

m16000006609

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16 SEP - 8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 09 2016

D CUSHING

PAUL SALVER, P.A.

ATTORNEYS AT LAW

2721 Executive Park Drive, Suite 4, Weston, Florida 33331

Telephone 954-349-0272, ext. 222

MEMO

TO: Florida Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

DATE: August 22, 2016

FROM: Paul Salver

Re: State of Delaware – Florida LLC Mergers into Delaware LLC's

ORIGINAL TO FOLLOW VIA _____ REGULAR MAIL _____ CERTIFIED MAIL _____ COURIER _____ OVERNIGHT

Dear Secretary,

Enclosed are the following:

1. Articles of Merger (Florida LLC's into Delaware LLC's) for:

Brill 5002, LLC into Brill 5002 II, LLC
Peninsula CAS, LLC into Peninsula CAS II, LLC
Peninsula SW, LLC into Peninsula SW II, LLC
Peninsula SSW, LLC into Peninsula SSW II, LLC
Jade Ocean 3203, LLC into Jade Ocean 3203 II, LLC
Peninsula MAS, LLC into Peninsula MAS II, LLC
Peninsula STECAR, LLC into Peninsula STECAR II, LLC
AWP Village Bay, LLC into AWP Village Bay II, LLC

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TALLAHASSEE, FL

2. A check in the amount of \$200 (8 @ \$25.00).

PLEASE FILE THIS AMENDMENT AND MAIL US A "FILED" COPY TO ABOVE ADDRESS.
Thank you.

Email: P.salver@pscpcas.com

Our Fax Number is 954-389-1397

If you do not receive all pages clearly, call 954-349-0272, ext 222 as soon as possible.

NOTICE OF CONFIDENTIALITY

The information contained in and transmitted with this facsimile is **CONFIDENTIAL**. It is intended only for the individual or entity designated above. You are hereby notified that any dissemination, distribution, copying, or use of or reliance upon the information contained in and transmitted with this facsimile by or to anyone other than the recipient designated above by the sender is **UNAUTHORIZED AND STRICTLY PROHIBITED**. If you have received this facsimile in error, please notify Paul Salver, P.A. by telephone at 954-349-0272, ext. 222, immediately. Any facsimile erroneously transmitted to you should be immediately returned to the sender by U.S. Mail, or if authorization is granted by the sender, destroyed.

Thank you



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

PAUL SALVER, P.A.
2721 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

SUBJECT: AWP VILLAGE BAY II LLC
Ref. Number: M16000006609

We have received your document for AWP VILLAGE BAY II LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete our form to file this merger. The document you submitted is from Delaware. The filing fee is \$25.00 per entity in the merger so we will need an additional \$25.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 916A00018032

ARTICLES OF MERGER

Pursuant to Florida Statutes, Chapter 605.1025, the undersigned limited liability companies do hereby adopt the following Articles of Merger for purposes of merging. **AWP Village Bay, LLC**, a Florida limited liability company (the "*Merging Company*") into **AWP Village Bay II, LLC**, a Delaware limited liability company, (the "*Surviving Company*").

1. **Parties to Merger.** The undersigned limited liability companies, being validly and legally formed under the Laws of the State of Florida and the State of Delaware have adopted these Articles of Merger and Plan of Merger of even date herewith. All of the Members of each of the limited liability companies have unanimously approved the Articles of Merger and Plan of Merger on August 1, 2016.

a. The exact name of the merging company is:

AWP Village Bay, LLC, a Florida limited liability company

b. The name of the surviving company is

AWP Village Bay II, LLC, a Delaware limited liability company

2. **Approval of Merger.** The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.0121-605.1026; by each other merging entity (if any) 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).

3. **Amendment to Public Organic Record.** The surviving entity existed before the merger, is a foreign filing entity, authorized to transact business in the State of Florida. There are no changes to its Organic Record.

4. **Appraisal Rights.** This 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.

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5. **Effective Date.** The Effective Date of the Merger is August 22, 2016.

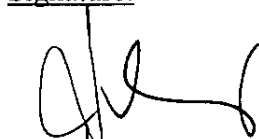
6. **Signatures of Authorized Persons:**

Name of Entity:

Signature:

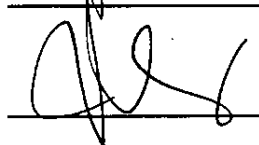
Printed name:

AWP Village Bay, LLC



Vanessa Piedrahita

AWP Village Bay II, LLC



Vanessa Piedrahita