

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 120 N Palmway, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

James M. Schiff, Esquire

Contact Person

James M . Schiff, P.A.

Firm/Company

9130 South Dadeland Blvd. Suite 2000

Address

Miami, FL 33156

City, State and Zip Code

jim@jmschiffllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James M. Schiff

at (305) 670-5599

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following entities in accordance with Section(s) 605.1025, Florida Statutes.

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

	Name	Jurisdiction	Entity Type
1.	120 N Palmway, LLC	Florida	Florida limited liability company
2.	North Palmway 124, LLC	Florida	Florida limited liability company

SECOND: The exact name, jurisdiction of formation, and entity type of the surviving party are as follows:

Name	Jurisdiction	Entity Type
120 N Palmway, LLC	Florida	Florida limited liability company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026; by each other merging entity in accordance with the laws of the State of Florida; 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.



FOURTH: The surviving entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

FIFTH: The surviving entity agrees to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

SIXTH: The merger shall become effective as the date the Articles of Merger are filed with Florida Department of State.

SEVENTH: The Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

EIGHTH: SIGNATURES FOR EACH PARTY:

<u>Name of Entity</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual</u>
120 N Palmway, LLC		Jay Bailyn, Manager
North Palmway 124, LLC		Jay Bailyn, Manager