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## COVER LETTER

STREET ADDRESS: Amendment Section  MAILING ADDRESS: Amendment Section	TO: Amendment Section Division of Corporations				
Name of Surviving Party  The enclosed Certificate of Merger and fee(s) are submitted for filing.  Please return all correspondence concerning this matter to:  REMKO DE JONG  Contact Person  AHN LAW GROUP LLC  Firm/Company  85 BROAD STREET, 16TH FLOOR  Address  NEW YORK, NY 10004  City, State and Zip Code  RDEJONGESQ@GMAIL.COM  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  REMKO DE JONG  Name of Contact Person  Area Code  Daytine Telephone Number  IX Certified copy (optional) \$30.00  STREET ADDRESS:  Amendment Section  MAILING ADDRESS:  Amendment Section	SURJECT: HILLSIDE FARM LLC				
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Division of Corporations Division of Communications					
	Division of Corporations	Division of Corporations			
•	Clifton Building	P. O. Box 6327			
	2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314			

CR2E080 (2/14)

## 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:

<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
HILLSIDE FARM, LLC	CONNECTICUT	LLC
HILLSIDE FARM LLC	FLORIDA	LLC
	·	
SECOND: The exact name, form/entity ty	pe, and jurisdiction of the <u>surviv</u>	ing party are as follows:
<u>Name</u>	Jurisdiction	Form/Entity Type
HILLSIDE FARM LLC	FLORIDA	LLC

**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) XThis 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: 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: **SEVENTH:** Signature(s) for Each Party: Typed or Printed Name of Individual: Name of Entity/Organization: Elizabeth Fath HILLSIDE FARM, LLC HILLSIDE FARM LLC Elizabeth Fath Corporations: Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) Signature of a general partner or authorized person General partnerships: Florida Limited Partnerships: Signatures of all general partners Signature of a general partner Non-Florida Limited Partnerships: Limited Liability Companies: Signature of an authorized person Fees: 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 Certified Copy (optional): \$30.00