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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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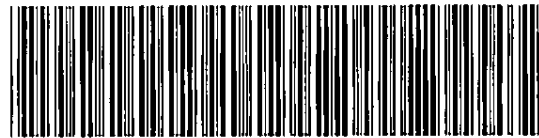
(Business Entity Name)

(Document Number)

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FILED
2025 JAN -3 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL

2025 JAN -3 AM 11:53

**CERTIFICATE OF MERGER
OF
TAG LEASING, LLC
(a Massachusetts limited liability company),
WITH and INTO
TAG LEASING, LLC
(a Florida limited liability company)**

FILED
2025 JAN -3 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned domestic company, duly formed and existing under and by virtue of the Florida Revised Limited Liability Company Act, and in accordance with s. 605.1025, Florida Statutes, does hereby certify that:

FIRST: The name, jurisdiction of formation or organization and type of entity of the domestic limited liability company and other business entities which are to merge are as follows:

<u>Name</u>	<u>State</u>	<u>Type of Entity</u>
TAG LEASING, LLC	Florida	Limited Liability Company
TAG LEASING, LLC	Massachusetts	Limited Liability Company

SECOND: An Agreement and Plan of Merger, dated January 3, 2025, by and between TAG LEASING, LLC and TAG LEASING, LLC (the "*Agreement of Merger*"), has been approved and executed by the domestic limited liability company and other business entities which are to merge. This merger is intended to occur as an "assets-over form of merger" in accordance with Treasury Regulation Section 1.708-1(c)(3)(i).

THIRD: The name of the surviving other business entity is "TAG LEASING, LLC" (the "*Surviving Company*").

FOURTH: The merger is to become effective on the date of filing.

FIFTH: The executed Agreement of Merger is on file at a place of business of the Surviving Company. The address of such place of business of the Surviving Company is 1300 Pontiac Avenue, Cranston, Rhode Island 02920.

SIXTH: A copy of the Agreement of Merger will be furnished by the Surviving Company on request and without cost, to any member of any domestic limited liability company and any person holding an interest in any other business entity which is to merge.

SEVENTH: The Surviving Company agrees that it may be served with process in the State of Florida in any action, suit or proceeding for the enforcement of any obligation of TAG LEASING, LLC, the domestic company which is to merge, irrevocably appointing the Secretary of State of Florida as its agent to accept service of process in any such action, suit or proceeding and specifies that the address to which a copy of such process shall be mailed to it by the Secretary of State of Florida is 1300 Pontiac Avenue, Cranston, Rhode Island 02920.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Certificate as of January 3, 2025.

TAG LEASING, LLC.
a Massachusetts limited liability company

By: /s/ David J. Tasca, Jr.
Name: David J. Tasca, Jr.
Title: Manager

TAG LEASING, LLC.
a Florida limited liability company

By: /s/ David J. Tasca, Jr.
Name: David J. Tasca, Jr.
Title: Manager