

L230000405356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

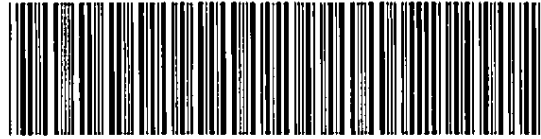
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TALLAHASSEE, FLORIDA

2024 FEB 29 PM 3:26

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 338510 4385680

AUTHORIZATION :

COST LIMIT :

Signature
\$125.

ORDER DATE : February 28, 2024

ORDER TIME : 12:21 PM

ORDER NO. : 338510-005

CUSTOMER NO: 4385680

ARTICLES OF MERGER

MF MERIDIAN, LLC

INTO

MF-ESG MERIDIAN PROPERTY
HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: _____

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ARTICLES OF MERGER

2024 FEB 29 AM 9: 33

The following Articles of Merger is submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to Section 605.1025, Florida Statutes.

Revised Limited Liability Company Act
TALLAHASSEE, FLORIDA

First: The exact name, form/entity type, and jurisdiction for each merging party and the filing date of the Articles of Organization and the filing date of the Application of Authority for each foreign merging party are as follows:

Name	Jurisdiction and Form/Entity Type
MERIDIAN CONDO INVESTOR, LLC	Florida LLC
MERIDIAN LUXURY OWNER, LLC	Florida LLC
MF MERIDIAN, LLC	Delaware LLC
MF MERIDIAN CONDO ACQUISITION IV, LLC	Delaware LLC

Second: The exact name, form/entity type, and jurisdiction of the surviving limited liability company is as follows:

Name	Jurisdiction and Form/Entity Type	Address
MF-ESG MERIDIAN PROPERTY HOLDINGS LLC	Florida LLC	675 3rd Avenue, Suite 1810 New York, NY 10017

Third: The Merger was approved by each domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Sections 605.1021 – 605.1026, Florida Statutes; by each other foreign limited liability with the laws of its jurisdiction; and by each member of such liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b).

Fourth: MF-ESG Meridian Property Holdings LLC, existed before the merger and is a domestic filing entity. The amendment, if any, to its public organic record is attached.

Fifth: MF-ESG Meridian Property Holdings LLC agrees to pay any members of any limited liability company with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

Sixth: There are no necessary changes to MF-ESG Meridian Property Holdings LLC's articles of organization.

Seventh: The Merger shall become effective on the date this document is filed.

Eighth: SIGNATURES FOR EACH PARTY.

[SIGNATURES OF ARTICLES OF MERGER ON FOLLOWING PAGE]

[REMAINDER OF THE PAGE LEFT INTENTIONALLY BLANK]

[SIGNATURE PAGE OF ARTICLES OF MERGER]

SURVIVING ENTITY:

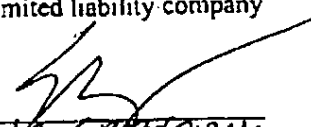
**MF-ESG Meridian Property Holdings
LLC,** a Florida limited liability company

By: Meridian Property Investors, LLC, a
Florida limited liability company, its Sole
Member and Manager

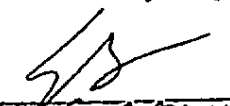
By: 
Name: Eric Granowsky
Title: Manager

NON-SURVIVING ENTITIES:

Meridian Condo Investor, LLC,
a Florida limited liability company

By: 
Name: ERIC GRANOWSKY
Title: Manager

Meridian Luxury Owner, LLC,
a Florida limited liability company

By: 
Name: ERIC GRANOWSKY
Title: Manager

MF Meridian, LLC,
a Delaware limited liability company

By: _____
Name: _____
Title: _____

MF Meridian Condo Acquisition IV, LLC,
a Delaware limited liability company

By: _____
Name: _____
Title: _____

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TALLAHASSEE, FLORIDA

[SIGNATURE PAGE OF ARTICLES OF MERGER]

SURVIVING ENTITY:

**MF-ESG Meridian Property Holdings
LLC, a Florida limited liability company**

**By: Meridian Property Investors, LLC, a
Florida limited liability company, its Sole
Member and Manager**

By: _____
Name: Eric Granowsky
Title: Manager

NON-SURVIVING ENTITIES:

**Meridian Condo Investor, LLC,
a Florida limited liability company**

By: _____
Name: _____
Title: _____

**Meridian Luxury Owner, LLC,
a Florida limited liability company**

By: _____
Name: _____
Title: _____

**MF Meridian, LLC,
a Delaware limited liability company**

By: Kevin J. Mast
Name: KEVIN J. MAST
Title: VICE PRESIDENT

**MF Meridian Condo Acquisition IV, LLC,
a Delaware limited liability company**

By: Kevin J. Mast
Name: KEVIN J. MAST
Title: VICE PRESIDENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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