



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form MER (July 1994)

Approved _____
 Date _____
 Fee _____

CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporations, limited liability companies and/or limited partnerships, desiring to effect a merger, set forth the following facts:

I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:

Segna Farms LLC

(If the surviving entity is an Ohio limited partnership or qualified foreign limited partnership, its registration number must be provided)

B. Name change: As a result of this merger, the name of the surviving entity has been changed to the following: N/A

(complete only if the name of surviving entity is changing through the merger)

C. The surviving entity is a: *(Please check the appropriate box and fill in the appropriate blanks)*

☐ Domestic (Ohio) corporation

☐ Foreign (Non-Ohio) corporation incorporated under the laws of the state/ country of _____ and licensed to transact business in the state of Ohio.

☐ Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____, and NOT licensed to transact business in the state of Ohio.

☒ Domestic (Ohio) limited liability company

☐ Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____, and registered to do business in the state of Ohio.

☐ Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____, and NOT registered to do business in the state of Ohio.

☐ Domestic (Ohio) limited partnership, registration number _____

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- [] Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____, and registered to do business in the state of Ohio, under registration number _____
- [] Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____, and NOT registered to do business in the state of Ohio.

II. Merging Entities

The name, type of entity, and state/country of incorporation or organization, respectively, of each entity, other than the survivor, which is a party to the merger are as follows: *(If insufficient space to cover this item, please attach a separate sheet listing the merging entities; Ohio registered or foreign qualified limited partnerships must include registration number)*

Name	State/ Country of Organization	Type of Entity
<u>Segna Farms, Partnership</u>	<u>Ohio</u>	<u>General Partnership</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

III. Merger Agreement on File

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Name	Address
<u>James A. Rutledge</u>	<u>100 South Third Street</u>
	<u>(street and number)</u>
	<u>Columbus OH 43215</u>
	<u>(city, village or township) (state) (zip code)</u>

IV. Effective Date of Merger

This merger is to be effective:

On Date of filing *(if a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing; if no date is specified, the date of filing will be the effective date of the merger).*

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V. Merger Authorized

The laws of the state or country under which each constituent entity exists, permits this merger.

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so .

VI. Statutory Agent

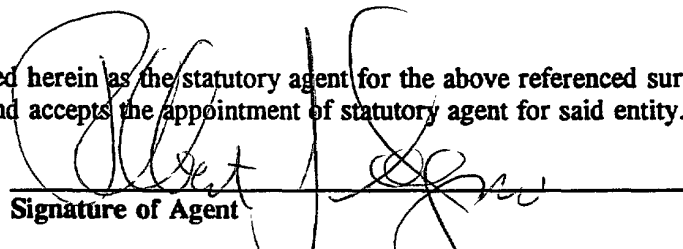
The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

Name	Address
Albert J. Segna	7100 Winding Brook Court
	(complete street address)
	Columbus OH 43235
	(city, village or township) (zip code)

(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct or transact business in the State of Ohio)

Acceptance of Agent

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.


Signature of Agent

(The acceptance of agent must be completed by domestic surviving entities if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name reflected on the Secretary of State's records.)

VII. Statement of Merger

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VIII. Amendments

The articles of incorporation, articles of organization or certificate of limited partnership (strike the inapplicable terms) of the surviving domestic entity herein, are amended as set forth in the attached "Exhibit A"

(Please note that any amendments to articles of incorporation, articles of organization or to a certificate of limited partnership MUST be attached if the surviving entity is a DOMESTIC corporation, limited liability company, or limited partnership.)

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is cancelled or withdrawn.

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

Segna Farms LLC
exact name of entity

By: [Signature]
Its: Joseph P. Segna, Manager

Date: 4/10/99

AND
[Signature]
exact name of entity

By: [Signature]
Its: Albert J. Segna, Manager

Date: 4/10/99

AND
[Signature]
exact name of entity

By: [Signature]
Its: Mark A. Segna, Manager

Date: 4/10/99

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

Segna Farms, Partnership
exact name of entity

By: [Signature]
Its: Joseph E. Segna, General Partner

Date: 4/10/99

[Signature]
exact name of entity

By: [Signature]
Its: Albert J. Segna, General Partner

Date: 4/10/99

[Signature]
exact name of entity

By: [Signature]
Its: Mark A. Segna, General Partner

Date: 4/10/99

exact name of entity

By: _____
Its: _____

Date: _____

exact name of entity

By: _____
Its: _____

Date: _____

(Please note that the chairman of the board, the president, vice president, secretary or an assistant secretary must sign on behalf of each constituent corporation, and at least one general partner must sign on behalf of each constituent limited partnership. If insufficient space for signature, a separate sheet should be attached containing such signatures)

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SECRETARY OF STATE

☐ UNIFORM COMMERCIAL
CODE FILING

☒ CORPORATIONS FILING

CORPORATIONS ONLY



EXPEDITE
SERVICE



PICK-UP



MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

BRICKER & ECKLER

NAME OF YOUR FIRM OR COMPANY

DAVID HIRSHBERG

ATTENTION

100 SOUTH THIRD STREET
COLUMBUS, OHIO 43215-4291

STREET, CITY, STATE, ZIP CODE

(614) 227-2300

TELEPHONE NUMBER

UCC ONLY



MAIL



PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	9/29/1999	199927300163	MER MERGER/DOMESTIC		50.00	10.00	0.00	0.00	0.00
				TOTAL	50.00	10.00	0.00	0.00	0.00

Return To:
BRICKER & ECKLER
ATTN DAVID HIRSHBERG
100 S THIRD ST
COLUMBUS, OH 43215-4291

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1102371

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for SEGNA FARMS LLC.
and that said business records show the filing and recording of:*

Document(s)
MERGER/DOMESTIC

Document No(s):
199927300163

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 29th day of
September, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State