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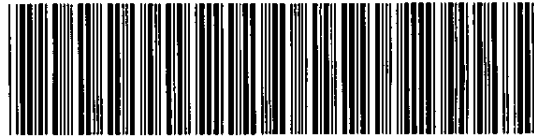
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(Document Number)

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2013 MAY 15 PM 1:49
TALLAHASSEE, FLORIDA

FILED
2013 MAY 15 PM 4:49
TALLAHASSEE, FLORIDA

AJR
5/16/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 650476 7375564

AUTHORIZATION :

COST LIMIT : \$ 60.00

ORDER DATE : May 15, 2013

ORDER TIME : 11:11 AM

ORDER NO. : 650476-010

CUSTOMER NO: 7375564

ARTICLES OF MERGER

THE BERRIES LLC

INTO

EQUITY ASSET INVESTOR
(DANBURY/SOUTHBURY) INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

**ARTICLES OF MERGER
OF
THE BERRIES LLC
WITH AND INTO
EQUITY ASSET INVESTOR (DANBURY/SOUTHBURY) INC.**

FILED
2013 MAY 15 PM 4:49
DEPT. OF STATE
TALLAHASSEE, FLORIDA

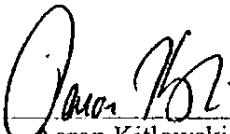
Pursuant to the provisions of the Florida Business Corporation Act, The Berries LLC, a Delaware limited liability company (the "Constituent Corporation") and Equity Asset Investor (Danbury/Southbury) Inc., a Florida corporation (Document Number P11000054483) (the "Survivor"), adopt the following Articles of Merger for the purpose of merging the Constituent Corporation with and into the Survivor.

FIRST: The Plan of Merger is attached hereto as Exhibit A.

SECOND: The Plan of Merger was adopted by the Board of Directors and the shareholders of the Constituent Corporation and the Survivor by unanimous written consent each dated as May 15, 2013.

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of the parties hereto as of the 15th day of May, 2013.

**EQUITY ASSET INVESTOR
(DANBURY/SOUTHBURY) INC.**

By: 
Aaron Kitlowski
Vice President and Secretary

THE BERRIES LLC

By: Equity Asset Investor (Danbury/Southbury)
Inc., as manager

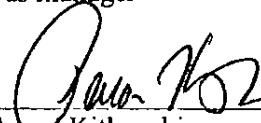
By: 
Aaron Kitlowski
Vice President and Secretary

Exhibit A

AGREEMENT AND PLAN OF MERGER

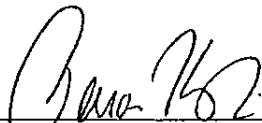
AGREEMENT AND PLAN OF MERGER, dated as of May 15, 2013, between The Berries LLC, a Delaware limited liability corporation ("Berries") and Equity Asset Investor (Danbury/Southbury) Inc., a Florida corporation ("EAI" or the "Surviving Corporation").

Berries and EAI desire to effect the statutory merger of Berries with and into EAI, with EAI to survive such merger.

1. **Constituent Company.** Berries and EAI shall be parties to the merger (the "Merger") of Berries with and into EAI.
2. **Terms and Conditions of Merger.** Berries shall, pursuant to the provisions of the laws of the State of Delaware, be merged with and into EAI, which shall continue to exist pursuant to the laws of the State of Florida. Upon the effective date of the merger, as set forth in paragraph 7 (the "Effective Date"), the existence of Berries shall cease. On the Effective Date, EAI shall assume the obligations of Berries.
3. **Conversion of Shares and Membership Interests.** Upon the Effective Date, the Membership Interests of Berries presently issued and outstanding shall be retired. Upon the Effective Date, each share of capital stock of EAI that is issued and outstanding immediately prior to the Effective Date shall continue to be outstanding at and after the Effective Date as shares of the Surviving Corporation.
4. **Articles of Incorporation.** The Articles of Incorporation of EAI as of the Effective Date shall be the Articles of Incorporation of the Surviving Corporation and shall continue in full force and effect, until changed, altered or amended as therein provided and in the manner prescribed by the laws of the State of Florida.
5. **Bylaws.** The Bylaws of EAI as of the Effective Date shall be the Bylaws of the Surviving Corporation and shall continue in full force and effect, until changed, altered or amended as therein provided and in the manner prescribed by the laws of the State of Florida.
6. **Directors and Officers.** The directors and officers of the EAI in office on the Effective Date shall continue to be the directors and officers of the Surviving Corporation, all of who shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation.
7. **Effective Date.** The Merger shall become effective on the date on which the Articles of Merger have been filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed on behalf of the parties hereto as of the 15th day of May, 2013.

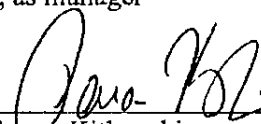
**EQUITY ASSET INVESTOR
(DANBURY/SOUTHBURY) INC.**

By: 

Aaron Kitlowski
Vice President and Secretary

THE BERRIES LLC

By: Equity Asset Investor (Danbury/Southbury)
Inc., as manager

By: 

Aaron Kitlowski
Vice President and Secretary