

Florida Department of State
Division of Corporations
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((H14000087273 3)))



H14000087273 3

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : *Ana M. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (786) 594-4102
Fax Number : (786) 664-3375

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: *ASanz@aehmf.com*

MERGER OR SHARE EXCHANGE

Brickell Ten, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$58.75

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14 APR 14 AM 9:50
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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April 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRICKELL TEN, LLC
900 BISCAYNE BLVD., STE. 5812
MIAMI, FL 33132

SUBJECT: BRICKELL TEN, LLC
REF: L13000016114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H14000087273
Letter Number: 714A00007920

RECEIVED
14 APR 14 PM 1:59
Note: Both parties have now filed annual reports.

03:15:46 p.m.
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04-14-2014

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14 APR 14 AM 9:50

SPECIAL STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H14000087273 3

**Certificate of Merger
For
Florida Limited Liability Company**

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

First: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

NAME	JURISDICTION AND FORM/ENTITY TYPE	DOCUMENT NUMBER
WATERSTONE CAPITAL BRICKELL LLC	FLORIDA LLC	L1200015993
BRICKELL TEN, LLC	FLORIDA LLC	L13000016114

Second: The exact name, form/entity type, and jurisdiction of the surviving limited liability company is as follows:

NAME	JURISDICTION AND FORM/ENTITY TYPE	DOCUMENT NUMBER
BRICKELL TEN, LLC	FLORIDA LLC	L13000016114

Third: The merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

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


Fifth: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

Sixth: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.

N/A

Seventh: See attached signatures.

FAX AUDIT NO. H14000087273 3


FAX AUDIT NO. H14000087273 3**Merging Limited Liability Company:**

WATERSTONE CAPITAL BRICKELL LLC

By: Name: Richard WassersteinTitle: Manager**Surviving Limited Liability Company:**

BRICKELL TEN, LLC

By: _____

Name: _____

Title: _____

FAX AUDIT NO. H14000087273 3

Merging Limited Liability Company:

Surviving Limited Liability Company:

WATERSTONE CAPITAL BRICKELL LLC

BRICKELL TEN, LLC

By:


Name:

Title:

By:

Name:

Title:


JUAN ANGOLEA
IB Corp Director