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	INC.	236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666		
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CERTIFICATE OF MERGER / ARTICLES OF MERGER

Pursuant to the provisions of Section 605.1025 of the Florida Limited Liability Company Act, the undersigned companies adopt the following Certificate of Merger / Articles of Merger for the purposes of merging them into one limited liability company:

FIRST. The exact name, entity type and jurisdiction of the merging Company is:

Monarch Key Beach, LLC, a limited liability company, organized and existing under the laws of the State of Florida ("Monarch")

SECOND. The exact name, entity type and jurisdiction of the <u>surviving</u> Company is:

BP 942, LLC a limited liability company, organized and existing under the laws of the State of Florida ("BP 942")

THIRD. The merger was approved by the merging company and the surviving company, namely, Monarch and BP 942, each being a limited liability company in accordance with Section 605.1021-605.1026 of The Florida Limited Liability Company Act; and by all members of both limited liability companies.

FOURTH. BP 942, the surviving entity, existed before the merger and is a domestic filing entity.

FIFTH. The Effective Date of the merger is as of the date of filing.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the 3rd day of December, 2014.

[Remainder of Page Intentionally Left Blank; Signature Page Follows]

ALLAPISSES FLORDA

EXECUTIONS? Signature Print Name: /RA GOBER	By: Adam G. Walker, Manager
Print Name: //C # GOOLK	BP 942, LLC, a Florida limited liability company
Signature Print Name: N. Rollnick	By: Walker, Manager