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Division of Corporations

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To:

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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MERGER OR SHARE EXCHANGE

Prestige North LLC

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January 26, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRESTIGE NORTH LLC
14050 NE 6TH AVE
SUITE 100
NORTH MIAMI, FL 33161

SUBJECT: PRESTIGE NORTH LLC
REF: L23000418622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H24000035263
Regulatory Specialist II Supervisor Letter Number: 424A00001762

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13480 NE 6 AVE, LLC AND

PRESTIGE NORTH LLC

ARTICLES OF MERGER

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act") 13480 NE 6 AVE, LLC, a Florida limited liability company ("Disappearing Entity"), and PRESTIGE NORTH LLC, a Florida limited liability company ("Surviving Entity"), hereby adopt the following Articles of Merger:

1. Pursuant to the Plan of Merger attached hereto as Exhibit A and incorporated herein by this reference, the Disappearing Entity shall be merged with and into the Surviving Entity, with the Surviving Entity being the surviving entity of the merger (the "Merger").

2. The Plan of Merger, dated January 25, 2024 was unanimously adopted by all of the managers and members of the Disappearing Entity by resolutions adopted on January 25, 2024, and by all of the managers and members of the Surviving Entity by resolutions adopted January 25, 2024 pursuant to Sections 605.1021-605.1026 and Section 605.1023(1)(b), of the Florida Statutes.

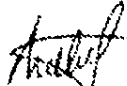
3. The Surviving Entity existed prior to the Merger, is a domestic filing entity, and there shall be no changes or amendments to the Surviving Entity's Articles of Organization as a result of this Merger.

4. The Surviving Entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072, of the Florida Statutes.

5. The Merger shall become effective on the earlier to occur of (i) January 29, 2024, or (ii) day on which the Articles of Merger and this Agreement are filed with the Secretary of State of Florida.

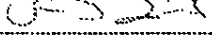
IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of the Disappearing Entity and the Surviving Entity by their authorized officers as of January 25, 2024.

13480 NE 6 AVE, LLC,
a Florida limited liability company

By: 
Michael Montiel, Manager

PRESTIGE NORTH LLC,
a Florida limited liability company

By: GP 19 MANAGEMENT LLC, a Florida limited liability company
its Manager

By: 
Elvis Dumervil, Manager

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