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MERGER OR SHARE EXCHANGE

Marmorstein Family Enterprises LLC

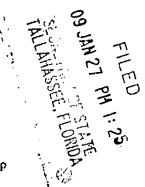
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Help

EXAMINER



Certificate of Merger For Florida Limited Partnership or Limited Liability Limited Partnership

The following Certificate of Merger is a Statutes.	ubmitted in accordan	ce with s. 620.2108, Florida
FTRST: The exact name, form/entity ty follows:	pe, and jurisdiction f	or each <u>merging</u> party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
Marmorstein Family Partnership No. I, Ltd.	Plorida	limited partnership
Marmorstein Family Enterprises	LLC Ohio	LIC
SECOND: The exact name, form/entity as follows:	type, and jurisdiction	n of the <u>surviving</u> party are
Name	<u>Jurisdiction</u>	Form/Entity Type
Mermorstein Family Enterprises LLC	Ohio	limited liability company
THIRD: The date the merger is effective surviving party is: 1/27/09 (NOTE: If survivor is a Florida limited partnership, effective date cannot be prior document is filed by the Florida Department partnership or limited liability limited partnership liability limited liability limited partnership liability limited partnership liability limited liability liability limited liability liability limited liability limited liabili	partnership or limited to nor more than 90 ent of State. If surviv	liability limited days after the date this yor is not a Florida limited
FOURTH: The merger was approved by	cach party as require	ed by its governing law.

<u>FIFTH:</u> If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

Street address:

C/o John G. Gallovic

8518 Mentor Avenue

Mentor, Ohio 44060

c/o John G. Gallovic

8518 Mentor Avenue

Mentor, Ohio 44060

SIXTH: Other provisions, if any, relating to the merger:

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	√ Signaturç(ş):	Typed or Printed Name of Individual:
Marmorstein Family Enterprises LLC	x Hun Hair	Amy Davis, Munuger
Marmorstein Family Partnership No. I, Ltd.	x Amortais	- Amy Davis, President of
	U	Marmoratele Parnily
		Enterprises, Inc.,
		General Partner

Fees: Filing Fees:

\$52.50 Per Party

Certified Copy:

\$52.50 (Optional)

Certificate of Status: \$8.75 (Optional)