

L14000152818

Florida Department of
Division of Corporations
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MERGER OR SHARE EXCHANGE

PSM Alabama Holdings, LLC

Certificate of Status	0
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ARTICLES OF MERGER**BY AND BETWEEN****PSM TAYLOR JUNCTION, LLC, a Florida limited liability company****AND****PSM CORNERSTONE, LLC, a Florida limited liability company,****WITH AND INTO****PSM ALABAMA HOLDINGS, LLC, an Alabama limited liability company**

The following Articles of Merger is submitted to merge PSM TAYLOR JUNCTION, LLC, a Florida limited liability company and PSM CORNERSTONE, LLC, a Florida limited liability company, with and into PSM ALABAMA HOLDINGS, LLC, an Alabama limited liability company, in accordance with Section 605.1025, Florida Statutes and Section 10A-1-8.02, Section 10A-5A-10.07, and other applicable provisions of the Alabama Business and Nonprofit Entities.

1. The name and state of formation of each of the constituent entities participating in the merger are as follows:

- A. **PSM TAYLOR JUNCTION, LLC**, a limited liability company organized and existing under the laws of the State of Florida under Document No. L14000152818 ("Merging Entity #1");
- B. **PSM CORNERSTONE, LLC**, a limited liability company organized and existing under the laws of the State of Florida under Document No. L14000152799 ("Merging Entity #2", together with Merging Entity #1, collectively referred to herein as the "Merging Entities"); and
- C. **PSM ALABAMA HOLDINGS, LLC**, a limited liability company organized and existing under the laws of the State of Alabama (the "Surviving Entity").

2. The merger was approved by the Merging Entities in accordance with the provisions of Sections 605.1021 through 605.1026, Florida Statutes, approved by each member of the Merging Entities who as a result of the merger will have interest holder liability under Section 605.1023(1)(b), Florida Statutes, and approved by the Surviving Entity in accordance with the provisions of Section 10A-1-8.02, Section 10A-5A-10.07, and other applicable provisions of the Alabama Business and Nonprofit Entities Code.

3. The Surviving 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 Section 605.0117 and Chapter 48, Florida Statutes is: 3300 Publix Corporate Parkway, Lakeland, Florida 33811.

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4. The Surviving Entity has agreed to pay any members of the Merging Entities with appraisal rights the amount to which such members are entitled under Sections 605.1006 and Sections 605.1061 through 605.1072, Florida Statutes.

5. The Merger shall become effective on the 1st day of September, 2016.

[Signatures appear on the following page.]

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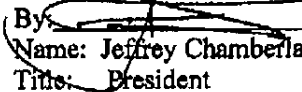
IN WITNESS WHEREOF, the undersigned have caused this Articles of Merger to be signed by their duly authorized representatives as of the 10 day of August, 2016.

MERGING ENTITIES:

PSM TAYLOR JUNCTION, LLC,
a Florida limited liability company

By: 
Name: Jeffrey Chamberlain
Title: President

PSM CORNERSTONE, LLC,
a Florida limited liability company

By: 
Name: Jeffrey Chamberlain
Title: President

SURVIVING ENTITY:

PSM ALABAMA HOLDINGS, LLC,
an Alabama limited liability company

By: 
Name: Jeffrey Chamberlain
Title: President