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REGINOD REAL ESTATE, LLC

TYPE OF FILING: MERGER

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AUTHORIZATION: ABBIE/PAUL HODGE

\* File Second \*

## ARTICLES OF MERGER OF

## REGINOD REAL ESTATE, LLC A FLORIDA LIMITED LIABILITY COMPANY TO MERGE INTO REGINOD, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Florida Statute §605.1025, the following Articles of Merger are submitted to merge REGINOD REAL ESTATE, LLC, a Florida Limited Liability Company, into REGINOD, LLC, a Florida Limited Liability Company:

- (1) REGINOD REAL ESTATE, LLC, a Limited Liability Company formed under Florida jurisdiction, is the merging entity;
- (2) **REGINOD**, LLC, a Limited Liability Company formed under Florida jurisdiction, is the surviving entity;
- (3) A Plan of Merger has been unanimously approved by the Managers and Members of REGINOD REAL ESTATE, LLC, as the merging entity, in accordance with provisions of §§ 605.1021-605.1026, and has been unanimously approved by the Managers and by the Members (who, as a result of the merger, will have interest holder liability under §605.1023(1)(b)) of REGINOD, LLC, as the surviving entity:
- (4) REGINOD, LLC, as the surviving entity, which is a domestic filing entity, existed before the merger and has not made any amendment to its public organic record;
- (5) REGINOD, LLC, as the surviving entity, has agreed to pay to any Members with appraisal rights of REGINOD REAL ESTATE, LLC, the amount to which such Members are entitled under the provisions of §§605.1006 and 605.1061-605.1072;
- (6) The effective date of the merger is the same as the date of filing of these Articles of Merger;

A copy of these Articles of Merger, certified by the Florida Department of State, may be filed in the official records of any county in this state in which any party to the Merger holds an interest in real property.

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#### **MERGING ENTITY:**

REGINOD REAL ESTATE, LLC, a Florida Limited Liability Company

Rena J. Doniger, as Manager

Neil A. Doniger; as Manager

### SURVIVING ENTITY:

REGINOD, LLC, a Florida Limited Liability Company

Rena J. Doniger, as Manager

Neil A. Doniger, as Manager