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To: Division of Corporations  
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Email Address: lisa.kirchner@gmail.com

MERGER OR SHARE EXCHANGE

Liluki Enterprises LLC

Certificate of Status	0
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LLC  
Merger

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ARTICLES OF MERGER  
OF  
LILUKI ENTERPRISES LLC  
A Florida Limited Liability Company

**FIRST:** The exact name, entity type and jurisdiction for each merging party are as follows:

Liluki Enterprises Inc.	New York	Corporation
Liluki Enterprises LLC	Florida	Limited Liability Company

**SECOND:** The exact name entity type and jurisdiction of each surviving party is:

Liluki Enterprises LLC	Florida	Limited Liability Company
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**THIRD:** The merger was approved by the sole member of Liluki Enterprises LLC, a Florida limited liability company in accordance with Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act and was approved by the sole shareholder and director of Liluki Enterprises Inc in accordance with Section 904-A of the New York Business Corporation Law.

**FOURTH:** Liluki Enterprises LLC has agreed to pay any members of any limited liability company who is a party to the merger and has appraisal rights, the amount, if any, to which such member is entitled under Sections 605.1006 and 605.1061-605.1072, Florida Revised Limited Liability Company Act

**FIFTH:** The merger shall be effective upon the filing of the Articles of Merger with the Florida Secretary of State.

Executed this 28 day of December, 2015.

  
\_\_\_\_\_  
Lisa Kirchner, Director and Sole Shareholder of Liluki Enterprises Inc.

  
\_\_\_\_\_  
Lisa Kirchner, Sole Member of Liluki Enterprises LLC

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