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P1500045306

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((H22000403903 3)))



H220004039033ABCX

Effective date 12-31-22

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**MERGER OR SHARE EXCHANGE
1400 TRENTINO, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$402.50

A. RAMSEY
DEC - 1 2022

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November 29, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations1400 TRENTINO, INC.
201 S BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131SUBJECT: 1400 TRENTINO, INC.
REF: P15000045306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please use the name 1400 Trentino Inc. on the cover letter since the surviving corporation Trentino USA, Inc. is not qualified to transact business in Florida. Please send this cover sheet with the word abandoned on it and make a new cover sheet with 1400 Trentino USA. Please correct the name of the surviving corporation to Trentino USA, Inc. throughout the document. The Inc was left off in the heading and first and second paragraph. Please correct the fifth paragraph to say that the surviving corporation exists before the merger and is not authorized to transact business in Fla. The last part was left off. Please include a statement that the participation of the foreign corporation was duly authorized in accordance with the corporation's organic law.

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) 245-6823.

Annette Ramsey
OPSFAX Aud. #: H22000396858
Letter Number: 722A00026275

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF MERGER

2022 NOV 21 AM 9:15

of

TRENTINO USA, INC.

October 28, 2022

Pursuant of provisions of Section 607.1105 of the Florida Business Corporation Act ("FBCA"), 1400 TRENTINO INC., a Florida corporation ("1400 Trentino"), 9600 Trentino Inc., a Florida corporation ("9600 Trentino"), 3900 Trentino Inc., a Florida corporation ("3900 Trentino"), Trentino Hollywood Inc., a Florida corporation ("Trentino Hollywood"), Trentino Princeton, Inc., a Florida corporation ("Trentino Princeton"), Trentino Bayshore, Inc., a Florida corporation ("Trentino Bayshore"), Trentino Gables 250, Inc., a Florida corporation ("Trentino Gables"), Trentino Centro Callan Inc., a California corporation ("Trentino Callan"), Trentino NW-Boston, Inc., a Delaware corporation ("Trentino Boston"), and Trentino New River, Inc., a Florida corporation ("Trentino New River" and together with 1400 Trentino, 9600 Trentino, 3900 Trentino, Trentino Hollywood, Trentino Princeton, Trentino Bayshore, Trentino Gables, Trentino Callan, and Trentino Boston the "Merged Corporations"), and Trentino USA, Inc., a Delaware corporation ("Trentino USA"), do hereby adopt the following Articles of Merger for the purpose of merging the Merged Corporations with and into Trentino USA, Inc.

FIRST: The names and jurisdictions of the corporations which are parties to the merger (the "Merger") contemplated by these Articles of Merger are 1400 TRENTINO INC., Florida corporation, 9600 Trentino Inc., a Florida corporation, 3900 Trentino Inc., a Florida corporation, Trentino Hollywood Inc., a Florida corporation, Trentino Princeton, Inc., a Florida corporation, Trentino Bayshore, Inc., a Florida corporation, Trentino Gables 250, Inc., a Florida corporation, Trentino Centro Callan, Inc., a California corporation, Trentino NW-Boston, Inc., a Delaware corporation, Trentino New River, Inc., a Florida corporation, and Trentino USA, Inc., a Delaware corporation. The surviving corporation in the Merger is Trentino USA, Inc.

SECOND: Trentino USA, Inc., and the Merged Corporations have adopted a Plan of Merger, dated as of October 28, 2022 (the "Plan of Merger").

THIRD: The Merger shall become effective on December 31, 2022 (the "Effective Time").

FOURTH:

(a) The Merger was duly approved by the sole stockholder of Merged Corporations in a manner required by the FBCA and the Articles of Incorporation of the Merged Corporations.

(b) The Merger was duly approved the sole stockholder of Trentino Centro Callan Inc., in accordance with the organic law of its jurisdiction.

(c) The Merger was duly approved by the sole stockholder of Trentino USA, Inc., in accordance with the organic law of its jurisdiction.

FIFTH: The Surviving Corporation, Trentino USA, Inc., exists before the merger, is a foreign eligible entity organized in accordance with the laws of the State of Delaware, and is not

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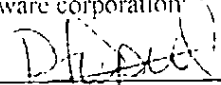
authorized to transact business in the State of Florida. At the Effective Time of the Merger, the existing Articles of Incorporation of the Surviving Corporation shall continue in full force and effect until amended thereafter in accordance with applicable law.

[Signature Page Follows]

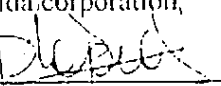
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IN WITNESS WHEREOF, the parties have caused these Articles of Merger to be executed as of the date first written above.

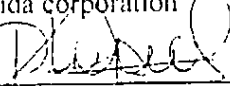
TRENTINO USA, INC.,
a Delaware corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President


1400 TRENTINO INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President

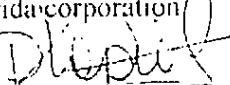
9600 TRENTINO INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President

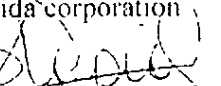
3900 TRENTINO INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President

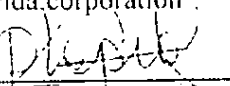
TRENTINO HOLLYWOOD, INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President


TRENTINO PRINCETON, INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President

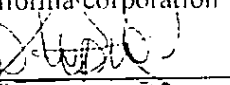
TRENTINO BAYSHORE, INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President

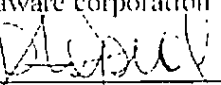
TRENTINO GABLES 250, INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President

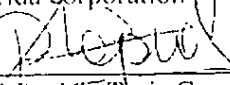
TRENTINO CENTRO CALLAN INC.,
a California corporation

By: 
Name: Patricio Tapia Costa
Title: Chief Executive Officer

TRENTINO NW-BOSTON, INC.,
a Delaware corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President

TRENTINO NEW RIVER, INC.,
a Florida corporation

By: 
Name: Patricio Tapia Costa
Title: Vice- President