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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : M. BURR KEIM COMPANY

Account Number: 119990000242

: (215)563-8113 Fax Number : (215)977-9386

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# MERGER OR SHARE EXCHANGE H.S.I. PROPERTIES, LLC

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of

H.S.I. PROPERTIES, LLC a New Jersey limited liability company

into

H.S.I. PROPERTIES, LLC a Florida limited liability company

SECRETARY OF STATE TALLAHASSEE, FLORIDA

To: Amendment Section, Division of Corporations
State of Florida

Pursuant to the provisions of the Florida Revised Limited Liability Company Act (Fla. Stat. § 605.1025) the undersigned limited liability companies hereby execute the following Articles of Merger.

#### ARTICLE ONE

H.S.I. PROPERTIES, LLC, a limited liability company organized and existing under the laws of the State of New Jersey, which is hereinafter designated as the "Merging Company," shall be merged into H.S.I. PROPERTIES, LLC, a limited liability company organized and existing under the laws of the State of Florida, and which is hereinafter designated as the "Surviving Company."

The address of the Surviving Company's registered office is 8382 Cameron Cave Drive, Boynton Beach, FL 33473, and the name of its registered agent at such address is Harold Sand.

#### ARTICLE TWO

A Plan and Agreement of Merger was approved and executed by the members of the Merging Company and by the members of the Surviving Company, in the manner prescribed by the New Jersey Revised Uniform Limited Liability Company Act and the Florida Revised 1273582.1

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Limited Liability Company Act.

### ARTICLE THREE

The name of the Surviving Company is H.S.I. PROPERTIES, LLC.

### ARTICLE FOUR

The effective date of the Merger shall be August 15, 2015.

# ARTICLE FIVE

The Plan and Agreement of Merger is on file at the offices of the Surviving Company at 8382 Cameron Cave Drive, Boynton Beach, FL 33473.

## ARTICLE SIX

A copy of the Plan and Agreement of Merger will be furnished by the Surviving Company, on request and without cost, to any member of or other person holding an interest in the Merging Company or to any member or other person holding an interest in the Surviving Company.

#### ARTICLE SEVEN

The Surviving Company shall pay all of the expenses of carrying this Plan and Agreement of Merger into effect and accomplishing the merger provided for herein.

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IN WITNESS WHEREOF, each of the Merging Company and the Surviving Company has caused these Articles of Merger to be executed by its duly authorized representatives on this 29th day of July, 2015.

Herold Sand

Tris Sand

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