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FILED SECRETARY OF STATE CORPORATIONS

Words

COVER LETTER

Division of Corporations							
SUBJECT: Park Consultants LLC							
SUBJECT.	Name of Surviving Party						
The enclosed Certificate of Merger and fee(s) are	submitted for filing.						
Please return all correspondence concerning this r	natter to:						
Elaine M. Cohen, Esq.							
Contact Person							
Witman Stadtmauer, P.A.							
Firm/Company							
26 Columbia Turnpike, Stc 100							
Address							
Florham Park, NJ 07932							
City, State and Zip Code							
ecohen@wsmesq.com							
E-mail address: (to be used for future annu	al report notification)						
For further information concerning this matter, ple	ease call:						
Elaine M. Cohen, Esq.	t (<u>973</u> <u>822-0220</u>						
Name of Contact Person	Area Code Daytime Telephone Number						
Certified copy (optional) \$30.00							
STREET ADDRESS:	MAILING ADDRESS:						
Amendment Section	Amendment Section						
Division of Corporations	Division of Corporations						
Clifton Building	P. O. Box 6327						
2661 Executive Center Circle	Tallahassee, FL 32314						

CR2E080 (2/14)

Tallahassee, FL 32301

TO:

Amendment Section

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.

Name	<u>Jurisdiction</u>	Form/Entity Type
Park Consultants LLC	DE	LLC
SECOND: The exact name, form	entity type, and jurisdiction of the sur	rviving party are as follows:
Name	Jurisdiction	Form/Entity Type
Park Consultants LLC	FL	LLC 1 19 - 153171

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).

FILED SECRETARY OF STATE BIVISION OF CORPORATIONS

<u>FOU</u>	RTH: Please check one of the	boxes that app	ly to surviving e	entity: (if applicable)				
5	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.							
0	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 mailing address to which the Florida Statutes is:	that does not he department ma	nave a certificate ny send any proc	of authority to transact business in ess served pursuant to s. 605.0117	n this state. The and Chapter 48,			
FIFT	H: This entity agrees to pay any 5.1006 and 605.1061-605.1072,	members with	ı appraisal rights	the amount, to which members ar	e entitled under			
33.00		1.5.						
SIXT	H: If other than the date of filir	g, the delayed	effective date o	f the merger, which cannot be prior	r to nor more than 90			
days a	ifter the date this document is fi	led by the Flor	ida Department	of State:	TO HOL MICH SIGNING			
		-	•					
								
Note:	If the date inserted in this block	k does not mee	t the applicable	statutory filing requirements, this o	late will not be listed			
as the	document's effective date on th	e Department	of State's record	S.				
SEVE	ENTH: Signature(s) for Each Pa	arty:						
	an all la	_		Typed or F				
Name	of Entity/Organization:	5	signature(s):	Name of Indi	vidual:			
Park C	Consultants LLC (FL)	· · · · · · · · · · · · · · · · · · ·	<u> </u>	Name of Indi	r Engel			
Park C	Consultants LLC (DE)		ClC	Christophe	r Engel			
		<i></i>						
Corpo	rations:	Chairman, '	Vice Chairman,	President or Officer				
				nature of incorporator.)				
	al partnerships:			er or authorized person				
	a Limited Partnerships:		of all general par					
	Non-Florida Limited Partnerships: Signature of a general partner							
Limite	d Liability Companies:	Signature o	f an authorized p	person				
Fees:	For each Limited Liability Co.	mpany [,]	\$25.00	For each Corporation:	\$35.00			
	For each Limited Partnership:	····•	\$52.50	For each General Partnership:	\$35.00 \$25.00			
	For each Other Business Entit	y:	\$25.00	Certified Copy (optional):	\$30.00			
		-		- F. J. J. P. 4441-141,	450.00			