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Therese refer

DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.

JOHN S. DUSS, IV
THERESA M. KENNEY, B.C.S.***
ELIOT J. SAFER
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- * ALSO ADMITTED IN GA
- ** FLORIDA BAR BOARD CERTIFIED-REAL ESTATE
- * FLORIDA CIVIL LAW NOTARY
- OF COUNSEL

Sender's Email Address: whampton@JAXFIRM.com June 14, 2017

VIA U.S. MAIL

Amendment Section Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

Re: Certificate of Merger for Florida Limited Liability Companies

Dear Madam or Sir:

Enclosed for filing with the Division of Corporations, is one (1) original Certificate of Merger for Florida Limited Liability Company.

Also enclosed is this firm's trust account check in the amount of \$50.00, as and for the filing fee for merging the two LLCs.

Please note, the corporations filed their annual reports as of April 26, 2017. Should you have any questions about any of the foregoing, please do not hesitate to contact me.

Sincerely,

Wycke Hampton

WMH/wlm Enclosure

2817 JUN 16 A 10: 39

CERTIFICATE OF MERGER FOR FLORIDA LIMITED LIABILITY COMPANY

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with s. 605.1025, Florida Statutes.

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

Name

Jurisdiction

Form/Entity Type

TARS1363, LLC

Florida

Limited Liability Company

L16-61264

SECOND:

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

Name

Jurisdiction

Form/Entity Type

4PHINS, LLC

Florida

Limited Liability Company LIG-119053

THIRD: The merger was approved by each domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

FOURTH:

The entity exists before the merger and is a domestic filing entity.

Joseph W. Mills

FIFTH:

This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1066 and 605.1061-605.1072, F.S.

SIXTH:

The effective date of the merger shall be the date of filing.

SEVENTH:

Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed Name of Individual:

TARS1363, LLC

Joseph W. Miller, as Managing/Member of 4CLOVER HOLDINGS, LLC

its Member

Maureen G. Miller, as Managing/Member of 4CLOVER HOLDINGS, LLC its Member

Estaine C. Miller as
President of
MONARCH MILLER, INC.
Its Member

Robert A. Miller, Sr. as
Secretary/Treasurer of
MONARCH MILLER, INC.
Its Member

Its Membe

4PHINS, LLC

Joseph W. Miller, as
Managing Member of
4CLOVER HOLDINGS, LLC
Its Member

Maureen G. Miller, as Managing Member of 4CLOVER HOLDINGS, LLC Its Member

Elaine C. Miller as President of MONARCH MILLER, INC. Its Member

Robert A. Miller, Sr. as Secretary/Treasurer of MONARCH MILLER, INC. Its Member