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MERGER OR SHARE EXCHANGE
COUNTRY DAY SCHOOL, LLC

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0002/0003

ARTICLES OF MERGER
of
THE LARGO MONTESSORI SCHOOL, INC.
a Florida corporation
into
COUNTRY DAY SCHOOL, LLC
a Florida limited liability company

The following Articles of Merger is submitted to merge the following Florida corporation and Florida limited liability company in accordance with Section 605.1025 and 607.1109, Florida Statutes.

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
THE LARGO MONTESSORI SCHOOL, INC. 11499 131 st Street North Largo, FL 33774	Florida	Corporation
Florida Entity Number:	P98000073431	
Date of Formation:	August 21, 1998	

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>
COUNTRY DAY SCHOOL, LLC 11499 Vonn Road Largo, FL 33774	Florida	Limited Liability Company
Florida Document Number:	L12000052096	
Date of Formation:	April 17, 2012	

THIRD: The merger was approved by the domestic merging entity that is a corporation in accordance with ss. 607.1101-607.1109; by the domestic surviving entity that is a limited liability company in accordance with ss. 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 s. 605.102.(1)(b).

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FOURTH: The surviving entity exists before the merger and is a domestic filing entity, the amendment, if any, to its public organic record are attached.

FIFTH: This entities agree to pay any owners with appraisal rights the amounts to which such owners are entitled under ss. 605.1006 and 605.1061-605.1072 or ss. 607.1301-607.1331, Florida Statutes.

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

SEVENTH: SIGNATURE(S) FOR EACH PARTY:

THE LARGO MONTESSORI SCHOOL, INC.
a Florida corporation

COUNTRY DAY SCHOOL, LLC
a Florida limited liability company

By: 

Raena Gillette, Vice President

By: 

Raena Gillette, Manager