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Division of Corporations

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From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067 Phone : (845)425-0077 Fax Number : (845)818-3588

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MERGER OR SHARE EXCHANGE Bella Baltee, LLC

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Articles of Merger 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:

Name	Jurisdiction	Form/Entity Type
BELLA BALTEE, LLC	NEW YORK	uc
BELLA BALTEE, LLC	FLORIDA	ITC
SECOND: The exact name, form/entity type, a	and jurisdiction of the surviving part	ty are as follows:
Name	<u>Jurisdiction</u>	Form/Entity Type
BELLA BALTEE, LLC	FLORIDA	LLC

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with 53.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of 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)

KONK	TH: Please check one of the t	oxes that apply to sur	viving entity	y: (it applicable)				
2	This entity exists before the mare attached.	erger and is a domesti	c filing enti	ty, the amendment,	if any to its public o	organic recor		
۵	This entity is created by the m	erger and is a domesti	c filing enti	ty, the public organ	ic record is attached	L		
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.							
0	This entity is a foreign entity is mailing address to which the o					pto <u>e</u> 38,		
	Florida Statutes is:				2.5	20 \$		
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RIFTE	1: This entity agrees to pay any	members with severis	al rights the	e amount, to which	members are exititle	d under		
** 605	1006 and 605.1061-605.1072,	F C	ici iigio un	C Bricorid to willow		~ 10		
33.000.	1000 mid 005:1001-005:1072,	1.5			i ei			
Note:	If the date inserted in this block document's effective date on the	k does not meet the ap	plicable star 's records.	lutory filing require	ments, this date will	not be listed		
SEVE	NTH: Signature(s) for Each P.	arty:			Typed or Printed			
Name	of Entity/Organization:	Signatur	re(s):	// 1	Name of Individual:			
	A BALTEE, LLC		n 9.1	\sim	ANDREW G. LOV	VINGER		
BELL	A BALTEE, LLC	(al.	9) ∙ ∝	mst.	ANDREW G. LOV	VINGER		
				<u> </u>				
Согро	rations:	Chairman, Vice Cl		esident or Officer dure of incorporato	r.)			
Gener	al partnerships:			or authorized perso				
	Florida Limited Partnerships: Signatures of all general partners							
Non-Florida Limited Partnerships: Signature of a general partner								
Limite	ed Liability Companies:	Signature of an aut	thorized per	SON				
				F		635 00		
Fees:	For each Limited Liability Co		25.00	For each Corpora		\$35.00 \$25.00		
	For each Limited Partnership		52. 50	For each General	<u> </u>	\$30.00		
	For each Other Business Enti	ιτγ: ≯ ₄	25.00	Certified Copy	Chacastl.	JU.00		