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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

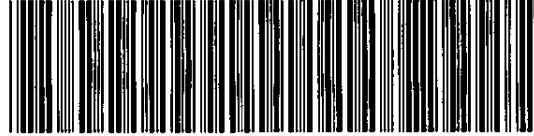
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: SECRETARY OF STATE
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12/5/17

L14 000123417
L110000597

L10000101998
A100.00

CT CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/1/16
ACCT: 120160000072

Jma Syll

Name:	RL Regi FL All, Apopka, Pasco etc
Document #:	
Order #:	10271072

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

<u>Filing:</u>	Certified:
	<u>Plain:</u>
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 100.00

Thank you!

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	Plain:
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Document _____
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Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 100.00

Thank you!

CERTIFICATE OF MERGER OF
RL REGI-FL ALL, LLC
RL, REGI-FL, APOPKA, LLC
RL REGI-FL PASCO COUNTY, LLC

WITH AND INTO

RL REGI INACTIVE, LLC

FILED
2018 DEC -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Merger for the merger of each RL REGI-FL ALL, LLC, a Florida limited liability company ("REGI ALL"), RL REGI-FL APOPKA, LLC, a Florida limited liability company ("REGI APOPKA"), and RL REGI-FL PASCO COUNTY, LLC, a Florida limited liability company ("REGI PASCO COUNTY", and together with REGI ALL and REGI APOPKA collectively, the "Merging Entities", with and into RES Inactive, LLC, a Delaware limited liability company (the "Surviving Entity"), is being submitted pursuant to the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Florida Act") and Section 18-209 of the Delaware Limited Liability Company Act (the "Delaware Act").

FIRST. The exact name, jurisdiction and entity type of the Merging Entities are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
RL REGI-FL ALL, LLC	Florida	Limited Liability Company
RL REGI-FL APOPKA, LLC	Florida	Limited Liability Company
RL REGI-FL PASCO COUNTY, LLC	Florida	Limited Liability Company

SECOND. The exact name, jurisdiction, and entity type of the Surviving Entity are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
RL REGI Inactive, LLC	Delaware	Limited Liability Company

THIRD. Pursuant to an Agreement and Plan of Merger (the "Plan of Merger") by and among the Merging Entities and the Surviving Entity, each of the Merging Entities intends to merge with and into the Surviving Entity (the "Merger") and the separate existence of each of the Merging Entities shall cease. The Surviving Entity is the surviving limited liability company in the Merger.

FOURTH. The Plan of Merger was approved and executed by each of the Merging Entities in accordance with Section 605.1023 of the Florida Act.

FIFTH. The Plan of Merger was approved and executed by each of the Merging Entities in accordance with Section 18-209 of the Delaware Act.

SIXTH. The Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware (the "Effective Date").

SEVENTH. Pursuant to the Plan of Merger, as of the Effective Date, the Certificate of Formation of the Surviving Entity shall be the certificate of formation of the surviving limited liability company.

EIGHTH. The principal address of the Surviving Entity shall be 790 NW 107th Avenue, 4th Floor, Miami, Florida 33172. A copy of the Plan of Merger is on file at the principal address of the Surviving Entity and will be furnished by the Surviving Entity, on written request and without cost, to any member of the constituent limited liability companies.

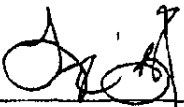
NINTH. The Surviving Entity has agreed to pay to any members with appraisal rights the amount to which such members are entitled under Sections 605.1061 – 605.1071 of the Florida Act.

IN WITNESS WHEREOF, the Merging Entities and the Surviving Entity have caused this Certificate of Merger to be signed this 30th day of November, 2016.

MERGING ENTITIES:

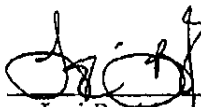
RL REGI-FL ALL, LLC,
a Florida limited liability company

By: RL REGI FINANCIAL, LLC,
a Delaware limited liability company,
its sole member

By: 
Name: Lori Buckler
Title: Authorized Signatory

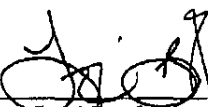
RL REGI-FL APOPKA, LLC,
a Florida limited liability company

By: RL REGI FINANCIAL, LLC,
a Delaware limited liability company,
its sole member

By: 
Name: Lori Buckler
Title: Authorized Signatory

RL REGI-FL PASCO COUNTY, LLC a
Florida limited liability company

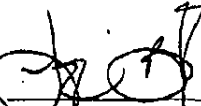
By: RL REGI FINANCIAL, LLC,
a Delaware limited liability company,
its sole member

By: 
Name: Lori Buckler
Title: Authorized Signatory

SURVIVING ENTITY:

RL REGI INACTIVE, LLC,
a Delaware limited liability company

By: RL REGI FINANCIAL, LLC,
a Delaware limited liability company,
its sole member

By: 
Name: Lori Buckler
Title: Authorized Signatory

[Signature Page to Certificate of Merger of L REGI/Segment entities into
RL REGI Inactive, LLC]

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

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
RL REGI-FL ALL, LLC	Florida	Limited liability company
RL REGI-FL APOPKA, LLC	Florida	Limited liability company
RL REGI-FL PASCO COUNTY, LLC	Florida	Limited liability company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
RL REGI INACTIVE	Delaware	Limited liability company

THIRD: 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(1)(b).

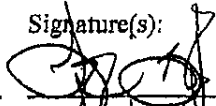

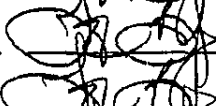

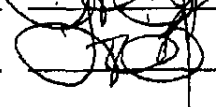

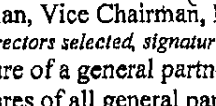

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☒ This 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:
- 790 NW 107th Avenue, 4th Floor, Miami, Florida 33172.

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:

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
RL REGI-FL ALL, LLC		Lori Buckler, Authorized Repre 
RL REGI-FL APOPKA, LLC		Lori Buckler, Authorized Repre 
RL REGI-FL PASCO COUNTY, LLC		Lori Buckler, Authorized Repre 
RL REGI INACTIVE		Lori Buckler, Authorized Repre 

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

Fees: For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00