

CAPITAL CONNECTIONS INC.

417 E Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8862 • Fax (850) 222-1122

20000009437

Hawks Ridge LLC

200005308812--4
 -04/19/02--01068--024
 *****188.75 *****33.75

200005308812--4
 -04/19/02--01068--025
 *****46.25 *****46.25

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
 02 APR 19 PM 12:17
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 02 APR 19 PM 2:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

file
2nd



Name Availability	
Document Examiner	DCC
Updater	DCC
Monitor	DCC
Signature Verifier	
Acknowledgement	DCC
P. Verifier	DCC

Requested by: SH Date: 4/19/02 Time: 11:55

Name: _____ Will Pick Up: _____

ARTICLES OF MERGER
Merger Sheet

MERGING:

CYPRESS CREEK POINT, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY
(L01000012002)

INTO

HAWKS RIDGE, L.L.C., a Florida entity, L02000009437

File date: April 19, 2002

Corporate Specialist: Diane Cushing

**ARTICLES OF MERGER
OF
CYPRESS CREEK POINT, L.L.C.
INTO
HAWKS RIDGE, L.L.C.**

The undersigned, for the purpose of merging limited liability companies under the Florida Limited Liability Act, Florida Statute Section 608.4382, acknowledges and files the following Articles of Merger.

**ARTICLE I
MERGING LIMITED LIABILITY COMPANY**

The name, street address, and jurisdiction for the merging limited liability company is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>
CYPRESS CREEK POINT, L.L.C. 3240 Galloway Road Lakeland, FL 33810	Florida

02 APR 19 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE II
SURVIVING LIMITED LIABILITY COMPANY**

The name, street address, and jurisdiction for the surviving limited liability company is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>
HAWKS RIDGE, L.L.C. 3240 Galloway Road Lakeland, FL 33810	Florida

**ARTICLE III
PLAN OF MERGER**

The Plan of Merger for CYPRESS CREEK POINT, L.L.C. to merge into HAWKS RIDGE, L.L.C. is attached as **Exhibit "A"**.

ARTICLE IV
APPROVAL OF PLAN OF MERGER

The attached Plan of Merger meets the requirements of Florida Statutes Section 608.438 and was approved by both CYPRESS CREEK POINT, L.L.C. and HAWKS RIDGE, L.L.C., which are the only parties to the merger.

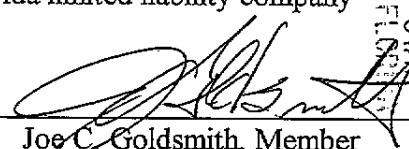
ARTICLE V
EFFECTIVE DATE

The merger shall become effective as of the date the Articles of Merger with the Florida Department of State.

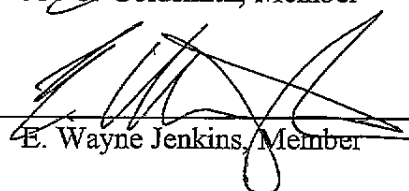
IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Merger this 18 day of April, 2002.

CYPRESS CREEK POINT, L.L.C.
a Florida limited liability company

By: _____

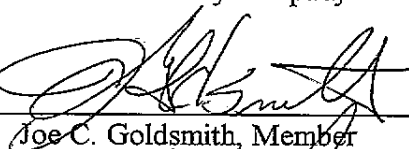

Joe C. Goldsmith, Member

By: _____


E. Wayne Jenkins, Member

HAWKS RIDGE, L.L.C.,
a Florida limited liability company

By: _____


Joe C. Goldsmith, Member

By: _____


E. Wayne Jenkins, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 APR 19 PM 2:53

FILED

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOE C. GOLDSMITH, a Member of CYPRESS CREEK POINT, L.L.C., a Florida limited liability company, on behalf of the company, who [] is personally known to me or who [] has produced _____ as identification.

WITNESS my hand and official seal this 18th day of April, 2002.

(NOTARIAL SEAL)



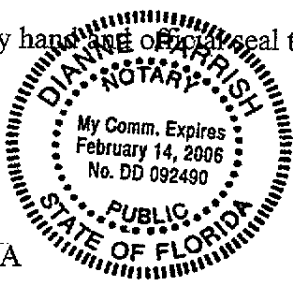
Dianne Parrish
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared E. WAYNE JENKINS, a Member of CYPRESS CREEK POINT, L.L.C., a Florida limited liability company, on behalf of the company, who [] is personally known to me or who [] has produced _____ as identification.

WITNESS my hand and official seal this 18th day of April, 2002.

(NOTARIAL SEAL)



Dianne Parrish
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOE C. GOLDSMITH, a Member of HAWKS RIDGE, L.L.C., a Florida limited liability company, on behalf of the company, who [] is personally known to me or who [] has produced _____ as identification.

WITNESS my hand and official seal this 18th day of April, 2002.

(NOTARIAL SEAL)



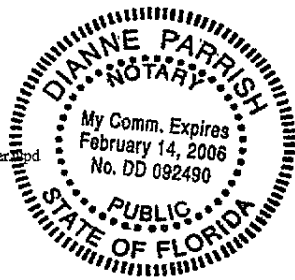
Dianne Parrish
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared E. WAYNE JENKINS, a Member of HAWKS RIDGE, L.L.C., a Florida limited liability company, on behalf of the company, who [x] is personally known to me or who [] has produced _____ as identification.

