FILING FEE: $100.00

PRINT CLEARLY

ARTICLES OF MERGER OR CONSOLIDATION

TO: OKLAHOMA SECRETARY OF STATE
421 N.W. 13th, Suite 210
Oklahoma City, Oklahoma 73103
(405) 522-2520

PLEASE NOTE: Use this form **ONLY** when an Oklahoma limited liability company is the survivor.

The undersigned, for the purpose of filing articles of merger or consolidation pursuant to Title 18, Section 2054, does hereby execute the following articles of merger/consolidation:

1. The name and jurisdiction of formation or organization of each of the domestic limited liability companies or other business entities which are to merge or consolidate:

NAME	JURISDICTION OF FORMATION

2. An agreement of merger or consolidation (circle the applicable term) has been approved and executed by each of the domestic limited liability companies or other business entities which is to merge or consolidate.

3. The name of the surviving or resulting limited liability company:

_____

4. Check the statement applicable to the merger or consolidation:

☐ No amendments or changes are desired so that the articles of organization of the surviving limited liability company shall be its articles of organization.

☐ **Any** amendments or changes in the articles of organization of the surviving limited liability company as are desired to be effected by the terms of the merger are set out in an **attachment hereto**.

☐ The articles of organization of the limited liability company resulting from the consolidation is set forth in an **attachment hereto**.

5. The **future** effective date, which shall be a date or time certain, of the merger or consolidation if it is not to be effective upon the filing of these articles: _____

6 The agreement of merger or consolidation is on file at the principal place of business of the surviving or resulting domestic limited liability company at the following address:

_____

STREET ADDRESS **CITY** **STATE** **ZIP CODE**

7. A copy of the agreement of merger or consolidation shall be furnished by the surviving or resulting domestic limited liability company, upon request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

Articles of Merger/Consolidation must be signed by a manager.

Dated: _____

_____ _____

Signature Signature

_____ _____

Type or Print Name & Title, If Applicable Type or Print Name & Title, If Applicable

Oklahoma Secretary of State
Request to receive documents electronically

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

☐ **Return filed documents electronically**

Receipt will read as follows:

PERSONAL or BUSINESS NAME: _____

MAILING ADDRESS: _____

CITY, STATE & ZIP CODE: _____

PHONE OR CELL: _____

EMAIL ADDRESS: _____

(It is critical that the email address is correct, or you may not receive the notification of filing)