

12/23/2013 10:48 FAX 4074231831

DEAN MEAD ORLANDO

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE
EASTGROUP PROPERTIES, L.P.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$86.25

SCL 017101.030408

162.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACertificate of Merger
For
Florida Partnership

The following Certificate of Merger is submitted in accordance with s. 620.8918, 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>
EastGroup Properties, L.P.	Delaware	Limited Partnership
Sample I-95 Associates	Florida	General Partnership
_____	_____	_____
_____	_____	_____

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>
EastGroup Properties, L.P.	Delaware	Limited Partnership

THIRD: The date the merger is effective under the governing laws of the surviving party is: December 31, 2013.

(NOTE: If survivor is a Florida 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 partnership, effective date shall be as provided in the governing law of the surviving party.)

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

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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. 620.8919(2), F.S., are as follows:

Street address: N/A

Mailing address:

SIXTH: Other provisions, if any, relating to the merger: None

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SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of each partnership and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
EastGroup Properties, L.P.	See attached signature page	

Sample I-95 Associates	See attached signature page	
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Fees: Filing Fees: \$25.00 Per Party
Certified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)

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EastGroup Properties, L.P. (Surviving Party)

By: EastGroup Properties General Partners, Inc.,
as sole General Partner

By: N. Keith McKey
Name: N. Keith McKey
Title: Executive Vice President and CFO

By: Bruce Corkern
Name: Bruce Corkern
Title: Senior Vice President

Sample I-95 Associates ("Sample")

By: EastGroup Properties General Partners, Inc.,
as a general partner of Sample

By: N. Keith McKey
Name: N. Keith McKey
Title: Executive Vice President and CFO

By: Bruce Corkern
Name: Bruce Corkern
Title: Senior Vice President

By: EastGroup Partners, L.P., as a general partner
of Sample

By: EastGroup Properties General Partners, Inc.,
as sole general partner

By: N. Keith McKey
Name: N. Keith McKey
Title: Executive Vice President and CFO

By: Bruce Corkern
Name: Bruce Corkern
Title: Senior Vice President

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