

# L05000032004

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**MERGER OR SHARE EXCHANGE**

**PALM BEACH WHITE HOUSE GROUND LEASES, LLC**

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**ARTICLES OF MERGER  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

The following Articles of Merger is being submitted in accordance with section 605.1025, Florida Statutes.

**FIRST:**

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type-Doc Number</u>
Palm Beach White House Ground Leases, LLC 2850 S. Douglas Road Suite 302 Coral Gables, FL 33134	Florida	Limited Liability Company T05000032004
Palm Beach White House Ground Leases Partnership 2850 S. Douglas Road Suite 302 Coral Gables, FL 33134	Florida	General Partnership Florida GP1700000300

**SECOND:**

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Palm Beach White House Ground Leases, LLC 2850 S. Douglas Road Suite 302 Coral Gables, FL 33134	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; 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)(h), Florida Statutes.

**FOURTH:**

The surviving entity exists before the merger and is a domestic filing entity.

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**FIFTH:**

The entity agrees to pay any members with appraisal rights the amount to which members are entitled un sections 605.1061-605.1072, Florida Statutes

**SIXTH:**

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

**SEVENTH:**

The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

**EIGHTH:**


**Name of Entity**

**Signature(s)**

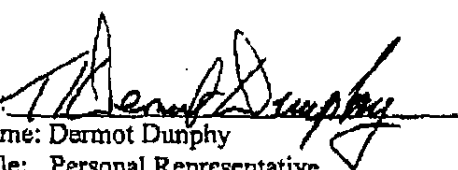
Palm Beach White House Ground Leases, LLC,  
a Florida limited liability company

  
By: \_\_\_\_\_  
Name: Raphael Steinhardt  
Title: Manager

Palm Beach White House Ground Leases Partnership,  
a Florida general partnership

  
By: \_\_\_\_\_  
Name: Raphael Steinhardt  
Title: Partner

Estate of Joan Dunphy,  
Dermot Dunphy as Personal Representative

  
By: \_\_\_\_\_  
Name: Dermot Dunphy  
Title: Personal Representative