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MERGER OR SHARE EXCHANGE

Third Street Development, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$133.75

155.00

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**STATE OF FLORIDA
ARTICLES OF MERGER OF**

**16 NE 4th LLC (FL)
300 NORTH ANDREWS, LLC (FL)
101 NE THIRD STREET, LLC (FL)
AND
105 THIRD STREET DEVELOPMENT, LLC (FL)**

WITH AND INTO

THIRD STREET DEVELOPMENT, LLC (DE)

Pursuant to Section 1025 of the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes), each of the undersigned merging entities executed the following Articles of Merger:

FIRST: The name of the entities being merged into the surviving limited liability company are 16 NE 4th, LLC, 300 North Andrews, LLC, 101 NE Third Street, LLC and 105 Third Street Development, LLC, each a limited liability company organized under the laws of the State of Florida.

SECOND: The name of the surviving entity is Third Street Development, LLC, a limited liability company organized under the laws of the State of Delaware.

THIRD: The Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by the surviving limited liability company and the merging limited liability companies in accordance with the provisions of Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act. No member, as a result of the merger, will have interest holder liability under Section 605.1023(1)(b) of the Florida Revised Limited Liability Company Act.

FOURTH: Pursuant to the Agreement and Plan of Merger, the name and Certificate of Formation of Third Street Development, LLC, the surviving limited liability company, that is in existence prior to the merger, shall remain unchanged. No amendment to the Certificate of Formation of the surviving limited liability company shall be made in connection with the merger.

FIFTH: 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 Revised Limited Liability Company Act.

SIXTH: The merger is to become effective on the date of filing.

SEVENTH: The Agreement and Plan of Merger is on file at 223 Main Street, 2nd Floor, Port Washington, New York 11050, which is the principal place of business of the surviving limited liability company.

EIGHTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company.

[Signature page follows]

IN WITNESS WHEREOF, each of the undersigned merging entities has caused these Articles of Merger to be executed by its respective authorized representative, this 10th day of August, 2018.

SURVIVING COMPANY:

THIRD STREET DEVELOPMENT, LLC, a Delaware limited liability company

Third Street Operations, LLC, a Delaware limited liability company, its Manager

By: 

Name: Joseph R. Traina, Sr.

Title: Manager

MERGING COMPANIES:

16 NE 4th, LLC, a Florida limited liability company

By: 

Name: Joseph R. Traina, Jr.

Title: Manager

100 NORTH ANDREWS, LLC, a Florida limited liability company

By: 

Name: Joseph R. Traina, Jr.

Title: Manager

101 NE THIRD STREET, LLC, a Florida limited liability company

By: 

Name: Joseph R. Traina, Jr.

Title: Manager

105 THIRD STREET DEVELOPMENT, LLC, a Florida limited liability company

By: 

Name: Joseph R. Traina, Jr.

Title: Manager

(Signature Page to Articles of Merger)