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Merger

OCT 02 2017

P. W. F. E.

FILED
17 SEP 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grace Point Holdings, 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:

Catherine S. Hester

Contact Person

Denise Hallmon Rowan & Associates, P.A.

Firm/Company

1022 W. 23rd Street, Suite 600

Address

Panama City, Florida 32405

City, State and Zip Code

eshester@dhrlegal.com

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

For further information concerning this matter, please call:

Catherine S. Hester at (850) 215-2202

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

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ARTICLES OF MERGER
OF
JS PARTNERS, LLC
WITH AND INTO
GRACE POINT HOLDINGS, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Florida limited liability companies in accordance with Section 605.1025, Florida Statutes.

First: The merging parties are JS Partners, LLC, a Florida limited liability company ("JS Partners"), and Grace Point Holdings, LLC, a Florida limited liability company ("GP Holdings").

Second: Grace Point Holdings, LLC, a Florida limited liability company, shall be the surviving entity.

Third: The merger was approved by JS Partners and GP Holdings, and each of its respective members, in accordance with Sections 605.1021-605.1026, Florida Statutes.

Fourth: GP Holdings, as the surviving entity, existed before the merger and there is no amendment to its public organic record as a result of the merger.


Fifth: No member of JS Partners has elected to exercise the appraisal rights available to members under the laws of the State of Florida.

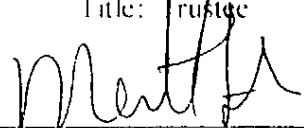
Sixth: The merger shall be effective on the date of filing of these Articles of Merger.

Dated this 28th day of September 2017.

JS PARTNERS, LLC, a Florida limited liability company

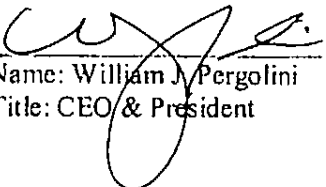
By: The Jason J. Benedict Family Trust,
Dated July 3, 2012. Member of JS Partners, LLC

By: 
Name: Jason J. Benedict
Title: Trustee


By: 
Name: Matt Fuller, an individual,
and Member of JS Partners, LLC

GRACE POINT HOLDINGS, LLC, a
Florida limited liability company

By: AOF Management, LLC, a Georgia
limited liability company, its
Manager

By: 
Name: William J. Pergolini
Title: CEO & President

By: J CAR Development, LLC, a Florida
limited liability company, its
Manager

By: 
Name: Jason Benedict
Title: Manager