



# ARTICLES OF MERGER OF LIMITED LIABILITY COMPANIES

State Form 49463 (R2 / 2-11)  
Approved by State Board of Accounts, 1999

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Indiana Code 23-18-7-1 et. seq.

**FILING FEE: \$90.00**

## ARTICLES OF MERGER OF

\_\_\_\_\_  
(hereinafter "the **nonsurviving** Limited Liability Company(s)")

## INTO

\_\_\_\_\_  
(hereinafter "the **surviving** Limited Liability Company")

### ARTICLE I - SURVIVING LIMITED LIABILITY COMPANY

#### SECTION 1:

The name of the LLC surviving the merger is \_\_\_\_\_, and  
such name  has  has not (*designate which*) been changed as a result of the merger.

#### SECTION 2:

- a. The surviving LLC is a domestic LLC existing pursuant to the provisions of the Indiana Business Flexibility Act on \_\_\_\_\_
- b. The surviving LLC is a foreign LLC organized under the laws of the State of \_\_\_\_\_ and  
 qualified  not qualified (*designate which*) to do business in Indiana.  
 If the surviving LLC is qualified to do business in Indiana, state the date of qualification (*month, day, year*): \_\_\_\_\_  
 (*If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".*)

### ARTICLE II - NONSURVIVING LIMITED LIABILITY COMPANY (S)

The name, state of organization, and date of organization or qualification (*if applicable*) respectively, of each Indiana domestic LLC and Indiana qualified foreign LLC other than the survivor, which is party to the merger is as follows:

Name of LLC	
State of Domicile	Date of organization or qualification in Indiana ( <i>month, day, year</i> ) ( <i>if applicable</i> )
Name of LLC	
State of Domicile	Date of organization or qualification in Indiana ( <i>month, day, year</i> ) ( <i>if applicable</i> )
Name of LLC	
State of Domicile	Date of organization or qualification in Indiana ( <i>month, day, year</i> ) ( <i>if applicable</i> )

### ARTICLE III - PLAN OF MERGER

The Plan of Merger, containing such information as required by Indiana Code 23-18-7-2, is set forth in "Exhibit A", attached hereto and made a part hereof.

**ARTICLE IV - APPROVAL OF MERGER**

The plan of merger was approved by each LLC as required by the of the state of its organization.

In Witness Whereof, the undersigned being the \_\_\_\_\_ of the surviving LLC  
*Manager or member*

executes these Articles of Merger and verifies, subject to penalties of perjury that the statements contained herein are true, this

\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ .

Signature

Printed name