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MERGER OR SHARE EXCHANGE 38 BREED STREET LLC

***PLEASE HONOR
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DATE OF 10/26/22

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CERTIFICATE OF MERGER

<u>OE</u>

38 Breed Street LLC

FIRST: The exact name of the merging LLC is 38 Breed Street LLC, a Massachusetts limited

liability company.

SECOND: The exact name of the surviving entity is 38 Breed Street LLC, a Florida limited L27-219780

liability company.

The merger was approved by the domestic merging entity that is a limited liability THIRD:

> company in accordance with statutes 605.1021 through 605.1026; by the other merging entity in accordance with the laws of the Commonwealth බදී Massachusetts; and by the member of such limited liability company who as a

> result of the merger, will have interest holder liability under istatuted

605.1023(1)(b).

This entity existed before the merger and is a domestic filing entity. **FOURTH:**

The plan of merger was approved by the members. ELETH:

The participation of the foreign limited liability company was duly authorized in SIXTH:

accordance with the laws of the Commonwealth of Massachusetts.

38 Breed Street LLC,

a Massachusetts limited liability company

By:

Phyllis L. Bolotin, Sole Member and

Manager

38 Breed Street LLC

a Florida limited liability company

By:

Phyllis L. Bolotin, Manager

By:

Alan C. Bolotin, Authorized Member