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SECRETARY OF STATE
TALLAHASSEE, FL

MERGER OR SHARE EXCHANGE
Hamilton Farms, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 APR -4 A 9 38

FILED

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, *Florida Statutes*.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Hamilton Rock, LLC	Florida	LLC
Hamilton Horse Land, LLC	Florida	LLC

SECOND: The exact name, form/entity type, and jurisdiction for each surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Hamilton Farms, LLC	Florida	LLC

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021 - 605.1026, Chapter 608, *Florida Statutes*, and by all members of each such limited liability company.

FOURTH: The surviving entity exists before the merger and is a domestic filing entity. There are no amendments to the surviving entity's Articles of Organization.

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

SIXTH: The merger is to become effective on the date of filing with the Florida Secretary of State.

FILED
2019 APR - 4 A 4 38
CLERK OF STATE
TALLAHASSEE, FLORIDA