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Ryder, Margee

Carlton Fields

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**MERGER OR SHARE EXCHANGE**

**Bancroft Oceans Five, LLC**

Certificate of Status	0
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ARTICLES OF MERGER  
FOR  
GLOBAL INVESTMENT HOLDINGS COMPANY, LLC  
AND  
BANCROFT OCEANS FIVE, LLC  
(1.13000108080)

THE FOLLOWING ARTICLES OF MERGER are submitted to merge the following Limited Liability Companies in accordance with §605.1025, Florida Statutes:

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

<u>Name:</u>	<u>Jurisdiction:</u>	<u>Entity Type</u>
GLOBAL INVESTMENT HOLDINGS COMPANY, LLC	Delaware	Limited Liability Company

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

<u>Name:</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
BANCROFT OCEANS FIVE, LLC	Florida	Limited Liability Company

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with §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 §605.1023(1)(b).

**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable):

- ☒ This entity existed before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is: \_\_\_\_\_

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

**SIXTH:** The effective date of this merger is upon filing with the Florida Secretary of State.

*[signature page follows]*

IN WITNESS WHEREOF, these Articles of Merger have been executed by a duly authorized officer of each entity to the Merger.

**BANCROFT OCEANS FIVE, LLC**, a  
Florida limited liability company

**GLOBAL INVESTMENT HOLDINGS  
COMPANY, LLC**, a Delaware limited  
liability company

By: RL/A  
Name: Richard Weisfisch  
Title: Authorized Signatory

By: RL/A  
Name: Richard Weisfisch  
Title: Authorized Signatory