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Merger

MAR 17 2016

R. WHITE

FILED
16 MAR 14 PM 7:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1070 High Ridge Road LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jennifer N. Boyd

Contact Person

Boyd & Associates LLC

Firm/Company

226 West Norwalk Road

Address

Norwalk, CT 06850

City, State and Zip Code

rkahn@unitedcre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer N. Boyd

(Name of Contact Person)

at (203) 838-2288

(Area Code and Daytime Telephone Number)



Certified copy (optional) \$52.50

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

Certificate of Merger

16 MAR 14 PM 7: 25

For

Florida Limited Partnership or Limited Liability Limited Partnership

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
1070 High Ridge Road Limited Partnership	FL	limited partnership
1070 High Ridge Road LLC	CT	limited liability company

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
1070 High Ridge Road LLC	CT	limited liability company

THIRD: The date the merger is effective under the governing laws of the surviving party is: March 31, 2016.

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

FOURTH: The merger was approved by each party as required by its governing law.

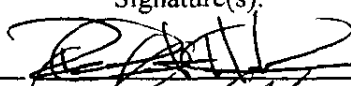
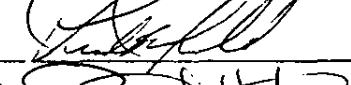

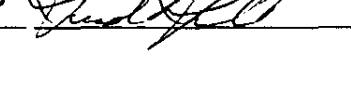
FIFTH: If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

Street address:	<u>c/o Mr. Abraham Mora</u>
	<u>777 South Flagler Drive</u>
	<u>West Palm Beach, FL 33401-6152</u>
Mailing address:	<u>c/o Mr. Abraham Mora</u>
	<u>Phillips Point, East Tower, Suite 1000</u>
	<u>West Palm Beach, FL 33401-6152</u>

SIXTH: Other provisions, if any, relating to the merger:

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
1070 High Ridge Road LP		Robert H. Kahn
1070 High Ridge Road LP		Linda B. Feld
1070 High Ridge Road LLC		Robert H. Kahn
1070 High Ridge Road LLC		Linda B. Feld

Fees: Filing Fees: \$52.50 Per Party
Certified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)