

JUN/18/2021/FRI 02:50 PM

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L17000122679

Division of Corporations

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MERGER OR SHARE EXCHANGE  
KG NORMANDY, LLC

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Merger*

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ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with section 605.1025, of the Florida Revised Limited Liability Company Act (the "Act").

**FIRST:** The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Bay Dr., LLC, a Florida limited liability company (the " <u>Merging Company</u> ") 1193 71st Street Miami Beach, Florida 33141 Florida Document/Registration Number: L17000150567	Florida	Limited Liability Company
2. KG Normandy, LLC, a Florida limited liability company (the " <u>Surviving Company</u> ") 800 First Street Miami Beach, Florida 331391 Florida Document/Registration Number: L17000122679	Florida	Limited Liability Company

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**SECOND:** The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
KG Normandy, LLC, a Florida limited liability company 800 First Street Miami Beach, Florida 33139 Florida Document/Registration Number: L17000122679	Florida	Limited Liability Company

**THIRD:** The merger was approved by the sole member of the Merging Company in accordance with ss. 605.1021-605.1026 of the Act; and by the sole member of the Surviving Company who as a result of the merger will have interest holder liability under s. 605.1023 of the Act.

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

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**FIFTH:** The Surviving Company agrees to pay any members with appraisal rights the amount to which such members are entitled under the provisions of s. 605.1006 and ss. 605.1061-605.1072 of the Act.

**SIXTH:** The merger shall be effective on the date and at the time these Articles of Merger are filed with the Florida Department of State.

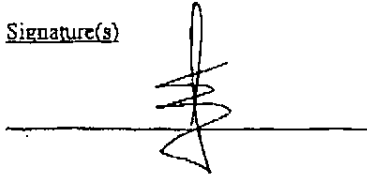
**SEVENTH:** Signatures for Each Party:

Name of Entity

Signature(s)

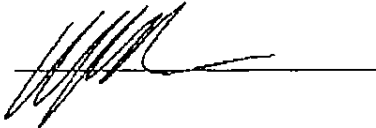
Typed or Printed Name of Individual

Bay Dr., LLC, a Florida limited liability company



Matis Cohen, Manager

KG Normandy, LLC, a Florida limited liability company



Michael Sheitehman, President