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### **CT CORP**

#### 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

04/14/2022

| D  | ate:            | 04/14/2022             | - wil DW |
|--|-----------------|------------------------|----------|
|  |                 | Acc#I2016000007        | 72 W     |
| Name:  | Florida MI      | IC, LLC                |          |
| Document #:  |                 |                        |          |
| Order #:   | 14273582        |                        |          |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of  Apostille/Notarial Certification: |                 | Country of Destination | n:       |
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Thank you!

#### COVER LETTER

| TO: Amendment Section Division of Corporations  |                         |  |  |  |
|---|-------------------------|--|--|--|
| SUBJECT: Florida MHC, LLC                       |                         |  |  |  |
| 3083261.  | Name of Surviving Party |  |  |  |
| The enclosed Certificate of Merger and fee(s) a | re submitted for fi     | ling.  |  |  |
| Please return all correspondence concerning thi | s matter to:            |  |  |  |
| Richard J. O'Brien                              |                         |  |  |  |
| Contact Person                                  |                         |  |  |  |
| Athena Real Estate                              |                         |  |  |  |
| Firm/Company                                    |                         |  |  |  |
| 6735 Conroy Rd, Suite                           | 420                     |  |  |  |
| Address   |                         |  |  |  |
| Orlando, FL 32835-356                           | 6                       |  |  |  |
| City, State and Zip Cod                         | le                      | •  |  |  |
| info@athenarealestate.                          | com                     |  |  |  |
| E-mail address: (to be used for future as       |                         | cation)  |  |  |
| is man address. (to be able to refer a          |                         | ,  |  |  |
|   |                         |  |  |  |
| For further information concerning this matter, |                         |  |  |  |
| Ruth Vidal                                      | <sub>at (</sub> 407     | <u>,412-5556                                  </u> |  |  |
| Name of Contact Person                          | Area Code               | Daytime Telephone Number                           |  |  |
| ☐ Certified copy (optional) \$30.00             |                         |  |  |  |
| STREET ADDRESS:                                 |                         | NG ADDRESS:  |  |  |
| Amendment Section                               |                         | mendment Section                                   |  |  |
| Division of Corporations                        | Divisior<br>P. O. Bo    | of Corporations                                    |  |  |
| Clifton Building 2661 Executive Center Circle   |                         | ssee, FL 32314                                     |  |  |
| Tallahassee, FL 32301                           | · windille              |  |  |  |

CR2E080 (2/20)

## Articles of Merger For Florida Limited Liability Company

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:

| Name_                                     | Jurisdiction                             | Form/Entity Type                               |
|---|--|--|
| Athena Palafox, LLC                       | Florida                                  | LLC 2 2  |
| Athena Rustic, LLC                        | Florida                                  | LLC  |
|   |  |  |
|   |  |  |
| SECOND: The exact name, form/entity       | type, and jurisdiction of the sur        | viving party are as follows:                   |
| SECOND: The exact name, form/entity  Name | type, and jurisdiction of the <u>sur</u> | viving party are as follows:  Form/Entity Type |

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).

| <u>FOUR</u>              | TH: Please check one of the bo   | xes that apply   | to surviving enti             | ty: (if applicable)                                  |                      |                               |  |
|--------------------------|--|--|-------------------------------|--|----------------------|-------------------------------|--|
| v                        | 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: |  |                               |  |                      |                               |  |
|                          |  |  |                               |  |                      | <del></del>                   |  |
| ss.605                   | 1: This entity agrees to pay any r. 1006 and 605.1061-605.1072, F. H: If other than the date of filing fter the date this document is file   | S. , the delayed (   | effective date of t           | he merger, which can                                 |                      |                               |  |
| Note:                    | If the date inserted in this block document's effective date on the  | does not meet<br>Department o  | the applicable st             | atutory filing requiren                              | nents, this date wil | I not be listed               |  |
| <del></del>              | NTH: Signature(s) for Each Par   |  |                               |  | Typed or Pri         | inted                         |  |
|                          | of Entity/Organization:<br>rida MHC, LLC   | S  | ignature(s):                  | 1 Pre  | Richard J. C         |                               |  |
|                          | ena Palafox, LLC   | /-<br>/  | Timas (1)                     | men  | Richard J. C         | )'Brien                       |  |
|                          | ena Rustic, LLC  | / <u>-</u> ///////   | Pichard I                     | Oliver   | Richard J. C         | )'Brien                       |  |
|                          |  |  |                               |  |                      |                               |  |
| Gener<br>Florid<br>Non-I | orations:  ral partnerships: la Limited Partnerships: Florida Limited Partnerships: ed Liability Companies:  | (If no direct Signature of Signatures of Signature of Sig | tors selected, sign           | r  | )                    |                               |  |
| Fees:                    | For each Limited Liability Cor<br>For each Limited Partnership:<br>For each Other Business Entity  |  | \$25.00<br>\$52.50<br>\$25.00 | For each Corporate For each General Certified Copy ( | Partnership:         | \$35.00<br>\$25.00<br>\$30.00 |  |