

L13000167620

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**MERGER OR SHARE EXCHANGE
RIVERMONT ACQUISITION, LLC**

Certificate of Status	1
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CERTIFICATE OF MERGER

The following Certificate of Merger is submitted in accordance with Sections 608.4382 and 620.2108, Florida Statutes.

1. The exact name of the merging party is Rivermont House, Ltd., a Florida limited partnership filed on April 9, 1996, under Document # A96000000681 (the "Merging Party").
2. The exact name of the surviving party is Rivermont Acquisition, LLC, a Florida limited liability company filed on December 3, 2013, under Document # L13000167620 (the "Surviving Party").
3. The date the merger is effective under the governing laws of the Surviving Party is upon filing of this Certificate of Merger.
4. The Plan of Merger, which is attached to this Certificate of Merger as Exhibit A, meets the requirements of Sections 608.438 and 620.2106 Florida Statutes, and was approved by each domestic limited partnership and domestic limited liability company that is a party to the Merger in accordance with Chapters 608 and 620.

This Certificate of Merger was executed this 27th of December, 2013.

Merging Party:

RIVERMONT HOUSE, LTD,
a Florida limited partnership

By: CARRFOUR SUPPORTIVE
HOUSING, INC., a Florida Non-Profit
Corporation, its General Partner

By: Stephane Bern
Print Name: Stephane Bern
Title: President

Surviving Party:

RIVERMONT ACQUISITION, LLC,
a Florida limited liability company

By: CARRFOUR SUPPORTIVE
HOUSING, INC., a Florida Non-Profit
Corporation, its Managing Member

By: Stephane Bern
Print Name: Stephane Bern
Title: President

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EXHIBIT A**PLAN OF MERGER**

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with Sections 608.438 – 608.4383 and 620.2106 – 620.2113 Florida Statutes, is being submitted in accordance with Sections 608.438, and 620.201, Florida Statutes.

Article I - Merging Party

The name, street address of its principal office, jurisdiction and entity type of the merging party, (the "Merging Party") is as follows:

Rivermont House, Ltd.
1398 SW 1st St., 12th Floor
Miami, FL 33135

Article II - Surviving Entity

The name, street address of its principal office, jurisdiction and entity type of the surviving entity, (the "Surviving Party") is as follows:

Rivermont Acquisition, LLC
1398 SW 1st St., 12th Floor
Miami, FL 33135

Article III - Terms and Conditions

The terms and conditions of the merger are as follows:

The Merging Party shall be merged with and into the Surviving Party (the "Merger"). The rights, property and liability of the Merging Party and the Surviving Party shall be combined into a single party under the Merger. The Merging Party shall cease as a limited partnership, by virtue of the Merger and without any action on the Surviving Party. Promptly following the execution of this Plan of Merger by the general partner of the Merging Party and the managing member of the Surviving Party, the managing member and general partner shall file a Certificate of Merger with the Florida Secretary of State.

Article IV - Basis and Manner of Converting Interests

The manner and basis of converting rights to acquire interests, shares, obligations or other securities of the Merging Party into rights to acquire interests, shares, obligations or other securities of the Surviving Party, in whole or in part, into cash or other property, are as follows:

None. There are no rights to acquire interests, shares, obligations or other securities of the Merging Party.

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The manner and basis of converting the interests, shares, obligations or other securities of the Merging Party into the interests, shares, obligations of the Surviving Party, in whole or in part, into cash or other property, are as follows:

The General Partner of the Merging Party shall receive \$10 and shall have no interest in Surviving Party. The Limited Partner of the Merging Party is the Surviving Party; therefore, no additional interests in Surviving Party shall be issued.