

L13000128588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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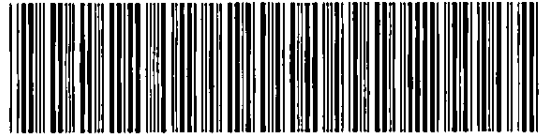
(Business Entity Name)

(Document Number)

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Date: **November 16, 2018**

Account#: 120000000088

Name: **KEN HOWELL**

Reference #: **1016161**

Entity Name: **247 MIRACLE MILE, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

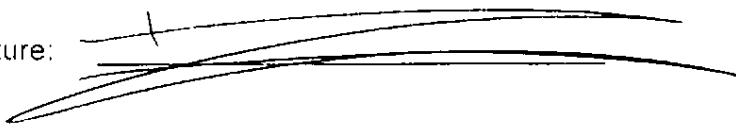
☐ Fictitious Name

☒ Other **** CERTIFIED COPY UPON FILING ****

**ISSUES? CALL
KEN:
518-213-0738**

2018 NOV 16 PM 4:23

Authorized Amount: **\$80.00**

Signature: 

2018 NOV 16 PM 1:23

ARTICLES OF MERGER

These Articles of Merger are being submitted in accordance with Florida Statutes Sections 605.1025.

FIRST: The name, street addresses of principal office, jurisdiction and entity type of the Merging Company are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
247 MIRACLE MILE, LLC 801 W. 41 st Street, Suite 600 Miami Beach, FL 33140	Florida	Limited Liability Company

Florida Document/Registration Number: L15000115586
FEI Number: 47-4602387

SECOND: The name, street addresses of principal office, jurisdiction and entity type of the Surviving Company are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
GABLES MIRACLE MILE, LLC 801 Arthur Godfrey Road Suite 600 Miami Beach, FL 33140	Florida	Limited Liability Company

Florida Document/Registration Number: L13000128588
FEI Number: 46-3772573

THIRD: The Merging Company and Surviving Company are each organized in the State of Florida. The merger was approved by each merging entity that is a limited liability company in accordance with Florida Statutes Sections 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 Florida Statutes Section 605.1023(1)(b).

FOURTH: The Surviving Company existed before the merger and is a domestic filing entity, no amendment to its public organic record is being made in conjunction with the merger.

FIFTH: The Surviving Company agrees to pay any members with appraisal rights the amount, if any, to which members are entitled under Fla. Stats. Chapters 605.1006 and 605.1061-605.1072.

SIXTH: This Merger shall become effective at 12:01 a.m. on the date of filing.

These Articles of Merger have been executed and acknowledged by the authorized officer of the Surviving Company, and by a duly authorized officer of the Merging Company.

Merging Company:

247 MIRACLE MILE, LLC, a Florida limited liability company

By: 
Stephen H. Bittel, Manager

Surviving Company:

GABLES MIRACLE MILE, LLC, a Florida limited liability company, by its sole Member,

PPF GABLES MIRACLE MILE VENTURE, LLC, a Delaware limited liability company, by its Managing Member

GABLES MIRACLE MILE MM, LLC, a Florida limited liability company

By: 
Stephen H. Bittel, Manager