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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 11 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2014

TZADIK MANAGEMENT  
11098 BISCAYNE BLVD. #203  
MIAMI, FL 33161

SUBJECT: OPA LOCKA HOLDINGS, LLC  
Ref. Number: L13000146146

We have received your document for OPA LOCKA HOLDINGS, LLC and your check(s) totaling \$255.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

SURVIVING PARTY IS DIFFERENT ON "PLAN OF MERGER". OPA LOCKA HOLDINGS LLC WAS VOLUNTARY DISSOLVES ON 04/30/2014.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 114A00019220

Please find the attached Certificate of Merger.

Certified copy should be sent to:

Tzadik Management

11098 Biscayne Blvd #203

Miami, FL 33161

For questions please contact

Jim Halperin

561-495-0738

L14000141533

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

**FILED**

SEP -4 PM 4: 31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. ~~608.4382~~, Florida Statutes.

*605.1025*

**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>
<u>820 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>
<u>7160 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>
<u>1360 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>
<u>1251 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>
<u>1281 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>
<u>7001 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>
<u>7451 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>
<u>2047 Building, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>

**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>
<u>Opa Locka Holdings, LLC</u>	<u>Florida</u>	<u>Limited Liab. Company</u>

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the 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:

N/A

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

**SEVENTH:** If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

**EIGHTH:** If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 11098 Biscayne, Blvd.; Ste. 203  
Miami, FL 33161

Mailing address: 11098 Biscayne Blvd., Ste. 203  
Miami, FL 33161

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Name of Individual:
820 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
7160 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
1360 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
1251 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
1281 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
7001 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
7451 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
2047 Building, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry
Opa Locka Holdings, LLC	<i>Adam M Hendry</i>	Adam Marcus Hendry

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 a member or authorized representative

**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