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JUL 25 2016

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 226944 7353539
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 155.00

ORDER DATE : July 22, 2016
ORDER TIME : 1:26 PM
ORDER NO. : 226944-025
CUSTOMER NO: 7353539

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF MERGER

1145 BARNETT-BJB, LLC ET AL

INTO

1145 BARNETT LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT. 62956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1145 Barnett LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Peter A. Mardinly

Contact Person

Belmont Investment Corp.

Firm/Company

1400 N. Providence Rd., Bldg. 1, Suite 304

Address

Media, PA 19063

City, State and Zip Code

pmardinly@belmontinvestment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter A. Mardinly

at (610)

891-9800

Name of Contact Person

Area Code

Daytime Telephone Number

☒ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CR2E080 (2/14)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

**Articles of Merger
For
Florida Limited Liability Company**

FILED
16 JUL 22 AM 9:21
SECRETARY OF STATE
TALLAHASSEE

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
1145 Barnett-BJB, LLC <i>mob - 4385</i>	Delaware	Limited Liability Company
1145 Barnett-ERTJLB, LLC <i>mob - 4387</i>	Delaware	Limited Liability Company
1145 Barnett-JLB/JAB, LLC <i>mob - 4384</i>	Delaware	Limited Liability Company
1145 Barnett-TCS, LLC <i>mob - 4386</i>	Delaware	Limited Liability Company

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
1145 Barnett LLC	Florida	Limited Liability Company

L16 - 109121

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This 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 s. 605.0117 and Chapter 48, Florida Statutes is:


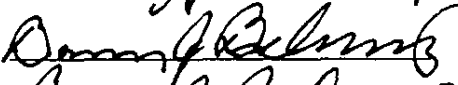
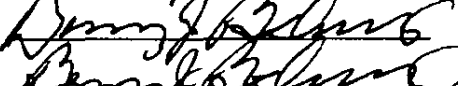
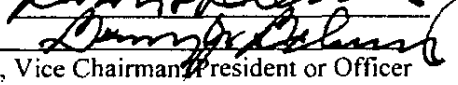
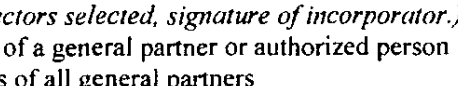
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

August 10, 2016, at 11:59 p.m.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
1145 Barnett-BJB, LLC		Barry J. Belmont, President
1145 Barnett-ERTJLB, LLC		Barry J. Belmont, President
1145 Barnett-JLB/JAB, LLC		Barry J. Belmont, President
1145 Barnett-TCS, LLC		Barry J. Belmont, President
1145 Barnett LLC		Barry J. Belmont,
Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)	Manager of Sole
General partnerships:	Signature of a general partner or authorized person	Member 1145 Barnett
Florida Limited Partnerships:	Signatures of all general partners	Holding Company, LLC
Non-Florida Limited Partnerships:	Signature of a general partner	
Limited Liability Companies:	Signature of an authorized person	

Fees:	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00