

# L15000048915

Florida Department of State  
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*Effective: 06/30/17*

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17 JUN 29 PM 1:21

**MERGER OR SHARE EXCHANGE  
PSM NORTH CAROLINA HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	<del>\$83.75</del>

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*LLC / Merger*

**ARTICLES OF MERGER**  
**OF**  
**CHM HOFFMAN VILLAGE, LLC, a Florida limited liability company,**  
**AND**  
**MINT HILL PARTNERS, LLC, a Florida limited liability company,**  
**WITH AND INTO**  
**PSM NORTH CAROLINA HOLDINGS, LLC, a North Carolina limited liability company**

The following Articles of Merger are submitted to merge CHM HOFFMAN VILLAGE, LLC, a Florida limited liability company, and MINT HILL PARTNERS, LLC, a Florida limited liability company, with and into PSM NORTH CAROLINA HOLDINGS, LLC, a North Carolina limited liability company, in accordance with Section 605.1025, Florida Statutes and Section 57D-9-40 of the North Carolina General Statutes.

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

- A. **CHM HOFFMAN VILLAGE, LLC**, a limited liability company organized and existing under the laws of the State of Florida under Document No. L15000048915 ("Merging Entity #1");
- B. **MINT HILL PARTNERS, LLC**, a limited liability company organized and existing under the laws of the State of Florida under Document No. L13000112089 ("Merging Entity #2", and, together with Merging Entity #1, the "Merging Entities"); and
- C. **PSM NORTH CAROLINA HOLDINGS, LLC**, a limited liability company organized and existing under the laws of the State of North Carolina (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 57D-9-41 and other applicable provisions of the laws of the State of North Carolina.

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.

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. These Articles of Merger shall be effective as of 11:59 p.m., Eastern Time, on June 30, 2017.

*[Signatures appear on the following page.]*

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be signed by their duly authorized representatives the 30 day of June, 2017.

**MERGING ENTITIES:**

**CHM HOFFMAN VILLAGE, LLC,**  
a Florida limited liability company

By: REAL SUB, LLC, a Florida limited liability company,  
its Member

By: \_\_\_\_\_  
Name: Jeffrey Chamberlain  
Title: Vice President

**MINT HILL PARTNERS, LLC,**  
a Florida limited liability company

By: REAL SUB, LLC, a Florida limited liability company,  
its Member

By: \_\_\_\_\_  
Name: Jeffrey Chamberlain  
Title: Vice President

**SURVIVING ENTITY:**

**PSM NORTH CAROLINA HOLDINGS, LLC,**  
a North Carolina limited liability company

By: PUBLIX NORTH CAROLINA LP, a Florida limited  
partnership, its Member

By: \_\_\_\_\_  
Name: Jeffrey Chamberlain  
Title: President