

L16000140533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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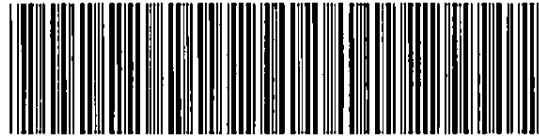
(Business Entity Name)

(Document Number)

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2017 OCT 30 P 12:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

T. LEMUEUX

OCT 31 2017

merged

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 10/30/17

ACCT. I20160000072

en: c SW

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|-------------|---|
| Name: | Terra Pembroke Pines Holdings Parent, LLC |
| Document #: | |
| Order #: | 10693765 |

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| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
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Amount: \$ 50



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ARTICLES OF MERGER

OCT 30 P 12:05

OF

TERRA PEMBROKE PINES HOLDINGS PARENT, LLC,

a Florida limited liability company

INTO

TERRA CITY CENTER INVESTMENTS HOLDINGS MEMBER PARENT, LLC,

a Florida limited liability company

Pursuant to Florida Statutes Section 605.1025, the undersigned entities adopt the following Articles of Merger:

FIRST: The "Merged Company" is Terra Pembroke Pines Holdings Parent, LLC, a Florida limited liability company, whose principal business address is 2665 South Bayshore Dr., Ste. 1020, Coconut Grove, FL 33133. The Merged Company's Florida document number is L17000027485.

SECOND: The "Surviving Company" is Terra City Center Investments Holdings Member Parent, LLC, a Florida limited liability company, whose principal business address is 2665 South Bayshore Dr., Ste. 1020, Coconut Grove, FL 33133. The Surviving Company's Florida document number is L16000140533.

THIRD: In accordance with the applicable provisions of Florida Statutes Chapter 605, the Agreement and Plan of Merger ("Plan of Merger") was unanimously adopted by the Members and Managers of the Merged Company as of October 27, 2017, and unanimously adopted by the Members and Managers of the Surviving Company as of October 27, 2017.

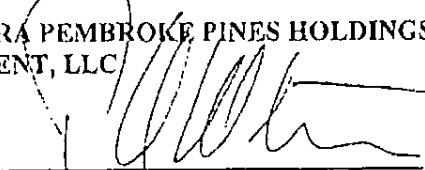
FOURTH: The effective date of the merger (the "Effective Date") shall be October 30, 2017, at 12:01 AM.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of October 27, 2017.

MERGED COMPANY:

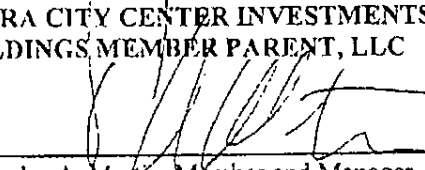
**TERRA PEMBROKE PINES HOLDINGS
PARENT, LLC**

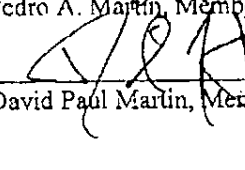
By: 
Pedro A. Martin, Member and Manager

By: 
David Paul Martin, Member and Manager

SURVIVING COMPANY:

**TERRA CITY CENTER INVESTMENTS
HOLDINGS MEMBER PARENT, LLC**

By: 
Pedro A. Martin, Member and Manager

By: 
David Paul Martin, Member and Manager

[SIGNATURE PAGE TO ARTICLES OF MERGER]

*[TERRA PEMBROKE PINES HOLDINGS PARENT, LLC into TERRA CITY CENTER
INVESTMENTS HOLDINGS MEMBER PARENT, LLC]*