Florida Department of State

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MERGER OR SHARE EXCHANGE 424 Daytona, LLC

Certificate of Status	0		
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ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following Florida Limited Liability Companies in accordance with Section 605.1025, Florida Statutes.

- The exact name of the merging party is 416 Daytona, LLC, a Florida limited liability company filed on September 10, 2013, under Document # L13000127771 (the "Merging Party").
- 2. The exact name of the surviving party is 424 Daytona, LLC, a Florida limited liability company filed on September 9, 2013, under Document # L13000142291 (the "Surviving Party").
- 3. The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes, and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b), Florida Statutes.
- 4. This entity exists before the merger and is a domestic filing entity.
- 5. This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
- The effective date of the merger is August 5, 2016. 6.

These Articles of Merger were executed this 5th of Acaust 2016.

MERGING PARTY

416 DAYTONA, LLC,

a Florida limited liability company

Name:

Title:

SURVIVING PARTY:

424 DAYTONA, LLC,

a Florida limited liability company

By: Name:

Title:

PLAN OF MERGER

This Plan of Merger is entered into this 5th day of <u>Hugust</u>, 2016, by and between 424 DAYTONA, LLC, a Florida limited liability company ("Surviving Entity"), and 416 DAYTONA, LLC, a Florida limited liability company ("Merging Entity").

WHEREAS, the Merging Entity desires to merge into the Surviving Entity and the Surviving Entity desires to merge with the Merging Entity, and both the Merging Entity and the Surviving Entity have entered into and agreed upon the following Plan of Merger:

- 1. The Surviving Entity and the Merging Entity are the parties to the merger described herein.
- 2. The Merging Entity will merge into the Surviving Entity, a Florida limited liability company, and the Surviving Entity will continue in existence under the laws of Florida.
- 3. The members of the Merging Entity are also the members of the Surviving Entity and each has received a proportional percentage ownership interest as a member in the Surviving Entity in exchange for and conversion of, and equal to their proportional ownership in the Merging Entity. The membership interests in the Merging Entity will cease to exist and the certificates representing such membership interests, if any, will be marked "cancelled" on the Effective Date.
- 4. The street address of the Surviving Entity and its principal place of business is 2097 Wingate Bend, Wellington, Florida 33414.
- 5. The Plan of Merger may be amended or abandoned at any time prior to the effective date of the merger pursuant to a document executed by both the Surviving Entity and the Merging Entity.
- 6. The effective date of the merger shall be on the date that the Certificate of Merger is filed with the Office of the Secretary of State for the State of Florida.

[SIGNATURE PAGE FOLLOWS]

416 DAYTONA, LLC, a Florida limited liability company

Name: ______ Title: ____

424 DAYTONA, LLC, a Florida limited liability company

By: ____ Name: _

Title: