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SECALIARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF MERGER

### Merger of

#### SEMMES RENTAL PROPERTIES, LLC, a Florida limited liability company

into

# LUCY CAT INVESTMENTS, LLC, a Florida limited liability company

The undersigned companies, in accordance with the Florida Revised Limited Liability Company Act, hereby adopt the following Articles of Merger:

#### **ARTICLE I: PARTIES**

The parties to these Articles of Merger (herein the "Articles of Merger") are Lucy Cat Investments, LLC, a Florida limited liability company (herein "LCI"), and Semmes Rental Properties, LLC, a Florida limited liability company (herein "SRP") (LCI and SRP together herein the "Merging Companies").

# ARTICLE II: SURVIVING COMPANY

The company to survive the merger is Lucy Cat Investments, LLC, a Florida limited liability company, which shall continue under its present name and Articles of Organization, except as otherwise provided herein.

# ARTICLE III: ARTICLES OF ORGANIZATION

The Articles of Organization of LCI shall not be changed by virtue of the merger.

#### ARTICLE IV: APPROVAL

This merger was unanimously approved by the Merging Companies in accordance with the provisions of ss. 605.1021 - 605.1026 and by each Member of the Merging Companies who, as a result of the merger, will have interest holder liability under s. 605.1023(1)(b).

### **ARTICLE V: APPRAISAL RIGHTS**

LCI has agreed to pay any members of any limited liability company with appraisal rights, the amount to which such members are entitled under the provisions of ss. 605.1006 and 605.1061 - 605.1072.

#### ARTICLE VII: EFFECTIVE DATE

The effective date of the merger herein contemplated is the date of filing of these Articles of Merger.

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IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Merger this \_\_\_\_\_\_\_, 2016.

SEMMES RENTAL PROPERTIES, LLC, a Florida limited liability company

Stephen Naley, as its sole Member

(Seal)

LUCY CAT INVESTMENTS, LLC, a Florida limited liability company

Stephen Naley, as its sole Member

(Seal)