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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number : 073222003555
Phone : (561)686-3307
Fax Number : (561)290-1590

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Email Address: trevor@trevorthomas.com

MERGER OR SHARE EXCHANGE

DiLullo Boca Family Limited Partnership

Certificate of Status	
Certified Copy	1
Page Count	02
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157.50

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To:

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STATE OF FLORIDA CERTIFICATE OF MERGER 2024 NOV 13 PM 1: 18

OF

DILULLO VERO FAMILY LIMITED PARTNERSHIP.

(a Florida limited partnership)

with and into

DILULLO BOCA FAMILY LIMITED PARTNERSHIP,

(a Florida limited partnership)

The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

FIRST:

The exact name, form/entity type, and jurisdiction for each merging party

are as follows:

Name DiLullo Vero Family Limited Jurisdiction Florida

Entity Type Limited

Document No.

Partnership

Partnership

A00000000793

108 Albacore Lane

Jupiter, FL 33477

SECOND:

The exact name, form/entity type, and jurisdiction of the surviving party

is as follows:

Name

<u>Jurisdiction</u>

Entity Type

Document No.

DiLullo Boca Family Limited Partnership

Florida

Limited Partnership A00000000735

108 Albacore Lane Jupiter, FL 33477

THIRD:

The date the merger is effective shall be the date this Certificate of Merger

is filed with the Department of State of the State of Florida.

FOURTH:

The Agreement and Plan of Merger was approved by each of the general partners of each limited partnership that is a party to the merger in accordance with the requirements of Sections 620.2106-620. 2109 of the

Florida Statutes.

FIFTH:

The limited partners of each of the limited partnerships unanimously approved the Agreement and Plan of Merger by written consent and waived any and all rights to notice and appraisal rights, as provided in Sections 620.2107; 620.2109; 620.2110 and 620.2114, Florida Statutes.

To:

FAN: H24000377260 3

Witness the following signatures and seals, as of this 25 day of October, 2024.

DiLullo Vero Family Limited Partnership, a Florida limited partnership

By: RLDIL, LLC, a Florida limited liability company, its General Partner

Angeline DiLullo Manager

DiLullo Boca Family Limited Partnership, a Florida limited partnership

By: ADIL, LLC, a Florida limited liability company, its General Partner

Angeline DiLullo, Manager

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