# Florida Department of State

ALLAHASOFF, FLORIDA

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## MERGER OR SHARE EXCHANGE

AMERICAN REALTY TEAM, LLC

5290- 11276

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$131.25



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CLEAR OF STATE
FALLARIASSEE, FLORIDA

January 9, 2003

AMERICAN REALTY TEAM, LLC
NASON, YEAGER, GERSON, WHITE & LICCE, PA

SUBJECT: AMERICAN REALTY TEAM, LLC

REF: L02000032745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The plan of merger must provide the name(s) and address(es) of the managers or managing members of the surviving limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist FAX Aud. #: H02000235592 Letter Number: 003A00001084

## ARTICLES OF MERGER Merger Sheet

MERGING:

LYME STONE RANCH INVESTORS, LTD. A FLORIDA ENTITY

INTO

LYME STONE INVESTORS, L.L.C., a Florida entity, L99000006869

File date: January 9, 2003

Corporate Specialist: Agnes Lunt

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#### ARTICLES OF MERGER

OF

# AMERICAN REALTY TEAM, INC., A FLORIDA CORPORATION INTO

### AMERICAN REALTY TEAM, LLC., A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 607.1109 and 608.4382, Florida Statutes, the undersigned Florida companies adopt the following Articles of Merger:

- 1. American Realty Team, Inc., a Florida corporation, whose address is 220 Celestial Way, Unit 3, Juno Beach, Florida 33408 ("Absorbed Corporation"), and American Realty Team, LLC, a Florida limited liability company, whose address is 220 Celestial Way, Unit 3, Juno Beach, Florida 33408 ("Surviving LLC"), being validly and legally formed under the laws of the State of Florida, have adopted the Plan of Merger (the "Plan of Merger") which is attached hereto as Exhibit A and which is hereby made a part hereof.
- 2. The Florida document/registration number and FEI number for the entities are as follows:
  - a. American Realty Team, Inc., a Florida corporation Florida document number: P94000060397 FEI document/registration number: 59-3262226
  - American Realty Team, LLC, a Florida limited liability company
     Florida document number: L02000032745
     FEI document/registration number: Applied For
  - 3. The name and address of the Surviving LLC are as follows:

American Realty Team, LLC, a Florida limited liability company 220 Celestial Way, Unit 3
Juno Beach, Florida 33408

4. The name and address of the Managing Member of the Surviving LLC are as follows:

John M. Curry 220 Celestial Way, Unit 3 Juno Beach, Florida 33408

5. The Plan of Merger shall become effective upon the filing of these Articles of Merger with the Department of State.

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6. The Plan of Merger meets the requirements of Sections 607.1108; 607.1109, 608.4381 and 608.4382, Florida Statutes, and was approved and adopted on January 1, 2003 by the sole shareholder of the Absorbed Corporation in accordance with Chapter 607, Florida Statutes, and by the sole member of the Surviving LLC in accordance with Chapter 608, Florida

Statutes.

7. The entities have obtained all shareholder, officer and director, and member consents necessary to legally approve the Plan of Merger.

8. These Articles of Merger comply with and were executed in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of this 1st day of January, 2003.

### SURVIVING LLC:

AMERICAN REALTY TEAM, LLC, a Florida limited liability company

John M. Curiy, its Managing Member

ABSORBED CORPORATION:

AMERICAN REALTY TEAM, INC., a Florida corporation

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## PLAN OF MERGER

January, 2003, between AMERICA

THIS PLAN OF MERGER is made this 1st day of January, 2003, between AMERICAN REALTY TEAM, LLC, a Florida limited liability company (the "Surviving LLC") and AMERICAN REALTY TEAM, INC., a Florida corporation (the "Absorbed Corporation").

### WITNESSETH:

- A. The Surviving LLC is a limited liability company organized and existing under the laws of the State of Florida, with its principal office at 220 Celestial Way, Unit 3, Juno Beach, Florida 33408.
- B. The Absorbed Corporation is a corporation organized and existing under the laws of the State of Florida with its principal office at 220 Celestial Way, Unit 3, Juno Beach, Florida 33408.
- C. The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with Sections 607.1101 and 608.438 and other applicable sections of the Florida Statutes.

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and subject to the terms and conditions hereinafter set forth, the parties agree as follows:

- 1. <u>Recitals</u>. The foregoing recitals are true.
- 2. <u>Names of Merging Entities</u>. The name and address of the entities planning to merge are as follows:
  - a. American Realty Team, Inc., a Florida corporation
     220 Celestial Way, Unit 3
     Juno Beach, Florida 33408
  - b. American Realty Team, LLC, a Florida limited liability company
     220 Celestial Way, Unit 3
     Juno Beach, Florida 33408

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3. Surviving LLC. The name and address of the Surviving LLC are as follows:

American Realty Team, LLC, a Florida limited liability company USSEE, FLORIDA 220 Celestial Way, Unit 3
Juno Beach, Florida 33408

- 4. <u>Terms and Conditions</u>. On the effective date of the merger, the separate existence of the Absorbed Corporation shall cease, and the Surviving LLC shall succeed to all the rights, privileges, immunities, and franchises, and all the real and personal property of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving LLC shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.
- 5. <u>Conversion of Shares</u>. The manner and basis of converting the shares of the Absorbed Corporation into membership units of interests, obligations or other securities of the Surviving LLC and the manner and basis of converting rights to acquire membership units of interests of the Surviving LLC into rights to membership units of interests, obligations or other securities of the Surviving LLC are as follows:
- a. Each share of the shares of \$0.01 par value common stock of the Absorbed Corporation issued and outstanding on the effective date of the merger shall be converted into one (1) unit of membership interest of the Surviving LLC, which membership units of interests of the Surviving LLC shall thereupon be issued and outstanding. There are no fractional shares of the Absorbed Corporation outstanding and no fractional membership units of interests shall be issued in connection with the merger.
- b. The conversion shall be effected as follows: After the effective date of the merger, the sole shareholder of the Absorbed Corporation shall surrender his stock certificate for his 100 shares of common stock to the Surviving LLC or its duly appointed agent, in such manner as the Surviving LLC shall legally require. On receipt of such share certificate, the Surviving LLC shall issue and exchange therefor membership units of interests in the Surviving LLC, representing 100 membership units of interests to which such sharesholder is entitled as provided in subparagraph (a) above.
- 6. <u>Changes in Articles of Incorporation</u>. The articles of organization of the Surviving LLC shall continue to be its articles of organization following the effective date of the merger.
- 7. Operating Agreement. The Operating Agreement of the Surviving LLC shall continue to be its Operating Agreement following the effective date of the merger.
- 8. <u>Members</u>. The members of the Surviving LLC on the effective date of the merger shall continue as the members of the Surviving LLC:

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Effective Date of Merger. The effective date of this merger shall be January 1, 2003 or the date when the Articles of Merger are filed with the Florida Department of State. .... OF STA IN WITNESS WHEREOF, the parties have executed this Plan of Merger as of the date

set forth above.

AMERICAN REALTY TEAM, LLC, 8 Florida limited liability company

AMERICAN REALTY TEAM, INC., a Florida corporation

(CORPORATE SEAL)