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December 16, 2016

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Amendment Section  
Florida Division of Corporations  
Clifton Bldg., 2661 Executive Center Cir.  
Tallahassee, FL 32301

**Via Federal Express**

Re: Food Champs Acquisition, LLC

Dear Sir/Madam:

Enclosed please find Articles of Merger and all required fees which are submitted for filing. We are requesting a certified copy and have included your fee for same.

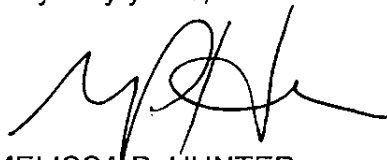
Please return all correspondence concerning this matter to:

Melissa P. Hunter, Esq.  
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Also enclosed is a prepared FedEx envelope for your use in returning these documents. If you should have any questions concerning this, please do not hesitate to call me.

Thanking you in advance for your prompt assistance, I am

Very truly yours,



MELISSA P. HUNTER  
For the Firm

MPH/fmf

Enclosures

## ARTICLES OF MERGER

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

1. The exact name, form/entity type, and jurisdiction for each merging party is as follows:

Food-Champs, LLC, a Florida Limited Liability Company

2. The exact name, form/entity type, and jurisdiction for each surviving party is as follows:

Food-Champs Acquisition, LLC, and Alabama Limited Liability Company

3. The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss. 605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s. 605.1023(a)(b).

4. The surviving entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is: 28183 Bay Branch Drive, Daphne, Alabama 36526.

5. 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.

6. The effective date of the merger is December 31, 2016.

12-14-16

Date

Robert M. McCarty

Robert McCarty

President, Food-Champs, LLC

12-14-16

Date

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