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DIVISION OF CORPORATIONS
17 APR 24 AM 11:41

APR 26 2017

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LISA M. ROMANELLO
11609 River Point Way
Tuscaloosa, AL 35405
Contact Telephone- Laura Chism (205) 345-2800

April 20, 2017

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

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STATE
SECRETARY OF CORPORATIONS
APR 20 2017
17 APR 20 PM 11:41

Re: Dorset Group Holdings, LLC


Dear Sir or Madam:

I have enclosed two sets of documents to be filed in your office, for the first set, please find enclosed the original and two (2) copies of the Articles of Organization for Dorset Group Holdings, LLC to be filed in your office. I have also enclosed a check in the amount of \$155.00 to cover the filing fees along with a certified copy. If this amount is not correct, please let me know and I will forward a check to you in the correct amount. Please file with your office and return the recorded copy to me in the enclosed envelope. **Please file these documents first.**

The second set, please find enclosed the original and two (2) copies of the Articles of Merger for Dorset Realty Group, LP and Dorset Realty Group to be filed in your office, with the new name being Dorset Group Holdings, LLC. I have also enclosed a check in the amount of \$102.50 to cover the filing fees. If this amount is not correct, please let me know and I will forward you a check in the correct amount. Please file with your office and return the recorded copy to me in the enclosed envelope. **Please file these documents second.**

Thank you for your time and attention to this matter. If you should have any questions or I need to provide anything further, please let me know.

Sincerely,


Laura S. Chism

LSC/hhl
Enclosures

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

FILED STATE
CLERK OF
CORPORATIONS
17 APR 12 PM 1:11

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>
Dorset Realty Group, LP	Georgia	LP
Dorset Realty Group	Florida	General Partnership - GP 03 - 2357

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>
Dorset Group Holdings, LLC	Florida	LLC 17 - 91226

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 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:

immediately

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:
Dorset Realty Group, LP	<i>Lisa M. Romanello</i>	Lisa M. Romanello, Trustee <i>Lisa M. Romanello</i>
Dorset Realty Group	<i>Lisa M. Romanello</i>	Lisa M. Romanello, Trustee
Dorset Group Holdings, LLC	<i>Lisa M. Romanello</i>	Lisa M. Romanello, Trustee

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	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	<u>Certified Copy (optional):</u>	\$30.00