

Division of Corporations

**L12000110083**

Florida Department of State  
Division of Corporations  
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Phone : (305)856-2444  
Fax Number : (305)285-9227

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**MERGER OR SHARE EXCHANGE  
MAC WYN 2, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$50.00

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SECRETARY OF  
DIVISION OF CORPORATIONS

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ARTICLES OF MERGER

ARTICLE I

The Merging Entity is 31ST STREET RESIDENCES, LLC, A Florida limited liability company.

ARTICLE II

The Surviving Entity is MAC WYN 2, LLC, a Florida limited liability company.

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ARTICLE III

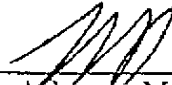
The merger was approved by the Merging Entity in accordance with the provisions of Florida Statutes Sections 605.1021 through 605.1026 and was approved by all members of the Merging Company in accordance with Florida Statutes Section 605.1023(1)(b).

ARTICLE IV

The Effective Date of the merger of the Merging Entity into the Surviving Entity is the date these Articles are filed with the Florida Secretary of State, Division of Corporations.


SURVIVING COMPANY

MAC WYN 2, LLC, A Florida limited liability company

By   
Michael Comras, Manager  
February 16, 2017

MERGING COMPANY

31ST STREET RESIDENCES, LLC, A Florida limited liability company

By   
Michael Comras, Manager  
February 10, 2017

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P. 003

SECRETARY OF  
DIVISION OF CORPORATIONS

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PLAN OF MERGER

1. The name and jurisdiction of the merging company is 31ST Street Residences, LLC, a Florida limited liability company (the "Merging Company").
2. The surviving entity is MAC WYN 2, LLC, a Florida limited liability company (the "Surviving Company").
3. The terms and conditions of the Plan of Merger are:
  - a. The separate legal existence of the Merging Company shall terminate as of the Effective Date hereof.
  - b. The assets of the Merging Company shall, as of the Effective Date hereof, vest in the Surviving Company.
  - c. The liabilities and obligations of the Merging Company shall be the sole responsibility of the Surviving Company.
  - d. The Surviving Company's Operating Agreement shall be the governing operating agreement.
4. By their execution below, the Merging Company and the Surviving Company confirm that all requirements of Florida Statute 605.1023 have been complied with and all statutory appraisal rights were waived.
5. Articles of Merger shall be filed with the Florida Secretary of State, Division of Corporations.

IN WITNESS WHEREOF, this Plan has been executed by the undersigned parties this 10 day of February, 2017.

SURVIVING COMPANY  
MAC WYN 2, LLC, A Florida limited liability company

By   
Michael Contras, Manager

MERGING COMPANY  
31ST STREET RESIDENCES, LLC, A Florida limited liability company

By   
Michael Contras, Manager

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