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Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE
COLONNADE RETAIL, LLC

Certificate of Status	1
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Page Count	03
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February 14, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMAN LLP

SUBJECT: COLONNADE RETAIL, LLC
REF: L03000011671

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.

The document number provided for Colonnade Retail, LLC is incorrect. Please review and correct.

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000050225
Letter Number: 320A00003353

(((H20000050225 3)))

**ARTICLES OF MERGER
OF
WELLESLEY, LLC
WITH AND INTO
COLONNADE RETAIL, LLC**

2020 APR -3 AM 10:02
 FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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The following articles of merger are being submitted in accordance with Sections 605.1022-605.1026, Florida Statutes:

FIRST: The exact name, street address of its principal office, jurisdiction and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
COLONNADE RETAIL, LLC 2322 Edgewater Drive Orlando, Florida 32804 Florida Document No. L03000011671	Florida FEI Number: 56-2346764	Limited Liability Company
WELLESLEY, LLC. c/o Patrick T. Christiansen, Esq. 420 South Orange Avenue, Suite 1200 Orlando, Florida 32801 Florida Document No. L03000011673	Florida FEI Number: 56-2346745	Limited Liability Company

Colonnade Retail, LLC is the surviving entity (the "Surviving Entity") in the Merger.

SECOND: The exact name, street address of its principal office, jurisdiction and entity type of the Surviving Entity are as following:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
COLONNADE RETAIL, LLC 2322 Edgewater Drive Orlando, Florida 32804 Florida Document No. L03000011671	Florida FEI Number: 56-2346764	Limited Liability Company

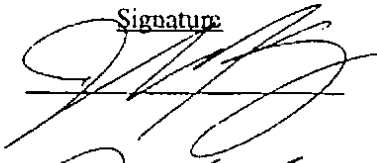
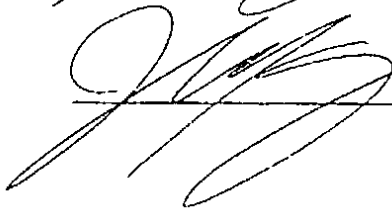
THIRD: The attached Plan of Merger meets the requirements of section 605.1022, Florida Statutes, and was approved by each limited liability company that is a party to the merger in accordance with Section 605.1025, Florida Statutes.

FOURTH: The merger is permitted under the laws of Florida and is not prohibited by the operating agreement or articles of organization of any limited liability company that is a party to the merger.

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

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

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<u>Name of Entity</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual</u>
Colonnade Retail, LLC		Real Estate Collaborative, LLC, Manager By: James W. Kersey Managing Member
Wellesley, LLC		Real Estate Collaborative, LLC Manager By: James W. Kersey Managing Member

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PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Section 605.1022, Florida Statutes, is being submitted in accordance with Section 605.1022, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Type of Entity</u>
Colonnade Retail, LLC	Florida	limited liability company
Wellesley, LLC	Florida	limited liability company

SECOND: The exact name and jurisdiction of the Surviving Entity are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Colonnade Retail, LLC	Florida

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

The members and the Membership Interests in each of Wellesley, LLC and Colonnade Retail, LLC are the same.

On the effective date, by virtue of the merger and without any action on the part of the owner of the Membership Interests of Wellesley, LLC, the Membership Interests of Wellesley, LLC existing on such date shall automatically become Membership Interests in Colonnade Retail, LLC. They will be converted into the interests of each member in Wellesley, LLC that each such member has in Colonnade Retail, LLC. There will be no change, therefore, in the Membership Interests in Colonnade Retail, LLC.

The existing members of Colonnade Retail, LLC shall remain and continue to be the members of Colonnade Retail, LLC and the managing member of Colonnade Retail, LLC shall remain and continue to be the managing member of Colonnade Retail, LLC.

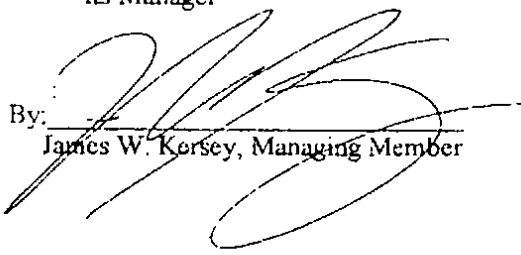
FOURTH: If a limited liability company is the surviving entity the name and address of the manager/managing member are as follows:

Real Estate Collaborative, LLC, Manager
c/o James W. Kersey, Managing Member
2322 Vassar Street
Orlando, Florida 32804

IN WITNESS WHEREOF, this Plan of Merger is hereby executed upon behalf of each of the parties thereto this 31 day of January, 2020.

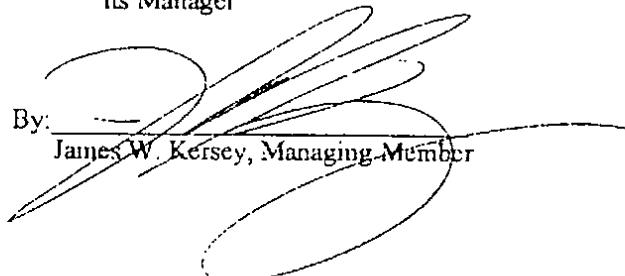
COLONNADE RETAIL, LLC

By Real Estate Collaborative, LLC,
its Manager

By: 
James W. Kersey, Managing Member

WELLESLEY, LLC

By Real Estate Collaborative, LLC,
its Manager

By: 
James W. Kersey, Managing Member