

03/03/2017 FRI 11:30 FAX

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000058987 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Craig.Smith@butlersnow.com

MERGER OR SHARE EXCHANGE
Eastgroup Properties, L.P.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	2586.35

MAR 3 2017

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~~\$105.00~~
\$157.50

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Corporate Filing Menu

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03/03/2017 FRI 11:36 FAX

002/006

850-817-8381

3/3/2017 10:51:45 AM PAGE 1/001 Fax Server



March 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EASTGROUP PROPERTIES, L.P.
190 E. CAPITOL STREET
SUITE 400
JACKSON, MS 39201

SUBJECT: EASTGROUP PROPERTIES, L.P.
REF: B97000000289

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to list the date merger is effective under the governing laws of the surviving party in the 3(third) part of of form.

The fee to file pursuant to 620.2108, Florida Statutes is \$52.50 per entity and \$52.50 for a certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000058987
Letter Number: 317A00004111

RECEIVED
17 MAR -3 AM 11:57
FAXED TO: 850-817-8381
FAXED BY: 317A00004111

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**Certificate of Merger
For
Florida Limited Partnership or Limited Liability Limited Partnership**

2017 MAR -3 PM 12:05
 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>
<u>EastGroup Flagler 1031, LLC</u>	<u>Florida</u>	<u>Limited Liability Company</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
<u>EastGroup Properties, L.P.</u>	<u>Delaware</u>	<u>Limited Partnership</u>

THIRD: The date the merger is effective under the governing laws of the surviving party is: March 2, 2017.

(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.

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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. 620.2109(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 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:
<u>EastGroup Properties, L.P.</u>	<u>See attached signature page</u>	
<u>EastGroup Flagler 1031, LLC</u>	<u>See attached signature page</u>	

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

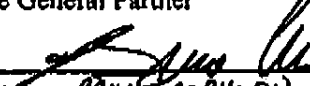
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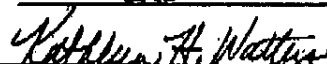
((H17000058987 3)))

Surviving Party:

EastGroup Properties, L.P.

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

By: 
Name: BRUCE CORBETT
Title: CEO


By: 
Name: KATHLEEN H. WATTERS
Title: ASSISTANT CONTROLLER

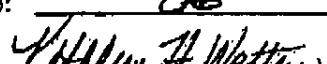
Merging Party:

EastGroup Flagler 1031, LLC

By: EastGroup Properties, L.P., sole Member

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

By: 
Name: BRUCE CORBETT
Title: CEO

By: 
Name: KATHLEEN H. WATTERS
Title: ASSISTANT CONTROLLER

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