Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001044653)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205 0380 Fax Number

From:

Account Name : COBB & COLE Account Number : 120030000050 Phone : (386)255-1811 Fax Number

: (386)238-7003

# MERGER OR SHARE EXCHANGE

**K.A.L. 3, LLC** 

Certificate of Status	0
Certified Copy	I
Page Count	04
Estimated Charge	\$86.25

Electronic Filing Menu

Corporate Filing Menu

Help

H060001044653

## CERTIFICATE OF MERGER BETWEEN K.A.L. 3, LLC AND K.A.L. 3 PARTNERSHIP

The following Certificate of Merger is submitted to merge the following Florida limited liability company and Florida general partnership, in accordance with sections 608.4382 and 620,8918, Florida Statutes:

#### ARTICLE 1

The exact name, address of its principal office, jurisdiction, entity type, and Florida Document/Registration Number for each merging party are as follows:

Name:

K.A.L. 3, LLC

Principal Address:

. . . . 171 15th Street

Holly Hill, FL 32117

Jurisdiction & Entity Type: Florida, Limited Liability Company

Document Number:

\_L05000084991

Name:

K.A.L. 3 Partnership

Principal Address:

171 15th Street

Jurisdiction & Entity Type:

Holly Hill, FL 32117 Florida, General Partnership

GP0400000840

The exact name, address of its principal office, jurisdiction, entity type, Florida Document/Registration Number, and FEI for the surviving party are as follows:

Name:

K.A.L. 3, LLC

Principal Address:

171 15th Street

Holly Hill, FL 32117

Jurisdiction & Entity Type: Florida, Limited Liability Company

Document Number:

L05000084991

FEI:

20-3378495

#### ARTICLE 3

The Plan of Merger, attached hereto as Exhibit A, meets the requirements of Chapter 608, Florida Statutes, and was approved by each limited liability company that is a party to this merger. H060001044653

The Plan of Merger, attached hereto as Exhibit A, meets the requirements of Chapter 620, Florida Stanutes, and was approved by all the partners of each general partnership that is a party to this merger.

#### ARTICLE 4

The merger shall become effective as of the date of the filing of this Certificate of Merger.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger this 14th day of April, 2006.

K.A.L. 3, LLC

By:

K.A.L. 3 Partnership

By: Kimberly A. Graver, partner

By: Alicia S. Roney, partner

By: Lisa Leonardo, partner

Page 4/5

### Exhibit A

#### Plan of Merger

## PLAN OF MERGER BETWEEN K.A.L. 3, LLC AND K.A.L. 3 PARTNERSHIP

The following Plan of Merger, which was adopted and approved by K.A.L. 3, LLC ("Surviving Entity"), and K.A.L. 3 Partnership (the "Merged Entity") and is being submitted in accordance with section 608.4382, Florida Statutes.

The name, address of principal office, jurisdiction, and entity type for each merging party is as follows:

K.A.L. 3 Partnership 171 15th Street Holly Hill, FL 32117 Florida, General Partnership

K.A.L. 3, LLC 171 15th Street Holly Hill, FL 32117 Florida, Limited Liability Company

The name, address of principal office, jurisdiction, and entity type for the surviving 2. party is as follows:

K.A.L. 3, LLC 171 15th Street Holly Hill, FL 32117 Florida, Limited Liability Company

On the effective date of the merger, the general terms and conditions of the merger 3. are: (i) the separate existence of the Merged Entity shall cease and the Merged Entity shall be merged with and into the Surviving Entity, (ii) the Articles of Organization of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Articles of Organization of the Surviving Entity after the merger, (iii) the Operating Agreement of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Operating Agreement of the Surviving Entity after the merger, and (iv) the Federal Employer Identification Number ("FEI") assigned to Surviving Entity shall become the FEI used for the Surviving Entity.

H060001044653

Sent By: COBB & COLE;

4. On the effective date of the merger, all partnership interests in the Merged Entity will be cancelled, and each member shall maintain his or her respective percentage interests in the Surviving Entity as they were immediately prior to the effective date of the merger.