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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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16 OCT -7 PM12:25

Morgan
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10/10/18

Date: 10/07/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: WILL WAIT

ENTITY NAME: FLORIDA FOOD PRODUCTS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY UPON FILING

Authorized Amount: \$80

Signature: Michelle Walker

ARTICLES OF MERGER
for the merger of
FLORIDA FOOD FINANCE SUB LLC
(a Delaware limited liability company)
with and into
FLORIDA FOOD PRODUCTS, LLC
(a Florida limited liability company)

October 7, 2016

Pursuant to the provisions of Sections 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"), FLORIDA FOOD FINANCE SUB LLC, a Delaware limited liability company ("Finance Sub"), and FLORIDA FOOD PRODUCTS, LLC, a Florida limited liability company ("FFP"), hereby adopt these articles of merger ("Articles of Merger") for the purpose of merging Finance Sub with and into FFP (the "Merger").

FIRST: The merging party is Florida Food Finance Sub LLC, a Delaware limited liability company.

SECOND: The surviving party is Florida Food Products, LLC, a Florida limited liability company.

THIRD: The Merger was approved by: (i) FFP in accordance with the Act; (ii) Finance Sub in accordance with the applicable provisions of the Delaware Limited Liability Company Act; and (iii) the sole member of FFP and the sole member of Finance Sub.

FOURTH: FFP 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.

FIFTH: The Merger shall become effective upon filing of these Articles of Merger with the Secretary of State of Florida (the "Effective Time"). At the Effective Time, Finance Sub shall be merged with and into FFP, with FFP being the surviving company of the Merger, and the separate existence of Finance Sub shall thereupon cease.

[Signature Page Follows]

FILED
2016 OCT -7 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, each of Finance Sub and FFP have caused these Articles of Merger to be signed in their respective company names and on their behalf by an authorized officer, as of the date first written above.

Florida Food Finance Sub LLC, a
Delaware limited liability company

By: Florida Food Holding Corp., its sole
member

By: 
Name: Daniel Hopkin
Title: Authorized Officer

Florida Food Products, LLC, a Florida
limited liability company

By: 
Name: Daniel Hopkin
Title: Authorized Officer