

04/25/2011 11:55 FAX
Division of Corporations

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Florida Department of State
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From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
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**MERGER OR SHARE EXCHANGE
TRIPP RANCH, LLC**

Certificate of Status	0
Certified Copy	1
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RECEIVED
11 APR 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 APR 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu **G. MCLEOD**

APR 26 2011

EXAMINER

H11000111275

CERTIFICATE OF MERGER

of

TRIPLE T RANCH, LLC

with and into

TRIPP RANCH, LLC

Pursuant to Sections 608.438-608.4383 of the Florida Limited Liability Company Act (the "Act") of the State of Florida, Triple T Ranch, LLC, a Florida limited liability company, and Tripp Ranch, LLC, a Florida limited liability company

DO HEREBY CERTIFY:

FIRST: That the name and state of organization of each of the limited liability companies to the merger are as follows:

<u>Name</u>	<u>State of Incorporation/ Organization</u>	<u>FL ID No.</u>
Triple T Ranch, LLC	Florida	L040000575
Tripp Ranch, LLC	Florida	L060000094

11 APR 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: That the name of the surviving limited liability company of the merger of Triple T Ranch, LLC (the "Merging Company") with and into Tripp Ranch, LLC (the "Merger") is Tripp Ranch, LLC (the "Surviving Company").

THIRD: A Plan of Merger, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A" (the "Plan"), has been approved and adopted by the Merging Company and the Surviving Company in accordance with Section 608.4381 of the Act. The Plan provides for the merger of the Merging Company into the Surviving Company, with the Surviving Company being the surviving entity in the Merger.

FOURTH: The Plan was recommended by the Managers of the Surviving Company, and pursuant to Section 608.4231(8) of the Act was unanimously approved and adopted by written consent of all of the Members of each of the Merging Company and the Surviving Company on April 20, 2011.

FIFTH: That the articles of organization of the Surviving Company shall be the articles of organization of the Surviving Company.

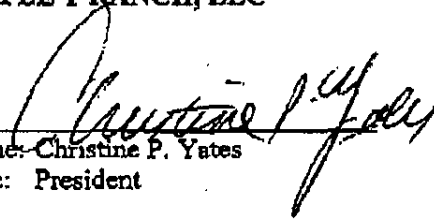
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SIXTH: That the Merger shall become effective upon the filing of this Certificate of Merger with the Department of State of the State of Florida.

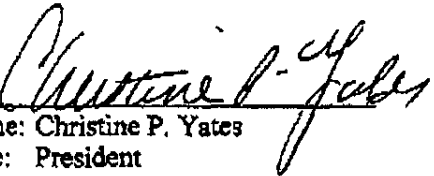
This Certificate of Merger may be executed in counterparts, each of which shall constitute an original and all collectively shall constitute the same instrument.

Dated: April 25, 2011

TRIPLE T RANCH, LLC

By: 
Name: Christine P. Yates
Title: President

TRIPP RANCH, LLC

By: 
Name: Christine P. Yates
Title: President

H11000111275

**PLAN OF MERGER
OF
TRIPLE T RANCH, LLC
WITH AND INTO
TRIPP RANCH, LLC**

THE PLAN OF MERGER was approved on April 20, 2011 by Triple T Ranch, LLC (the "Merging Company"), a limited liability company organized under the laws of the State of Florida, and by resolution adopted by its Member on said date, and approved on April 20, 2011 by Tripp Ranch, LLC, a limited liability company organized under the laws of the State of Florida, and by resolution adopted by its Members and Managers on said date. The names of the limited liability companies planning to merge are Triple T Ranch, LLC and Tripp Ranch, LLC, each, a limited liability company organized under the laws of the State of Florida. The name of the surviving limited liability company into which Triple T Ranch, LLC plans to merge is Tripp Ranch, LLC. The merger shall have the effects set forth in Section 608.4383 of the Florida Limited Liability Company Act (the "Act").

1. The Merging Company shall, pursuant to the provisions of the Act, be merged with and into Tripp Ranch, LLC, which shall be the surviving limited liability company upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving limited liability company", and which shall continue to exist as said surviving limited liability company under the name of "Tripp Ranch, LLC", pursuant to the provisions of the Act. The separate existence of the Merging Company, which is sometimes hereinafter referred to as the "non-surviving limited liability company", shall cease upon the effective date of the merger in accordance with the provisions of the Act.

2. The Articles of Organization of the surviving limited liability company upon the effective date of the merger shall be the Articles of Organization of the surviving limited liability company, and said Articles of Organization shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Act.

3. The present operating agreement of the surviving limited liability company shall be the operating agreement of the surviving limited liability company and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Act.

4. Each membership unit of the non-surviving limited liability company issued and outstanding immediately prior to the effective date of the merger shall be converted into and become one membership unit of the surviving limited liability company.

5. The Plan of Merger herein made and approved shall be submitted to the Members of each of the non-surviving limited liability company and the surviving limited

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liability company for their approval or rejection in the manner prescribed by the provisions of the Act.

6. In the event that the Plan of Merger shall have been approved by the Members entitled to vote of each of the non-surviving limited liability company and the surviving limited liability company in the manner prescribed by the provisions of the Act, the non-surviving limited liability company and the surviving limited liability company hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

7. The Members, Managers and the proper officers of each of the non-surviving limited liability company and the surviving limited liability company, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any provisions of this Plan of Merger or of the merger herein provided for.

8. This Plan of Merger may be executed in counterparts, each of which shall constitute an original and all collectively shall constitute the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger this 26 day of April, 2011.

TRIPLE T RANCH, LLC

By: Christine P. Yates
Name: Christine P. Yates
Title: President

TRIPP RANCH, LLC

By: Christine P. Yates
Name: Christine P. Yates
Title: President