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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: BARITZ & COLMAN LLP AHU. Michelle

Account Number: I2000000130

Phone

: (561)864-5100

Fax Number

: (561)864-5101

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

MERGER OR SHARE EXCHANGE

Royal Palm Storage, LLC a Delaware limited liabilty

Certificate of Status	1
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Estimated Charge	\$77:50

Articles of Merger For Florida Profit or Non-Profit Corporation

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

Name Royal Palm Storage, Inc.	Jurisdiction Florida	Form/Entity Type INC
Royal Palm Storage, LLC	Delaware	LLC
SECOND: The exact name, form/en as follows:	atity type, and jurisdiction of	the <u>surviving</u> party are
Name	Jurisdiction	Form/Entity Type
Royal Palm Storage, LLC	Delaware	LLC

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

8135 Lake Worth Road Ste B Lake Worth, Florida 33467

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed
Name of Individual:

Royal Palm Storage, Inc.

Jeffrey Pechter

Royal Palm Storage, LLC

Jeffrey Pechter

Corporations:

General Partnerships:

Florida Limited Partnerships: Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.) Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of a member or authorized representative

Fees:

\$35.00 Per Party

Certified Copy (optional):

\$8.75

PLAN OF MERGER

Baritz & Colman LLP

FIRST: The exact name, form/entity follows:	type, and jurisdiction	for each merging party are as
	<u>Jurisdiction</u>	Form/Entity Type
Royal Palm Storage, Inc.	Florida	Inc
Royal Palm Storage, LLC	Delaware	LLC
SECOND: The exact name, form/er as follows:	ntity type, and jurisdict	ion of the <u>snrviving</u> party are
Name	Jurisdiction	Form/Entity Type
Royal Palm Storage, LLC	Delaware	LLC
Upon completion of the mer The shares in the Florida e		
interests in the Delaware	entity.	
		
(Attach ad	lditional sheet If neces	sary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:
On the effective date of the merger, stockholder Jeffrey Pechter
shall exchange his one hundred percent (100%) shares in
Royal Palm Storage, Inc., for one hundred percent (100%) membership
interest in Royal Palm Storage, LLC, a Delaware LLC
(Attach additional sheet if necessary)
B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:
N/A
·

(Attach additional sheet if necessary)

FIFTH: If a partnership is the survivor, the name and business address of each general partner is as follows:
N/A
(Attach additional sheet if necessary)
SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:
Jeffrey Pechter, manager
8135 Lake Worth Road Ste B
Lake Worth, Florida 33467
· · · · · · · · · · · · · · · · · · ·
(Attach additional sheet if necessary)

EVENTH: Any	statements that are required by the laws under which each other
-	formed, organized, or incorporated are as follows:
N/A	
	· · · · · · · · · · · · · · · · · · ·
	
	(Attach additional sheet if necessary)
N/A	r provision, if any, relating to the merger are as follows:
	(Attach additional sheet if necessary)