

12/29/2014 11:15 FAX

Division of Corporations

LD6000022905

0001/0004

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140002984183)))



H140002984183ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Mimi Gross
Account Name : STEARNS WEAVER MILLER ET AL FT. LAUDERDALE
Account Number : I20080000044
Phone : (954) 462-9571
Fax Number : (954) 462-9567

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: olitaly@gmail.com

MERGER OR SHARE EXCHANGE
Meridian Trust LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$92.50 |

RECEIVED

14 DEC 29 AM 11:36

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
14 DEC 29 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILE NO. 40818.0001

CRM
12/30/14

(((H14000298418 3)))

**CERTIFICATE OF MERGER
 OF
 GULFSHORE TRUST, LLC, AND
 BAYSHORE TRUST, LLC
 WITH AND INTO
 MERIDIAN TRUST LLC**

FILED
 14 DEC 29 PM 10:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to Section 605.1025, Florida Statutes, the undersigned hereby submit the following Certificate of Merger:

1. Gulfshore Trust, LLC, a Florida limited liability company, Bayshore Trust, LLC, a Florida limited liability company and Meridian Trust LLC, a Florida limited liability company shall be merged with and into Meridian Trust, LLC, a Florida limited liability company, which shall be the surviving entity (the "Merger").

2. The name, street address of its principal office, jurisdiction and entity type of Gulfshore Trust, LLC and Bayshore Trust, LLC, the merging entities that will not be the surviving entity, are as follows:

| <u>Name and Street Address</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|---|---------------------|--|
| Gulfshore Trust, LLC 100 North Tampa Street Suite 2840 Tampa, FL 33602 | Florida | Limited Liability Company - L12000044290 |
| Bayshore Trust, LLC 201 S. Biscayne Blvd. Suite 2856 Miami, FL 33131 | Florida | Limited Liability Company - L11000006030 |

3. The name, street address of its principal office, jurisdiction and entity type of Meridian Trust, LLC, the surviving entity, is as follows:

| <u>Name and Street Address</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|---|---------------------|--|
| Meridian Trust LLC 401 East Las Olas Blvd. Suite 2270 Ft. Lauderdale, FL 33301 | Florida | Limited Liability Company - L06000022905 |

4. The Merger is permitted under the laws of the State of Florida of each constituent party to the Merger and each such constituent party has complied with applicable law in effecting the Merger.

(((H14000298418 3)))

((H14000298418 3)))

5. In accordance with Section 605.0207(3)(a) of the Florida Revised Limited Liability Company Act, the Merger shall become effective at 12:01 a.m. on January 1, 2015 (which date follows the date of filing of this Certificate of Merger) (such date hereinafter sometimes referred to as the "Effective Date" of the Merger).

6. The Agreement and Plan of Merger was approved by Meridian Trust Holdings, LLC, the sole member of each of Gulfshore Trust, LLC, Meridian Trust LLC, and Bayshore Trust, LLC, in accordance with Sections 605.1021- 605-1026 of the Florida Revised Limited Liability Company Act.

7. Pursuant to Section 605.1025, Florida Statutes, a copy of this Certificate of Merger, certified by the Department of State of the State of Florida, may be filed in the official records of any county in the State of Florida in which Gulfshore Trust, LLC, Meridian Trust LLC, and Bayshore Trust, LLC holds any interest in real property.

[Signatures appear on the following pages]

((H14000298418 3)))

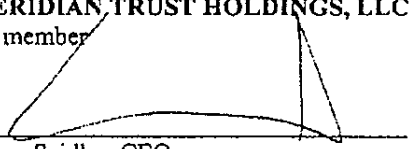
((H14000298418 3)))

IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of each of the merging entities and the surviving entity as of the 29th day of December, 2014.

SURVIVING ENTITY:

MERIDIAN TRUST LLC,
a Florida limited liability company

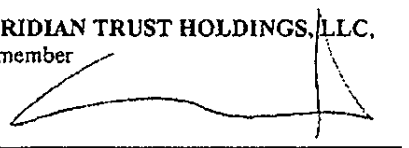
By: **MERIDIAN TRUST HOLDINGS, LLC,**
Its sole member

By: 
Oliver Seidler, CEO

MERGING ENTITIES:

GULFSHORE TRUST, LLC,
a Florida limited liability company

By: **MERIDIAN TRUST HOLDINGS, LLC,**
Its sole member

By: 
Oliver Seidler, CEO

BAYSHORE TRUST, LLC,
a Florida limited liability company

By: **MERIDIAN TRUST HOLDINGS, LLC,**
Its sole member

By: 
Oliver Seidler, CEO

((H14000298418 3)))