AFFIDAVIT

The undersigned, under penalties of perjury, states as follows:

On December 13, 2017, Mural Associates, a Maine general partnership and the record owner of the premises at 80 Exchange Street, Portland, ME, merged with two other entities. The undersigned 80 Exchange LLC, a Maine limited liability company, is the surviving entity in such merger, as shown in the attached Statement of Merger filed with the Maine Secretary of State. As a result of such merger, pursuant to 31 MRSA 1096, all property and obligations of Mural Associates are vested as a matter of law in 80 Exchange LLC.

Dated: December 27, 2017

80 EXCHANGE LLC

By: 80 Exchange Manager, LLC, its Managing Member

Name: James H. Brady Title: Manager

STATE: FLORIDA COUNTY: May try

Subscribed and sworn to before me on this 27

Notary Public State of Florida Kristen Campbell

My Commission GG 088828

spires 03/30/2021

day of December, 2017.

Notary Public

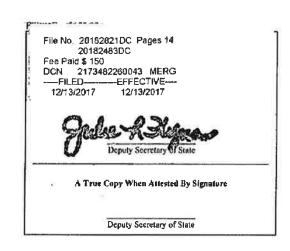
My commission expires:

Doct: 65724 Bk#34564 Ps# 117

LIMITED LIABILITY COMPANY

STATE OF MAINE

STATEMENT OF MERGER (Relating to a LLC)



Pursuant to 31 MRSA §1641, the undersigned survivor of the merger executes and delivers the following Statement of Merger:

FIRST:	Constituent Organizations that are Parties to the Merger:						
	Name		Form of Organization	Jurisdiction	Date of Organization		
	Mura	l Associates	General Partnership	Maine	Jan. 4, 1999		
	Infim	n Group M, LLC	Limited Liability Company	Maine	Nov. 14, 2017		
	Mural	Associates, LLC	Limited Liability Company	Maine	Dec. 5, 2017		
	Name, form, jurisdiction and date of organization of additional limited liability companies or other constituent organizations are attached as Exhibit, and made a part hereof.						
SECOND:	Surviving Organization:						
	Name of surviving organization: Mural Associates, LLC						
	Form of surviving organization: Limited Liability Company						
	Jurisdiction of governing statute: Maine Date of its organization: Dec. 5, 2017						
	Address of its principal office:c/o Daggett & Parker, 148 Middle Street, Portland, ME 04101						
TUIRD:	(Check only one box)						
	The surviving organization is created by this merger. The organizational document that creates this surviving organization is attached; or						
	▼ The surviving organization existed before the merger. (Check only one box below)						
			ments provided for in the plan of merger ng organization that are in the public rec		document that created the		
		The or	ganizational documents remain unchang	ed,			

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FOURTH:	Date the merger is effective under the governing statute of the surviving organization:				
FIFTH:	The merger was approved as required by each constituent organization's governing statute and as required by the organizational documents of each constituent organization that is party to this merger.				
SIXTH:	(Foreign Surviving Organization Only)				
	The surviving foreign organization acknowledges it may be address of its principal office for the purpose of §1644.2 is:	served with process in this State by certified mail and the			
	-				
SEVENTH:	Additional information required by the governing statute of Exhibit, and made a part hereof.	any constituent organization is set forth in the attached			
	Must Be Completed By the First Constituent	Organization to the Merger			
Mural Assoc	iates, a Maine general partnership	12/12/17			
,	(Name and form of participating constituent organization)	(Date)			
	zen/C	Stev Y. Parker, Partner			
0	(*Authorized signature)	(Type or print name and capacity)			
-	(*Authorized signature)	(Type or print name and capacity)			
	Must Be Completed By the Second Constituent	Organization to the Merger			
Infirm Group	M, LLC, a Maine limited liability company	(2/r-(1)			
	(Name and form of participating constituent organization)	(Date)			
_	- South	Stev Y. Parker, Member			
	(*Authorized signature)	(Type or print name and capacity)			
	(*Authorized signature)	(Type or print name and capacity)			
	Must Be Completed By the Third Constituent	Organization to the Merger			
Mural Assoc	iates, LLC, a Maine limited liability company	Stev Y. Parker, Member			
	(Name and form of participating constituent organization)	Stev Y. Parker, Member (Date)			
3	Frank C	retely /			
	(*Authorized signature)	(Type or print name and capacity)			
2	(*Authorized signature)	(Type or print name and capacity)			
Porm No. MLLO	C-10 (2 of 3)				

