## Florida Department of State

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MERGER OR SHARE EXCHANGE GOLD COAST PREMIER HOLDINGS NAPEAST, INC.

| Certificate of Status | 0       |
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Saul Ewing LLP

From: Lischner, Mischa J.

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September 6, 2023

FLORIDA DEPARTMENT OF STATE

GOLD COAST PREMIER ROLDINGS NAPEAST, INC. 16155 SW 117 AVENUE

SUITE B2

MIAMI, FL 33177US

SUBJECT: GOLD COAST PREMIER FOLDINGS NAPEAST, INC.

REF: P19000052443

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Diane Cushing Operations Manager A FAX Aud. #: H23000303602 Letter Number: 423A00020490

From: Lischner, Mischa J.

(((H230003036023)))

## ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation:

GOLD COAST PREMIER HOLDINGS NAPEAST, INC. FLORIDA Corporation Document ID: P19000052443

SECOND: The name and jurisdiction of the merging corporation:

FILISA HOLDINGS NAPEAST, INC.
FLORIDA Corporation Document ID: P19060052448

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(h), F.S. and by the organic law governing the other parties to the merger.

FOURTH: The surviving corporation exists before the merger and is a domestic filing entity.

FIFTH: The Plan of Merger was approved by the shareholders and each separate voting group as required.

SIXTH: The Plan of Merger was adopted by the shareholders of the surviving corporation on August 31, 2023.

SEVENTH: The Plan of Merger was adopted by the shareholders of the merging emporation on August 31, 2023.

EIGHTH: For accounting purposes only, these Articles of Merger are effective August 31, 2023.

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[SIGNATURE PAGE TO FOLLOW]

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NINTH: SIGNATURES FOR EACH CORPORATION

## **MERGING CORPORATION:**

FILISA HOLDINGS NAPEAST, INC., a Florida corporation

Occusing hed by

Name: Pierre Jotterand

Title: President

## SURVIVING CORPORATION:

GOLD COAST PREMIER HOLDINGS NAPEAST, INC.,

a Florida corporation

Name: Kaul Garcia

Title President

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