

A 00000000 676

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

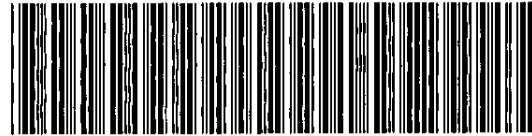
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AUG 19 2011

EXAMINER



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TALLAHASSEE, FLORIDA

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Merger

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1.

Newman Family Enterprises, LTD
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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11 AUG 19 PM 4:17

Certificate of Merger
For
Florida Limited Partnership

The following Certificate of Merger is submitted to merge the following Florida Limited Partnership into the following New York Limited Partnership in accordance with s.620.2106 and 620.2108, Florida Statutes.

First: The exact name, entity type and jurisdiction for the sole merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Newman Family Enterprises, Ltd	Florida	Limited Partnership

Second: The exact name, entity type and jurisdiction for the sole surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Newman Family Enterprises, NY, L.P.	New York	Limited Partnership

Third: The merger of Newman Family Enterprises, Ltd. Into Newman Family Enterprises NY, L.P. was effective on August 17, 2011, the date the Certificate of Merger was filed with the Secretary of State of the New York.

Fourth: No amendments to the Certificate of Limited Partnership of Newman Family Enterprises NY, L.P. were made by reason of the merger.

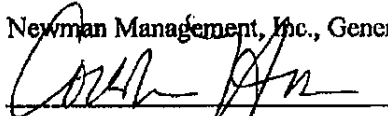
Fifth: The merger was approved by the unanimous consent of the partners of each of the constituent partnerships.

Sixth: The surviving organization is a foreign organization not authorized to transact business in Florida. The street and mailing address of an office which the Department of State may use for the purposes of s.620.2109(s) is Singer & Associates, 3107 Stirling Road, Fort Lauderdale, Florida 33312.

Newman Family Enterprises, Ltd.

By: Newman Management, Inc., General Partner

By:

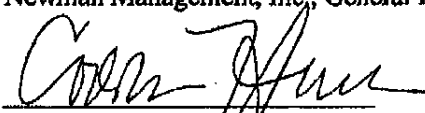


Constance Newman - Authorized
Person

Newman Family Enterprises NY, L.P.

By: Newman Management, Inc., General Partner

By:



Constance Newman - Authorized
Person