WITNESS my hand and official seal this 10 day of April, 2002.

(NOTARIAL SEAL)



H:\HOME\edp\Cypress Creek\Articles of Merger.spd

Dianne Parrish
Notary Public
State of Florida at Large
My Commission Expires:

**PLAN OF MERGER
OF
CYPRESS CREEK POINT, L.L.C.
INTO
HAWKS RIDGE, L.L.C.**

THIS PLAN OF MERGER by and between HAWKS RIDGE, L.L.C., a Florida limited liability company, and CYPRESS CREEK POINT, L.L.C., a Florida limited liability company, has been adopted and approved by the parties, in accordance with Florida Statute Section 608.438

**ARTICLE I
SURVIVING ENTITY**

HAWKS RIDGE, L.L.C. shall be the surviving entity upon the merger of CYPRESS CREEK POINT, L.L.C. into HAWKS RIDGE, L.L.C.

**ARTICLE II
NAME AND ADDRESS OF SURVIVING LIMITED LIABILITY COMPANY**

The name, address and jurisdiction of formation of the surviving limited liability company is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>
HAWKS RIDGE, L.L.C. 3240 Galloway Road Lakeland, FL 33810	Florida

**ARTICLE III
NAME AND ADDRESS OF MERGING LIMITED LIABILITY COMPANY**

The name, address and jurisdiction of formation of the merging limited liability company is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>
CYPRESS CREEK POINT, L.L.C. 3240 Galloway Road Lakeland, FL 33810	Florida

**ARTICLE IV
NAME OF SURVIVING LIMITED LIABILITY COMPANY**

After the merger, the surviving limited liability company will have the name "HAWKS RIDGE, L.L.C."

EXHIBIT "A"

FILED
02 APR 19 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
MERGER

A. Transfer of Assets and Liabilities. The merger shall be effectuated by CYPRESS CREEK POINT, L.L.C. transferring all its assets and liabilities to HAWKS RIDGE, L.L.C. Upon the transfer of said assets and liabilities, CYPRESS CREEK POINT, L.L.C. shall automatically cease and will no longer exist as an independent limited liability company.

B. Converting Memberships. All members of CYPRESS CREEK POINT, L.L.C. shall automatically become members of HAWKS RIDGE, L.L.C. with the ability to immediately receive all the rights, privileges, abilities, and benefits granted to members of HAWKS RIDGE, L.L.C.

C. Approval of Merger. All the members of each limited liability company have approved the merger, as evidenced by their signatures affixed hereto. The merger is considered approved by each limited liability company's membership as required by Florida Statutes Section 608.4382.

ARTICLE VI
MANAGERS OF HAWKS RIDGE, L.L.C.

HAWKS RIDGE, L.L.C. is a manager-managed limited liability company. The names and addresses of the Managers of HAWKS RIDGE, L.L.C. are as follows:

<u>Name</u>	<u>Address</u>
Joe C. Goldsmith	3240 Galloway Road Lakeland, FL 33810
E. Wayne Jenkins	3240 Galloway Road Lakeland, FL 33810

ARTICLE VII
EFFECTIVE DATE


The effective date of the merger shall be the date of filing the Articles of Merger with the Florida Department of State.


FILED
02 APR 19 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned hereby executes this Plan of Merger this 18
day of April, 2002.


Signed, sealed and delivered
in the presence of:


CYPRESS CREEK POINT, L.L.C.,
a Florida limited liability company

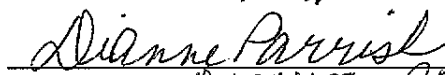

Print Name: David A. Miller

By: 
Joe C. Goldsmith, Member


Print Name: DIANNE PARRISH


Print Name: David A. Miller

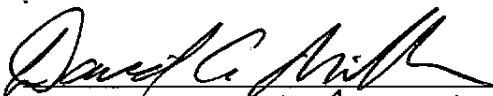
By: 
E. Wayne Jenkins, Member

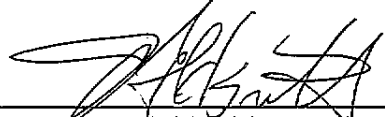

Print Name: DIANNE PARRISH

FILED
02 APR 19 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

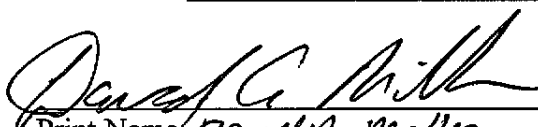
Signed, sealed and delivered
in the presence of:

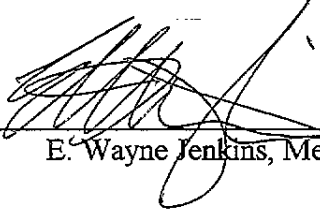
HAWKS RIDGE, L.L.C.,
a Florida limited liability company


Print Name: David A. Miller

By: 
Joe C. Goldsmith, Member


Print Name: DIANNE PARRISH


Print Name: David A. Miller

By: 
E. Wayne Jenkins, Member


Print Name: DIANNE PARRISH