

6/18/2021

Division of Corporations

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L1800004339

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE
72ND & CARLYLE INVESTMENTS, LLC

Certificate of Status	1
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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. KG-72 ND, LLC , a Florida limited liability company, (the " <u>Merging Company</u> ") 1193 71st Street Miami Beach, Florida 33141 Florida Document/Registration Number: L18000011046	Florida FEI Number: 82-3993525	Limited Liability Company
2. 72 ND & CARLYLE INVESTMENTS, LLC (the " <u>Surviving Company</u> ") 800 First Street Miami Beach, Florida 33139 Florida Document/Registration Number: L18000004339	Florida FEI Number: 82-3860826	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>
72 ND & CARLYLE INVESTMENTS, LLC 800 First Street Miami Beach, Florida 33139 Florida Document/Registration Number: L18000004339	Florida FEI Number: 82-3860826	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.

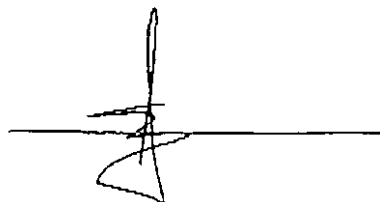
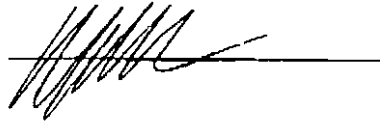
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The amendment, if any, to its public organic record is attached.

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:

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
KG-72 ND, LLC., a Florida limited liability company		Matis Cohen, Manager
72 ND & CARLYLE INVESTMENTS, LLC, a Florida limited liability company		Michael Sheitelman, President

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