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**MERGER OR SHARE EXCHANGE  
THE COWGIRL COMPANY I, LLC**

Certificate of Status	0
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SECRETARY OF STATE  
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**ARTICLES OF MERGER  
OF  
THE COWGIRL COMPANY II, LLC  
(a Florida limited liability company)  
and  
THE COWGIRL CATTLE COMPANY, LLC  
(a Florida limited liability company)  
and  
TTCCH I, LLC  
(a Florida limited liability company)  
and  
TTCCH II, LLC  
(a Florida limited liability company)  
and  
TTCCH IV, LLC  
(a Florida limited liability company)  
WITH AND INTO  
THE COWGIRL COMPANY I, LLC  
(a Florida limited liability company)**

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Florida Act"), these Articles of Merger provide as follows:

**ARTICLE I  
State of Organization; Constituent Entities**

The name, entity type and state of organization of each of the constituent entities of the merger are as follows:

<u>Name</u>	<u>Entity Type</u>	<u>State of Organization</u>
The Cowgirl Company II, LLC	limited liability company	Florida
The Cowgirl Cattle Company, LLC	limited liability company	Florida
The Cowgirl Company I, LLC	limited liability company	Florida
TTCCH I, LLC	limited liability company	Florida
TTCCH II, LLC	limited liability company	Florida
TTCCH IV, LLC	limited liability company	Florida

**ARTICLE II**  
**Surviving Entity**

The Cowgirl Company I, LLC, a Florida limited liability company (the "Surviving Entity"), shall be the surviving entity and shall be governed by the laws of the State of Florida, which state shall continue to be its domicile.

**ARTICLE III**  
**Approval of the Plan of Merger**

The Plan of Merger was duly approved and adopted by the Surviving Entity in accordance with the provisions of Sections 605.1021-605.1026 of the Florida Act; by The Cowgirl Company II, LLC, LLC, a Florida limited liability company, in accordance with the provisions of the Florida Act; by The Cowgirl Cattle Company, LLC, a Florida limited liability company, in accordance with the provisions of the Florida Act; by TTCCH I, LLC, a Florida limited liability company, in accordance with the provisions of the Florida Act; by TTCCH II, LLC, a Florida limited liability company, in accordance with the provisions of the Florida Act; by TTCCH IV, LLC, a Florida limited liability company, in accordance with the provisions of the Florida Act; 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) of the Florida Act.

**ARTICLE IV**  
**Appraisal Rights**

To the extent that any member has appraisal rights, the Surviving Entity has agreed to pay such member the amount to which such member is entitled pursuant to Sections 605.1006 and 605.1061-605.1072 of the Florida Act.

**ARTICLE V**  
**Effective Time**

The merger shall become effective upon the filing of this Articles of Merger with the Department of State of the State of Florida (the "Effective Date").

*[signature page to follow]*

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be executed this 27<sup>th</sup> day of August, 2018.

**THE COWGIRL COMPANY II, LLC**  
a Florida limited liability company

By: TTCCH II, LLC, Manager

By: Sarah Moores Walker Guthrie  
Sarah Moores Walker Guthrie  
Manager

**THE COWGIRL CATTLE COMPANY, LLC.**  
a Florida limited liability company

By: TTCCH IV, LLC, Manager

By: Sarah Moores Walker Guthrie  
Sarah Moores Walker Guthrie  
Manager

**THE COWGIRL COMPANY I, LLC,**  
a Florida limited liability company

By: TTCCH I, LLC, Manager

By: Sarah Moores Walker Guthrie  
Sarah Moores Walker Guthrie  
Manager

**TTCCH I, LLC,**  
a Florida limited liability company

By: Sarah Moores Walker Guthrie  
Sarah Moores Walker Guthrie, Manager

**TTCCH II, LLC,**  
a Florida limited liability company

By: *Sarah Moores Walker Guthrie*  
Sarah Moores Walker Guthrie, Manager

**TTCCH IV, L.L.C.,**  
a Florida limited liability company

By: *Sarah Moores Walker Guthrie*  
Sarah Moores Walker Guthrie, Manager