Must Be Completed By the Fourth Constituent Organization to the Merger

(Name and form of participating constituent organization)	(Date)	
(*Authorized signature)	(Type or print name and capacity)	
(*Authorized signature)	(Type or print name and capacity)	

The execution of this certificate constitutes an oath or affirmation, under the penalties of false swearing under 17-A MRSA §453.

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

Secretary of State

Division of Corporations, UCC and Commissions

101 State House Station

Augusta, ME 04333-0101

Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC,Corporations@Maine.gov

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^{*}Pursuant to 31 MRSA §§1643.1 and 1676.1, this statement of merger must be signed by a person authorized by each constituent organization that is party to this merger.

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AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement"), dated as of December 11, 2017, is by and among Mural Associates, a Maine general partnership ("Mural GP"), Infirm Group M, LLC, a Maine limited liability company ("Infirm-M") and Mural Associates, LLC, a Maine limited liability company ("Mural LLC"). Each of Mural GP, Infirm-M, and Mural LLC is sometimes individually referred to herein as a "party," and all of them are sometimes collectively referred to herein as the "parties."

RECITALS

WHEREAS, each partner or member of each of the parties deems it advisable and in the best interests of the parties to consummate the business combination transaction described in this Agreement whereby Mural GP and Infirm-M shall merge with and into Mural LLC with Mural LLC as the surviving entity, and its name changed to 80 Exchange LLC (the "Merger");

NOW, THEREFORE, in consideration of the premises and of the mutual representations and covenants herein contained and intending to be legally bound hereby, the parties hereby agree as follows:

Plan of Merger for general partnership under 31 MCLA 1095

A. The name, the jurisdiction of organization and the date of organization of each partnership or limited partnership that is a party to the merger:

Mural Associates, a Maine general partnership, organized on January 4, 1999.

B. The name of the surviving entity into which the other partnerships or limited partnerships will merge;

Mural Associates, LLC, a Maine limited liability company, which is changing its name hereunder to "80 Exchange LLC"

Whether the surviving entity is a partnership or a limited partnership and the status of each partner;

The surviving entity is a limited liability company.

Each partner will receive the pro rata interest in the surviving entity that he had in, in the aggregate, in the predecessor entities (as measured by the direct or indirect interests heretofore held in Mural GP):

Stev Y. Parker 55%

Edwin R. Daggett, Jr. 10%

Matthew M. Parker 22.5%

Pierre Shevenell 12.5%

(W1542882.7)

C. The terms and conditions of the merger;

Listed in Part III below.

D. The manner and basis of converting the interests of each party to the merger into interests or obligations of the surviving entity or into money or other property in whole or part:

Stated in Part III below.

E. The street address of the surviving entity's chief executive office.

c/o Daggett & Parker, 148 Middle Street, Portland, ME 04101

- II. Plan of Merger for limited liability companies under 31 MCLA 1642
 - A. The name, current jurisdiction of organization and form of each constituent organization:

Mural Associates, a Maine general partnership

Infirm Group M, LLC, a Maine limited liability company

Mural Associates, LLC, a Maine limited liability company

B. The name, jurisdiction and form of the surviving organization and, if the surviving organization is to be created by the merger, a statement to that effect;

Mural Associates, LLC, an existing Maine limited liability company, which is changing its name hereunder to "80 Exchange LLC"

C. The terms and conditions of the merger, including the manner and basis for converting the interests in each constituent organization into any combination of money, interests in the surviving organization and other consideration as allowed in subsection 3;

Terms and conditions are stated in Part III below.

