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MERGER OR SHARE EXCHANGE PJB FAMILY INVESMTENT, LLC

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CERTIFICATE OF MERGER

<u>OF</u>

PBJ FAMILY INVESTMENT, LLC

The exact name of the merging LLC is PBJ Family Investment, LLC, a Massachusetts FIRST:

limited liability company.

The exact name of the surviving entity is PJB Family Investment, LLC, a Florida SECOND:

limited liability company.

The merger was approved by each domestic merging entity that is a limited THIRD:

> liability company in accordance with statutes 605.1021 through 605.1026; by each other merging entity in accordance with the laws of the Commonwealth of Massachusetts; and by each member of such limited liability company who as a result of the merger will have interest holder liability under statutes

605.1023(1)(b).

FOURTH: This entity existed before the merger and is a domestic filing entity.

FIFTH: The plan of merger was approved by the members and each separate voting group

as required.

The participation of the foreign limited liability company was duly authorized in SIXTH:

accordance with the laws of the Commonwealth of Massachusetts.

PJB Family Investment, LLC

a Massachusetts limited liability company

Phyllis L. Bolotin Sole Member and

Manager

By:

PJB Family Investment, LLC a Florida limited liability company

By:

Phyllis L. Bolotin, Manager

By:

Alan C. Bolotin, Authorized Member