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MERGER OR SHARE EXCHANGE SARASOTA-MANATEE JEWISH HOUSING COUNCIL, INC.

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2018 NOV 30

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Help

ARTICLES OF MERGER OF JEWISH HOUSING COUNCIL FOUNDATION, INC. NO 40000 3029 INTO SARASOTA-MANATEE JEWISH HOUSING COUNCIL, INC. N727072

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to Section 617.1105, Plorida Statutes. Sarasota-Manatee Jewish Housing Council, Inc., a Florida not-for-profit corporation ("Aviva"), hereby delivers to the Department of State for filing the following Articles of Merger for the merger of Jewish Housing Council Foundation, Inc., a Florida not-for-profit corporation (the "Foundation"), with and into Aviva. Aviva shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A" (the "Plan of Merger").
- 2. The foregoing Plan of Merger was approved by the Foundation in accordance with Section 617.1103, Florida Statutes.
- 3. The foregoing Plan of Merger was approved by Aviva in accordance with Section 617.1103, Florida Statutes.
- 4. The effective date of the merger is the date these Articles of Merger are filed with the Department of State.
- 5. There are no members or members of the Foundation entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors of the Foundation on November 13, 2018. The number of directors in office was 12. The vote for approval of the Plan of Merger was unanimous by the Board of Directors.
- 6. There are no members or members of Aviva entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors of Aviva on November 27, 2018. The number of directors in office was 12. The vote for the approval of the Plan of Merger was unanimous by the Board of Directors.

(Signatures appear on following page.)

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IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered this 20th day of November 2018.

JEWISH HOUSING COUNCIL FOUNDATION, INC., a Florida

not-for-profit corporation

Int Solomor

As its Chief Executive Officer

SARASOTA-MANATEE JEWISH HOUSING COUNCIL, INC., a Florida

not-for-profit corporation

Jay Solomon

As its Chief Executive Officer

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EXHIBIT A

PLAN OF MERGER OF

JEWISH HOUSING COUNCIL FOUNDATION, INC., WITH AND INTO SARASOTA-MANATEE JEWISH HOUSING COUNCIL, INC.

Jewish Housing Council Foundation, Inc., a Florida not-for-profit corporation, and Sarasota-Manatee Jewish Housing Council, Inc., a Florida not-for-profit corporation, hereby adopt and approve the following plan as the Plan of Merger required by Section 617.1101, Florida Statutes. The terms of the Plan of Merger are as follows:

- 1. Names. The names of the business entities planning to merge are Jewish Housing Council Foundation, Inc., a Florida not-for-profit corporation (the "Foundation"), and Sarasota-Manatee Jewish Housing Council, Inc., a Florida not-for-profit corporation ("Aviva"). As a result of the merger, the Foundation shall be merged with and into Aviva. Aviva shall be the surviving business entity.
- 2. **Effective Date.** The merger shall be effective on the date the Articles of Merger are filed with the Department of State (the "Effective Date").
- 3. The Merger. Subject to the terms and conditions of this Plan of Merger and in accordance with the applicable provisions of the Florida Not-For-Profit Corporation Act (the "Act"), at the Effective Date, the Foundation shall be merged with and into Aviva. As a result of the Merger, the separate corporate existence of the Foundation shall cease, and Aviva shall continue as the surviving corporation and be governed by the Act. Without limiting the generality of the foregoing, on the Effective Date, all properties, rights, privileges, and powers of the Foundation will vest in Aviva, as the surviving corporation, and all liabilities and obligations of the Foundation will become the liabilities and obligations of Aviva, as the surviving corporation.
- 4. Articles of Incorporation. As of the Effective Date, there shall be no change in the Articles of Incorporation, as amended, of Aviva, except as such Articles of Incorporation may be further amended from time to time.
- 5. Amendment of Plan of Merger. The officers and Board of Directors of the Foundation and Aviva are hereby authorized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.