

3/29/2017

MAR 30 2017 11:36AM

GUNSTER

Division of Corporations

NO 169

P. 1

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE
Litestream Holdings, LLC

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03

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March 30, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LITESTREAM HOLDINGS, LLC
500 AUSTRALIAN AVENUE SOUTH, SUITE 120
WEST PALM BEACH, FL 33401

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 Names must match throughout the document. In the "FIRST" section you have the merging party as Sterling Oaks, LLC and it should be Litestream Sterling Oaks, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Diane Cushing
Senior Section Administrator

FAX Aud. #: H17000086721
Letter Number: 217A00006098

17 11:56 AM 2017

ARTICLES OF MERGER

OF

LITESTREAM STERLING OAKS, LLC,
a Florida limited liability company,

WITH AND INTO

LITESTREAM HOLDINGS, LLC,
a Florida limited liability company

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 STERLING OAKS, 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 STERLING OAKS, 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