

12/2/2014

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Division of Corporations

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MERGER OR SHARE EXCHANGE
Highlands Plaza Building Owner, LLC

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ARTICLES OF MERGER

OF

HIGHLANDS PLAZA BUILDING OWNER, LLC
(a Florida limited liability company)

WITH AND INTO

HIGHLANDS PLAZA BUILDING OWNER, LLC
(a Delaware limited liability company)

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

FIRST: The merging party is HIGHLANDS PLAZA BUILDING OWNER, LLC, a Florida limited liability company.

SECOND: The surviving party is HIGHLANDS PLAZA BUILDING OWNER, LLC, a Delaware limited liability company.

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026 of the Act; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b) of the Act.

FOURTH: The surviving party is a foreign entity that has a certificate of authority to transact business in the State of Florida. The mailing address to which the Department may send any process served pursuant to Section 605.0117 and Chapter 48, Florida Statutes, is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.

FIFTH: The date of filing of these Articles of Merger shall be the effective date of this merger.

MERGING PARTY:

HIGHLANDS PLAZA BUILDING OWNER,
LLC, a Florida limited liability company

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Authorized Person

SURVIVING PARTY:

HIGHLANDS PLAZA BUILDING OWNER,
LLC, a Delaware limited liability company

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Authorized Person