

M/14000000569

Florida Department of State
Division of Corporations
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Effective: 01-31-14

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MERGER OR SHARE EXCHANGE NORMANDY ACQUISITION, LLC

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Merger

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February 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORMANDY UNITED, LLC
3211 PONCE DE LEON BLVD
STE 202
CORAL GABLES, FL 33134US

SUBJECT: NORMANDY UNITED, LLC
REF: M14000000569

Resubmission

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

THE WORDING MENTIONED IN SECTION FOURTE OF THE CERTIFICATE OF MERGER DOES NOT APPLY TO YOUR FILING SINCE THE SURVIVING ENTITY IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. PLEASE REPLACE SECTION FOURTE WITH THE FOLLOWING: This entity is a foreign entity that has a certificate of authority to transact business in this state. The merger was approved in accordance with the laws of its jurisdiction of formation; 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).

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.

Darlene Connell
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF MERGER
For
Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction street for each merging party are as follows:

EX-01-31-14

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
NORMANDY ACQUISITION, LLC	Florida	profit limited liability company

Florida Document Number: L14000013675
 FEI Number: NONE

SECOND: The exact name, form/entity type and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
NORMANDY UNITED, LLC	Delaware	profit limited liability company

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 Chapter 605, Florida Statutes.

FOURTH: This surviving entity is a foreign entity that has a certificate of authority to transact business in this state. The merger was approved in accordance with the laws of its jurisdiction of formation; 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).

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

January 31, 2014

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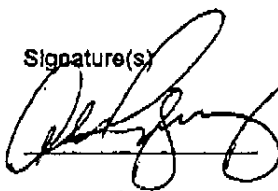
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization

Signature(s)

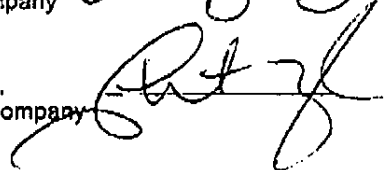
Typed or Printed
Name of Individual:

NORMANDY ACQUISITION, LLC,
a Florida limited liability company



Alexander E. Rodriguez

NORMANDY UNITED, LLC,
a Delaware limited liability company



Stuart J. Zook

(CCH 14 0000 24409 3))