

6/30/2021

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**MERGER OR SHARE EXCHANGE  
THE BRAD SIMON ORGANIZATION, INC.,**

Certificate of Status	0
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JUL 1 2021

**ARTICLES OF MERGER**  
**OF**  
**THE BRAD SIMON ORGANIZATION, INC.,**  
**a Connecticut corporation**

**WITH AND INTO**  
**THE BRAD SIMON ORGANIZATION, INC.,**  
**a Florida corporation**

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

**FIRST: THE SURVIVING PARTY**

The name and jurisdiction of the surviving corporation (the "Surviving Corporation"):

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
The Brad Simon Organization, Inc.	Florida	Upon filing

**SECOND: THE MERGING PARTY**

The name and jurisdiction of each merging corporation (the "Merging Corporation"):

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
The Brad Simon Organization, Inc.	Connecticut	N/A
The Brad Simon Organization, Inc.	Florida	Upon filing

**THIRD:** In accordance with applicable Florida law, the Agreement and Plan of Merger was adopted by the Shareholder of the Surviving Corporation on June 30, 2021.

**FOURTH:** The merger shall become effective at 11:59 pm EST on June 30, 2021.

**FIFTH:** In accordance with applicable Connecticut law, the Agreement and Plan of Merger was adopted by the sole shareholder of the Merging Corporation on June 30, 2021.

[Signatures on the next page]

**IN WITNESS WHEREOF**, The undersigned corporations have each caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

**SURVIVING PARTY:**

**The Brad Simon Organization, Inc.**, a Florida corporation

By: Bradley Simon  
Name: Bradley Simon  
Title: President

**MERGING PARTY:**

**The Brad Simon Organization, Inc.**, a Connecticut corporation

By: Bradley Simon  
Name: Bradley Simon  
Title: President