

F1800000477

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2018 DEC 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
DEC 20 2013

RW

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 551514 7906691

AUTHORIZATION - *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 2018

ORDER TIME : 2:27 PM

ORDER NO. : 551514-005

CUSTOMER NO: 7906691

ARTICLES OF MERGER

THR BROKERAGE FL INC.

INTO

INVITATION HOMES REALTY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Invitation Homes Realty Inc.

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Julianne Blanchette

Contact Person

Invitation Homes

Firm/Company

8665 E Hartford Drive, Suite 200

Address

Scottsdale, AZ 85255

City/State and Zip Code

entity@invitationhomes.com

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

For further information concerning this matter, please call:

Julianne Blanchette

Name of Contact Person

At (480) 800-3476

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF MERGER

(Profit Corporations)

FILED

2018 DEC 19 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FL

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Invitation Homes Realty Inc.	Delaware	F18000004717

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
THR Brokerage FL Inc.	Delaware	F13000001547

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 10 30 2018 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
October 30, 2018 _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
October 30, 2018 _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

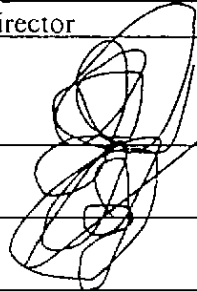
Typed or Printed Name of Individual & Title

THR Brokerage FL Inc.

Julianne Blanchette, Assistant Secretary

Invitation Homes Realty Inc.

Julianne Blanchette, Assistant Secretary

A handwritten signature in black ink, appearing to read 'Julianne Blanchette', is written over the signature line for THR Brokerage FL Inc. and extends diagonally across the signature line for Invitation Homes Realty Inc.

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Invitation Homes Realty Inc

Delaware

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

THR Brokerage FL Inc.

Delaware

Third: The terms and conditions of the merger are as follows:

THR Brokerage FL Inc., shall merge with and into Invitation Homes Realty Inc. Invitation Homes Realty Inc shall assume all assets and liabilities of the disappearing entity.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: