

NO90000004104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

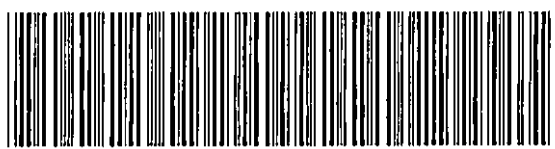
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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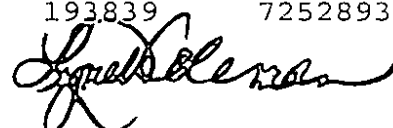
TS
FEB 27 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 193839 7252893

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : February 26, 2020

ORDER TIME : 3:15 PM

ORDER NO. : 193839-010

CUSTOMER NO: 7252893

ARTICLES OF MERGER

SILVER LAKE CENTER, INC.

INTO

SILVER LAKE CENTER MERGER,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Silver Lake Center, Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Jennifer Newby

(Contact Person)

DLA Piper LLP (US)

(Firm/Company)

1650 Market Street, Suite 5000

(Address)

Philadelphia, PA 19103

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Jacobs

(Name of Contact Person) At (²¹⁵) ⁶⁵⁶⁻²⁴⁵²
(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF MERGER

(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Silver Lake Center Merger, Inc.	Delaware	7863469
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Silver Lake Center, Inc.	Florida	N09000004104
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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STATE
OFFICE
TALLAHASSEE, FLORIDA

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on February 24, 2020. The number of directors in office was 1. The vote for the plan was as follows: 1 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

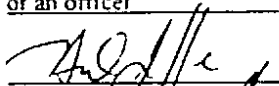
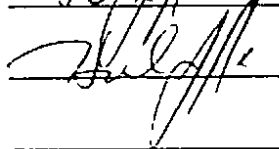
(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on February 24, 2020. The number of directors in office was 2. The vote for the plan was as follows: 2 FOR 0 AGAINST

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer</u>	<u>Typed or Printed Name of Individual & Title</u>
Silver Lake Center Merger, Inc.		Howard Jaffe, President
Silver Lake Center, Inc.		Howard Jaffe, President

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20 FEB 26 AM 10:44
OFFICE OF THE CLERK
OF THE DISTRICT COURT
OF THE DISTRICT OF COLUMBIA

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Silver Lake Center Merger, Inc.	Delaware

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Silver Lake Center, Inc.	Florida

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

The terms and conditions of the merger are as follows:

Silver Lake Center, Inc., a Florida corporation, will merge with and into Silver Lake Center Merger, Inc., a Delaware corporation, with Silver Lake Center Merger, Inc. being the surviving corporation.

Immediately following consummation of the merger, the name of the surviving corporation will be changed to "Silver Lake Center, Inc." pursuant to an amendment to the surviving corporation's certificate of incorporation under the laws of the State of Delaware.

Pursuant to the Internal Revenue Code, the EIN of the merging corporation will be the same EIN for the surviving corporation. See Rev. Rul. 73-526, 1973-2 C.B. 404.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

Immediately following consummation of the merger, the name of the surviving corporation will be changed to "Silver Lake Center, Inc." pursuant to an amendment to the surviving corporation's certificate of incorporation under the laws of the State of Delaware.

Other provisions relating to the merger are as follows: