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Division of Corporations

Florida Department of State
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1 of 13

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MERGER OR SHARE EXCHANGE

Litestream Holdings, LLC

Certificate of Status	0
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ARTICLES OF MERGER

OF

LITESTREAM SANDPIPER BAY, LLC,
a Florida limited liability company,

- 114 - 146111

WITH AND INTO

LITESTREAM HOLDINGS, LLC,
a Florida limited liability company

- 104 - 37810

The following Articles of Merger is submitted in accordance with the Florida Revised Limited Liability Company Act (the "Act"), pursuant to Section 605.1025, Florida Statutes.

FIRST: The merging party is LITESTREAM SANDPIPER BAY, LLC, a Florida limited liability company.

SECOND: The surviving party is LITESTREAM HOLDINGS, LLC, a Florida limited liability company.

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with sections 605.1021-605.1026, Florida Statutes; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under section 605.1023(1)(b).

FOURTH: This surviving party exists before the merger and is a domestic filing entity, and there is no amendment to its public organic record.

FIFTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under sections 605.1006 and 605.1061-605.1072, Florida Statutes.

SIXTH: The date of filing of this Articles of Merger shall be the effective date of this merger (the "Effective Date").

MERGING PARTY:

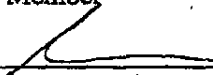
SURVIVING PARTY:

LITESTREAM SANDPIPER BAY, LLC, a
Florida limited liability company

LITESTREAM HOLDINGS, LLC, a Florida
limited liability company

BY: LITESTREAM HOLDINGS, LLC, a
Florida limited liability company, as
Managing Member

By: 
Paul Rhodes, Manager

By: 
Paul Rhodes, as Manager