

L25000001124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

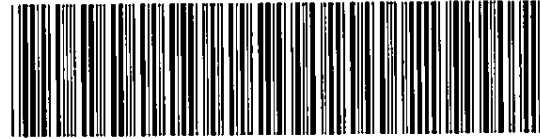
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 01/06/2025

****WALK IN****

ENTITY NAME RESTORATION NORTH LLC

DOCUMENT NUMBER L25000001124

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 80.00

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF MERGER

FILED

OF

2025 JAN -6 PM 12:40

RESTORATION NORTH REALTY, INC., DEPARTMENT OF STATE
(a New York corporation) TALLAHASSEE, FLORIDA

WITH AND INTO

RESTORATION NORTH LLC
(a Florida limited liability company)

**Under Section 605.1025 of the Florida Revised Limited Liability Company Act (the
"RLLCA")**

The undersigned authorized representatives of Restoration North Realty, Inc., a New York corporation, and Restoration North LLC, a Florida limited liability company, hereby certify:

1. The name of the surviving entity is Restoration North LLC, a Florida limited liability company (the "Surviving Entity"). The Surviving Entity was formed in the State of Florida on January 2, 2025

2. The name of the corporation which is being merged into the Surviving Entity is Restoration North Realty, Inc., a New York corporation (the "Merging Corporation"). The certificate of incorporation of the Merging Corporation was filed by the New York State Department of State on May 5, 2016.

3. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by written consent of the board of directors and the shareholders of the Merging Corporation in accordance with the laws of the State of New York.

4. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by written consent of the members of the Surviving Entity in accordance with Sections 605.1023 of the RLLCA.

5. The Articles of Organization of the Surviving Entity shall be its Articles of Organization.

6. The Merger shall be effective on January 6, 2025.

7. Subject to the provisions of Section 605.1006 and 605.1061-605.1072 of the RLLCA, the Surviving Entity shall promptly pay to the shareholders of the Merging Corporation the amount, if any, to which they shall be entitled under the provisions of the RLLCA.

[the remainder of this page is intentionally left blank]

IN WITNESS WHEREOF, the authorized representatives of the Merging Corporation and the Surviving Entity have executed this Certificate of Merger as of the 6th day of January, 2025.

RESTORATION NORTH REALTY, INC.
a New York corporation

Signed by:
By: Crystal R. Zoda
Name: Crystal R. Zoda
Title: Secretary

RESTORATION NORTH LLC
a Florida limited liability company

Signed by:
By: Crystal R. Zoda
Name: Crystal R. Zoda
Title: Manager

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TALLAHASSEE, FLORIDA