The basis for converting the interests in each constituent organization into interests in the surviving organization are stated in Part I, subpart C above

D. If the surviving organization is to be created by the merger, the surviving organization's organizational documents that are proposed to be in a record;

Not applicable

E. If the surviving organization is not to be created by the merger, any amendments to be made by the merger to the surviving organization's organizational documents that

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(W1542882.1)

are, or are proposed to be, in a record or a statement that the organizing documents remain unchanged.

The Certificate of Formation of the surviving entity is hereby amended as follows:

- The name of the limited liability company ("<u>LLC</u>") is hereby changed to "80 Exchange LLC"
- ii. Only a manager or any other officers, if any, designated in the LLC's limited liability company agreement has the authority to bind the LLC, and then only to the extent provided in the LLC's limited liability company agreement. No member of the LLC, acting in such capacity, has the authority or power to bind the LLC.

III. Terms of Merger

- 1. The Merger shall be effective on the date of filing of a duly executed Statement of Merger in the office of the Secretary of State of Maine in accordance with the provisions of the Maine Nonprofit Corporations Act (the "Effective Date").
- 2. The merger of Mural GP into Mural LLC shall be deemed to have occurred first, followed immediately by the merger of Infirm-M into Mural LLC.
- 3. Immediately upon filing the Statement of Merger, Mural GP and Infirm-M shall be merged with and into Mural LLC, Mural GP and Infirm-M shall cease their separate existence and Mural LLC will be the surviving entity, under the name "80 Exchange LLC" (the "Surviving Entity"); all of the properties (real, personal and mixed), rights, immunities, privileges, and any and all other assets of Mural GP and Infirm-M shall immediately vest in the Surviving Entity without further act or deed; and the Surviving Entity shall assume all the liabilities, duties and obligations of Mural GP and Infirm-M.
- 4. At the Effective Date, the Certificate of Formation of Mural LLC shall become the Certificate of Formation of the Surviving Entity. Thereafter, the Surviving Entity may amend its Certificate of Formation in accordance with the laws of the State of Maine. At the Effective Date, the Operating Agreement of Mural LLC shall become the Operating Agreement of the Surviving Entity until thereafter changed or amended as provided therein or by applicable law.

This Agreement may be executed in any number of counterparts, and each such counterpart shall be deemed to be an original instrument, but all such counterparts together shall constitute but one agreement. All signatures need not be on the same counterpart.

(W1542881.1)

Each individual signing this Agreement agrees that his signature constitutes his execution on behalf of each party to which he is a member or partner, and his approval of this Agreement as a member and/or partner of each party.

[signature pages follow]

(W1343882 1)

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Mural Associates, a Maine general partnership
By its partners:

Surv Y. Parker

Matthew M. Parker

Pierre Shevenell

Infirm Group M, LLC, as partner in Mural Associates and in its own capacity,
By its members:

Stev Y. Parker

Matthew M. Parker

Edwin R. Daggett, Vr.

(W1542882.1)

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[2nd signature page follows]

Mural Associates, à Maine general partnership By its partners:

Stev Y. Parker

Matthew M. Parker

Pierre Shevenell

Infirm Group M, LLC, as partner in Mural Associates and in its own capacity, By its members:

Stev Y. Parker

Matthew M. Parker

Edwin R. Daggett, Jr.

[2" signature page follows]

(W) SHIRREN (W)

Mural Associates, a Maine gene By its partners:	eral partnership
Stev Y. Parket	
Matthew M. Parker Pierre Shevenell	
Infirm Group M, LLC, as partr By its members:	per in Mural Associates and in its own capacity,
Stev Y. Parker	
Matthew M. Parker	
Edwin R. Daggett, Jr.	[2 nd signature page follows]

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Mural Associates, LLC, By its members:

Matthew M. Parker

Pierre Shevenell

(W1542862.1)

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Mural Associates, LLC, By its members:

Stev Y. Parker

Matthew M. Parker

Pierre Shevenell

(W)15428(9271)

Mural Associates, LLC, By its members:

Stev Y. Parker

Matthew M. Parker

Pierre Shevenett

Amendments to Certificate of Formation of Mural Associates, LLC (the surviving entity):

- i. The name of the limited liability company ("<u>LLC</u>") is hereby changed to "80 Exchange LLC"
- ii. Article Seventh of the Certificate of Formation is hereby amended to add the following:

Only a manager or any other officers, if any, designated in the LLC's limited liability company agreement has the authority to bind the LLC, and then only to the extent provided in the LLC's limited liability company agreement. No member of the LLC, acting in such capacity, has the authority or power to bind the LLC.

