

**LOL000052362**

Florida Department of State  
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.**

(((H08000056692 3)))



H080000566923ABC3

**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  
 Fax Number : (850) 617-6380/3

From: Account Name : CHERRY & EDGAR, P.A.  
 Account Number : 072100000272  
 Phone : (561) 471-7767  
 Fax Number : (561) 471-7974

*RESENDING*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAR 13 AM 7:23

**MERGER OR SHARE EXCHANGE**

STUART COMMONS 76, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$58.75

**G. MCLEOD**

MAR 14 2008

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help



March 7, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SR 76, LLC  
14108 HARBOR LANE  
PALM BEACH GARDENS, FL 33410

SUBJECT: SR 76, LLC  
REF: L03000055480

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

SR 76, LLC must be active to file this merger. Please submit a reinstatement for this filing.

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) 245-6851.

Gina McLeod  
Regulatory Specialist II

FAX Aud. #: H08000056692  
Letter Number: 708A00014217

RECEIVED

08 MAR 13 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000056692 3

**CERTIFICATE OF MERGER  
OF  
SR 76, LLC  
INTO  
STUART COMMONS 76, LLC**

Pursuant to Section 608.438, Florida Statutes, the undersigned limited liability companies, STUART COMMONS 76, LLC, a Florida limited liability company, and SR 76, LLC, a Florida limited liability company, adopt the following Certificate of Merger for the purpose of merging SR 76, LLC into STUART COMMONS 76, LLC:

**Plan of Merger**

The entities merging per this plan of merger are STUART COMMONS 76, LLC, a Florida limited liability company and SR76, LLC, a Florida limited liability company.

The terms and conditions of the merger are that STUART COMMONS 76, LLC, currently the sole member of SR76, LLC by virtue of having received the assignment of all of the interests of 100% of the members of SR76, LLC, shall be the sole surviving entity and shall be the sole owner and holder of all of the assets and liabilities of SR76, LLC.

As 100% of the membership interests in SR76, LLC are already held by STUART COMMONS 76, LLC, the interests in same as the sole surviving entity shall be deemed held by the members of STUART COMMONS 76, LLC, in their current, respective shares.

**Approval of Plan**

The Plan of Merger was approved by SR 76, LLC and STUART COMMONS 76, LLC, in accordance with Section 608.4381, Florida Statutes and is hereby ratified by their signatures below.

**Effective Date**

The merger herein described shall be effective upon the filing of these Articles with the Department of State.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAR 13 AM 7:23

H08000056692 3

H08000056692 3

IN WITNESS WHEREOF, each of the undersigned have caused these Articles to be signed as of March 4, 2008.

SR 76, LLC,  
a Florida limited liability company

STUART COMMONS 76, LLC,  
a Florida limited liability company

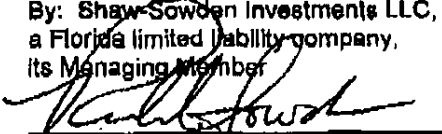
By: STUART COMMONS 76, LLC,  
a Florida limited liability company, sole member

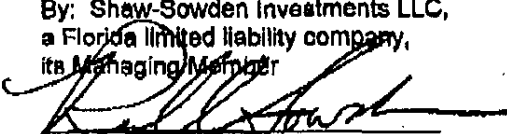
By: 76 Outparcels, LLC,  
a Florida limited liability company,  
its Managing Member

By: 76 Outparcels, LLC,  
a Florida limited liability company,  
its Managing Member

By: ~~Shaw-Sowden Investments LLC,~~  
a Florida limited liability company,  
its Managing Member

By: ~~Shaw-Sowden Investments LLC,~~  
a Florida limited liability company,  
its Managing Member

  
Richard Sowden, Managing Member

  
Richard Sowden, Managing Member

H08000056692 3