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**DATE:** 7/23/2021

**NAME:** STUDENT HOUSING OF 42<sup>ND</sup> STREET, LLC

**TYPE OF FILING:** MERGER

**COST:** 115.00

**RETURN:** *Certified* COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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ARTICLES OF MERGER  
OF  
GENRAK USA INC.  
(a Florida corporation),  
GENRAK MONTICELLO LLC  
(a Florida limited liability company)  
AND  
STUDENT HOUSING OF 42ND STREET, LLC  
(a Florida limited liability company)

The following Articles of Merger are submitted in accordance with Section 607.1108 and Section 605.1025, Florida Statutes.

FIRST: The exact name, entity type, and jurisdiction of each merging entity is as follows:

GENRAK USA INC., a Florida corporation, document number P14000059498, is the merging corporation;

GENRAK MONTICELLO LLC, a Florida limited liability company, document number L14000110101, is the merging limited liability company;

STUDENT HOUSING OF 42ND STREET, LLC, a Florida limited liability company, document number L02000031065, is the surviving limited liability company.

SECOND: The exact name, entity type, and jurisdiction of the surviving entity is as follows:

STUDENT HOUSING OF 42ND STREET, LLC, a Florida limited liability company, document number L02000031065, is the surviving limited liability company (the "Surviving Company").

THIRD: The Surviving Company shall be manager managed. The managers shall be:

Harry Rakowski  
2500 Bathurst Street, Suite 108  
Toronto, Ontario M6B 2Y8  
Canada

Brian Rakowski  
2500 Bathurst Street, Suite 108  
Toronto, Ontario M6B 2Y8  
Canada

FOURTH: The Surviving Company's officers shall be:

Harry Rakowski – President and Treasurer  
2500 Bathurst Street, Suite 108  
Toronto, Ontario M6B 2Y8  
Canada

Brian Rakowski – Vice President and Secretary  
2500 Bathurst Street, Suite 108  
Toronto, Ontario M6B 2Y8  
Canada

FIFTH: The merger shall become effective on July 28<sup>th</sup>, 2021.

SIXTH: The Plan of Merger was adopted by Written Consent of the Manager and the Members of STUDENT HOUSING OF 42ND STREET, LLC, a Florida limited liability company dated as of July 21<sup>st</sup>, 2021.

SEVENTH: The Plan of Merger was adopted by Written Consent of the sole Director and the sole Shareholder of GENRAK USA INC., a Florida corporation dated as of July 21<sup>st</sup>, 2021, and by Written Consent of the Managers and the sole Member of GENRAK MONTICELLO LLC, a Florida limited liability company dated as of July 21<sup>st</sup>, 2021.

EIGHTH: This Surviving Company agrees to pay any members with appraisal rights the amount to which members of STUDENT HOUSING OF 42ND STREET, LLC, a Florida limited liability company and GENRAK MONTICELLO LLC, a Florida limited liability company are entitled under ss. F.S. §605.1006 and F.S. §§605.1061-605.1072.

NINTH: This Surviving Company agrees to pay the shareholder with appraisal rights the amount to which the sole shareholder of GENRAK USA INC., a Florida corporation is entitled under F.S. §607.1103 and F.S. §§607.1301-607.1333.

[SIGNATURE ON THE NEXT PAGE]

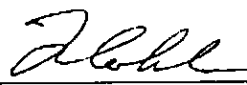
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STUDENT HOUSING OF 42ND STREET, LLC


IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the  
21st of July, 2021.

Genrak USA Inc., a Florida corporation

By:   
Harry Rakowski, President


Genrak Monticello LLC, a Florida limited liability  
company

By:   
Harry Rakowski, Manager

By:   
Brian Rakowski, Manager

Student Housing of 42nd Street, LLC, a Florida  
limited liability company

By:   
Harry Rakowski, Manager

By:   
Brian Rakowski, Manager

FILED  
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