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2017 AUG 29 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Merger/CC*

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I ALBRITTON



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Tyler N. Ballew  
Direct Dial: 617-330-7087  
E-mail: [tballew@rubinrudman.com](mailto:tballew@rubinrudman.com)  
Return Address: Boston

August 22, 2017

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Merger Filing Pursuant to 605.1025, Florida Statutes

Dear Sir or Madam:

Please find the enclosed Articles of Merger between Monomoy Investments Limited Partnership, the terminating entity, and Monomoy Investments, LLC, the surviving entity. Monomoy Investments LLC is a domestic Florida LLC, created by the merger. It's organic public record is attached to the Articles of Merger. Enclosed herewith is a check in the amount of \$107.50, representing the merger fees for one LLC, one Limited Partnership, and the fee for a certified copy. Please return all correspondence concerning this matter to my attention at the address above.

Sincerely,

  
Tyler N. Ballew

**ARTICLES OF MERGER**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby certifies as follows:

- (a) The name of the terminating entity is Monomoy Investments Limited Partnership, a Massachusetts limited partnership (the "Terminating Entity").
- (b) The name of the surviving entity is Monomoy Investments, LLC, a Florida limited liability company (the "Surviving Entity").
- (c) The merger has been duly adopted and approved by the general and limited partners of the Terminating Entity in accordance with the Massachusetts Uniform Limited Partnership Act and by the members of the Surviving Entity in accordance with ss.605.1021-605.1026 of the Act.
- (d) The Surviving Entity shall be created by the merger and is a domestic limited liability company. The public organic record of the Surviving Entity is attached hereto as Attachment A.
- (e) The Surviving 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 of the Act.
- (f) The merger shall be effective as of the date of filing of these Articles of Merger.

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*[Signature Page to Follow]*

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger this 18<sup>th</sup> day of August, 2017.

MONOMOY INVESTMENTS LIMITED PARTNERSHIP

By: Peter E. Lacaillade  
Peter E. Lacaillade, General Partner

By: Constance B. Lacaillade  
Constance B. Lacaillade, General Partner

MONOMOY INVESTMENTS, LLC

By: Peter E. Lacaillade  
Peter E. Lacaillade, hereunto duly authorized

By: Constance B. Lacaillade  
Constance B. Lacaillade, hereunto duly authorized

**ATTACHMENT A**

**Public Organic Record of Monomoy Investments, LLC**

**ARTICLES OF ORGANIZATION  
FOR  
MONOMOY INVESTMENTS, LLC**

**ARTICLE I:**

The name of the Limited Liability Company is: Monomoy Investments, LLC

**ARTICLE II:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

120 Wells Road  
Palm Beach, FL 33480

**Mailing Address:**


120 Wells Road  
Palm Beach, FL 33480

**ARTICLE III:**

The name and the Florida street address of the registered agent are:

Peter E. Lacaillade  
120 Wells Road  
Palm Beach, FL 33480

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*

  
Registered Agent's Signature

**ARTICLE IV:**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

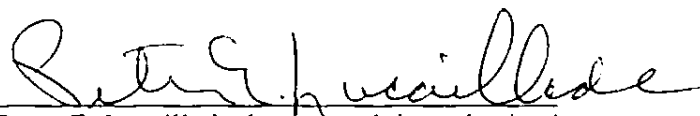
**Name and Address:**

MGR	Peter E. Lacaillade 120 Wells Road Palm Beach, FL 33480
MGR	Constance B. Lacaillade 120 Wells Road Palm Beach, FL 33480

**ARTICLE V:**

The effective date of the Limited Liability Company shall be the date of filing these Articles of Organization.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am fully aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

A handwritten signature in black ink, appearing to read "Peter E. Lacaillade". The signature is written in a cursive style with a large initial "P".

Peter E. Lacaillade, hereunto duly authorized