MAINE LIMITED LIABILITY COMPANY

STATE OF MAINE

CERTIFICATE OF FORMATION

Pursuant to 31 MRSA §1531, the undersigned executes and delivers the following Certificate of Formation: The name of the limited liability company is: FIRST: MURAL ASSOCIATES, LLC (A limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "LL.C.," "LLC," "LC." or "LC" or, in the case of a low-profit limited liability company, "LJC" or "I3c" - see 31 MRSA 1508.) SECOND: Filing Date: (select one) Date of this filing; or Later effective date (specified here); _ THIRD: Designation as a low profit LLC (Check only if applicable): This is a low-profit limited liability company pursuant to 31 MRSA §1611 meeting all qualifications set forth here: A. The company intends to qualify as a low-profit limited liability company; B. The company must at all times significantly further the accomplishment of one or more of the charitable or educational purposes within the meaning of Section 170(c)(2)(B) of the Internal Revenue Code of 1986, as it may be amended, revised or succeeded, and must list the specific charitable or educational purposes the company will further; C. No significant purpose of the company is the production of income or the appreciation of property. The fact that a person produces significant income or capital appreciation is not, in the absence of other factors, conclusive evidence of a significant purpose involving the production of income or the appreciation of property; and D. No purpose of the company is to accomplish one or more political or legislative purpose within the meaning of Section 170(c)(2)(D) of the Internal Revenue Code of 1986, or its successor. FOURTH: Designation as a professional LLC (Check only if applicable): This is a professional limited liability company* formed pursuant to 13 MRSA Chapter 22-A to provide the following professional services: (Type of professional services)

Form No. MLLC-6 (1 of 2)

FIFTH:	FTH: The Registered Agent is a: (select either a Commercial or Noncommercial Registered Agent)						
		Commercial Registered Age	enl		CRA Public Number:		
				4.			
			(Name of commercial registered agent)				
Noncommercial Registered Agent							
		STEV Y. PARKER	***		I poolistand agost)		
(Name of noncommercial registered agent) C/O DAGGETT & PARKER, 148 MIDDLE ST., PORTLAND, M (physical location, not P.O. Box – street, city, state and zip code)							
					History and the second		
					O. BOX 10189, PORTLAND, ME 04104		
	(mailing address if different from above)						
SIXTH:	for this li	ursuant to 5 MRSA §105.2, the registered agent listed above has consented to serve as the registered agent or this limited liability company.					
SEVENTH:	Other ma	itters the members determine	to include are set	forth in	the attached Exhibit, and made a part hereof.		
**Authorized p	erson(s)				Dated 12/4/17		
		0					
D	۰.,			STE	V Y. PARKER		
4	(ignature of authorized person)			(Type or print name of authorized person)		
	(5	Signature of authorized person)	 }.	Ti.	(Type or print name of nuthorized person)		
78							
		il service limited liability con in inclusive list – see 13 MRS	•	untants,	attorneys, chiropractors, dentists, registered nurses and		
**Pursuant to 31	MRSA §	1676.1.A, Certificate of Form	nation MUST be	signed by	y at least one authorized person.		
The execution of	this certif	icate constitutes an oath or at	firmation under I	he penal	ties of false swearing under 17-A MRSA §453.		
Please remit your	r payment	made payable to the Maine S	secretary of State.				
Submit completed form to: Secretary of State Division of Corporations, UCC 101 State House Station			rations, UCC an tation	ed Comm	nissions		
(80.1		Augusta, ME 043 Telephone Inquirie		32	Email Inquiries: CEC.Corporations@Maine.gov		
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