

Florida Department of State
Division of Corporations
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Account Number : 120010000025
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Email Address: Marina.huang@southbeachgroup.com ✓

MERGER OR SHARE EXCHANGE

Museum Walk Apartments LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$58.75

\$55.00

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2019 JUL 17 PM 4:56

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2019 JUL 17 AM 10:36
SECRETARY OF STATE

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JUL 18 2019

merger

ARTICLES OF MERGER FOR FLORIDA LIMITED LIABILITY COMPANY

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with the provisions of Section 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>
1. <u>Museum Walk Apartments LLC</u>	<u>State of Florida</u>	<u>limited liability company</u> L0800049496
2. <u>North Beach Properties II, LLC</u>	<u>State of Florida</u>	<u>limited liability company</u> L16000010468

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

<u>Name:</u>	<u>Jurisdiction</u>	<u>Form / Entity Type</u>
<u>Museum Walk Apartments LLC</u>	<u>State of Florida</u>	<u>limited liability company</u>

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026 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), Florida Statutes.

FOURTH: This entity exists before the merger and is a domestic filing entity.

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

SIXTH: The merger shall become effective as of the date this Articles of Merger is filed with the Florida Department of State.

LEOPOLD KORN, P.A.

20801 Biscayne Boulevard, Suite 501, Avenue, FL 33180 Telephone: 305-935-3500

Jul. 17. 2019 4:54PM

No. 1647 P. 3

SEVENTH: SIGNATURES FOR EACH PARTY.

MUSEUM WALK APARTMENTS LLC, a Florida limited liability company

By: **PCCO, INC., a Florida corporation, its Manager**

By: 

ALAN LIEBERMAN, President

NORTH BEACH PROPERTIES II, LLC, a Florida limited liability company

By: **PCCO, INC., a Florida corporation, its Manager**

By: 

ALAN LIEBERMAN, President