

L2D0000347552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

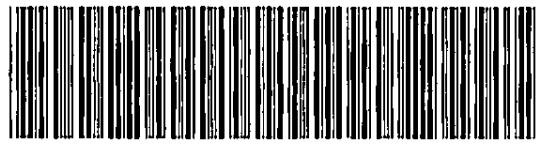
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/20--01016--023 **75.00

EFFECTIVE DATE
12/31/2020

Handwritten signature

JAN 24 2021
ALBRITTON

12/11/20

LAW OFFICES
BROOKMYER, HOCHMAN, PROBST & JONAS, P.A.

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST
Board Certified
Wills, Trusts, and Estates
Master of Laws in Taxation
MICHAEL N. JONAS
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GARDENS PLAZA
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PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425
EMAIL dan@probstlaw.com

December 2, 2020

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

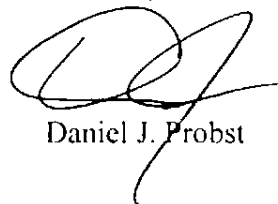
Re: DeSimone Real Estate Investment LLC

Dear Sir/Madam:

Enclosed for filing with your office is an original and one copy of the Articles of Merger with regard to the above-referenced matter. Also, enclosed is a check payable to the Florida Department of State in the amount of \$75.00 for filing fee of the same. Upon receipt of the enclosed for filing, please return a letter of acknowledgment to me in the self-addressed stamped envelope provided for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Sincerely,



Daniel J. Probst

DJP/m
Enclosures

EFFECTIVE DATE
12/31/2020

11:53

Articles of Merger
For
DESIMONE REAL ESTATE INVESTMENT LLC,
a Florida Limited Liability Company

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

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

	Name	Jurisdiction	Form/Entity Type
1.	DESIMONE REAL ESTATE INVESTMENT LLC	MARYLAND	Limited Liability Company
2.	MAD INVESTMENT LLC	MARYLAND	Limited Liability Company
3.	DESIMONE REAL ESTATE INVESTMENT LLC	FLORIDA	Limited Liability Company

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

Name	Jurisdiction	Form/Entity Type
DESIMONE REAL ESTATE INVESTMENT LLC	FLORIDA	Limited Liability Company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Florida Statute §§ 605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under Florida Statute § 605.1023(1)(b).

FOURTH: The surviving entity existed before the merger and is a domestic filing entity, with no amendment to its public organic record.

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Florida Statute §§ 605.1006 and 605.1061-605.1072.

SIXTH: The delayed effective date of the merger shall be December 31, 2020.

SEVENTH: Signatures for Each Party:

DESIMONE REAL ESTATE
INVESTMENT LLC, a Maryland
Limited Liability Company

By: *B. DeSimone* 11/30/20
Barbara K. DeSimone, Manager

By: *Michael DeSimone* 11/30/20
Michael A. DeSimone, Manager

MAD INVESTMENT LLC, a Maryland
Limited Liability Company

By: *Michael DeSimone* 11/30/20
Michael A. DeSimone, Manager

By: *B. DeSimone* 11/30/20
Barbara K. DeSimone, Manager

DESIMONE REAL ESTATE
INVESTMENT LLC, a Florida
Limited Liability Company

By: *B. DeSimone* 11/30/20
Barbara K. DeSimone, Manager

By: *Michael DeSimone* 11/30/20
Michael A. DeSimone, Manager