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MERGER OR SHARE EXCHANGE **MDJ HOLDINGS, LLC**

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Page Count	02
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ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following Florida Limited Liability Companies in accordance with s. 605.1025, Florida Statutes.

FIRST: The names and jurisdictions of formation of each of the merging parties are as follows:

SS INVESTMENT HOLDINGS, LLC, a Florida limited liability company ("Merging Entity").

MDJ HOLDINGS, LLC, a Florida limited liability company (the "Surviving Company").

SECOND: The surviving entity is MDJ HOLDINGS, LLC., a Florida limited liability company.

THIRD: The merger has been approved by the Surviving Company and the Merging Entity in accordance with applicable provisions of ss. 605.1021 – 605.1026, *Florida Statutes*, and by each member thereof who, as a result of the merger, will have interest holder liability under s. 605.1023(1)(b), *Florida Statutes*, and whose approval is required.

FOURTH: The Articles of Organization and Operating Agreement of the Surviving Company as they existed immediately prior to giving effect to the merger shall survive the merger until the same shall thereafter be further amended or repealed as provided therein and by applicable law.

FIFTH: The Surviving Company agrees to pay any members of any constituent entity with appraisal rights the amount to which members with appraisal rights are entitled under ss. 605.1006 and 605.1061 - 605.1072, Florida Statutes.

SIXTH: The merger is to become effective as of 12:01:01 a.m. Eastern Time (United States of America) on <u>21.01</u> 2015.

IN WITNESS WHEREOF, each of the merging parties has caused these Articles of Merger to be executed on its behalf by its duly authorized representative this <u>12</u> day of <u>1200</u>, 2015.

ss INVESTMENT HOLDINGS, LLC, a Florida limited liability company MDJ HOLDINGS, LLC, a Florida limited liability company

By: Alling Jr., Manager

Ву:_____

Matthew D. Jacobson, Manager



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