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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
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Fax Number : (800) 432-3622

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TALLAHASSEE FLORIDA

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

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**MERGER OR SHARE EXCHANGE
EASTGROUP PROPERTIES, L.P.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$86.25

\$ 152.60

S. TALLENT
MAY 26 2017

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EastGroup Properties, L.P.

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Craig Smith

Contact Person

Butler Snow LLP

Firm/Company

1020 Highland Colony Parkway, Ste. 1400

Address

Ridgeland, MS 39157

City, State and Zip Code

wendi.powers@eastgroup.net

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

For further information concerning this matter, please call:

Craig Smith

(Name of Contact Person)

at **(601) 985-4478**

(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

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17 MAY 25 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following Certificate of Merger is submitted in accordance with s. 620.3108, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name	Jurisdiction	Form/Entity Type
EastGroup Weston Park, LLO	Florida	Limited liability company

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AR-4/25/17

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

Name	Jurisdiction	Form/Entity Type
EastGroup Properties, L.P.	Delaware	Limited partnership

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THIRD: The date the merger is effective under the governing laws of the surviving party is: May 26, 2017

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to not 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: N/A

Mailing address: _____

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

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:
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EastGroup Properties, L.P.	See attached signature page	
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EastGroup Weston Park, LLC	See attached signature page	
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Fees:	Filing Fees:	\$52.50 Per Party
	Certified Copy:	\$52.50 (Optional)
	Certificate of Status:	\$8.75 (Optional)

Kim Tadlock 800-432-3622

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Surviving Party:

EastGroup Properties, L.P.

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

By: N. Keith McKee
Name: N. Keith McKee
Title: CEO
By: Brian Crankhorn
Name: Brian Crankhorn
Title: CFO

Merging Party:

EastGroup Weston Park, LLC

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

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

By: N. Keith McKee
Name: N. Keith McKee
Title: CEO
By: Brian Crankhorn
Name: Brian Crankhorn
Title: CFO

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