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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 : (614)573-3996 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:\_

# MERGER OR SHARE EXCHANGE

# **Excel Legacy Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

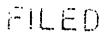
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From: Lexus Wingo

# **ARTICLES OF MERGER**

2022 JUL 22 PM 12 5!

FIRST: The name and jurisdiction	or the surviving entity.		
<u>Name</u>	<u>Jurisdiction</u>	Entity Type	Document Numbe (If known/ applicable)
Excel Legacy Corporation	DE	CORP	
SECOND: The name and jurisdicti	on of each <u>merging</u> eligible	entity:	
<u>Name</u>	<u>Jurisdiction</u>	Entity Type	Document Numbe
<del></del>	<u>Jurisdiction</u> FL	Entity Type  Corp	Document Numbo (If known' applicable) P97000098662
			(If known/ applicable)
Name Kimeo Mt. Dom 677, Inc.			(If known/ applicable)

To: Page: 4 of 5 2022-07-22 13:24:20 CST 12122023573 From: Lexus Wingo

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## **FOURTH:** Please check one of the boxes that apply to surviving entity:

- This entity exists before the merger and is a domestic filing entity.
- This entity exists before the merger and is not authorized to transact business in Florida.
- This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

### **<u>FIFTH:</u>** Please check one of the boxes that apply to domestic corporations:

- The plan of merger was approved by the shareholders and each separate voting group as required.
- The plan of merger did not require approval by the shareholders.

#### **SIXTH:** Please check box below if applicable to foreign corporations

\*I The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

### <u>SEVENTH:</u> Please check box below if applicable to domestic or foreign non corporation(s).

Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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To:

than 90 days after the date this docum  Note: If the date inserted in this bloc	ling, the delayed effective date of the merger, ent is filed by the Florida Department of State k does not meet the applicable statutory filing on the Department of State's records.	: 
NINTH: Signature(s) for Each Party		Typed or Printed
Name of Entity/Organization:	Signature(s):	Name of Individual
Kimco Mt. Dora 677, Inc.	( Harvey 13. Weines	Harvey Weinreb
Excel Legacy Corporation	Harry J. Winneb	Harvey Weinreb
Corporations:  General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:	Chairman, Vice Chairman, President or Of (If no directors selected, signature of incorposition of a general partner or authorized Signatures of all general partners Signature of a general partner Signature of an authorized person	porator.)

From: Lexus Wingo