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BUTZEL LONG

John Athanas Paralegal 248 258 1314 athanas@butzel.com

Suite 200 100 Bloomfield Hills Parkway Bloomfield Hills, Michigan 48304 T: 248 258 1616 F: 248 258 1439 butzel.com

May 30, 2007

Via Federal Express

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger

To Whom it May Concern:

Enclosed for filing please find Articles of merger for Hobe Sound Mobile Home Park Associates, Inc., a Florida corporation and Hobe Sound Mobile Home Park, L.L.C., a Michigan limited liability company. The surviving entity will be Hobe Sound Mobile Home park, L.L.C. Also enclosed is a check in the amount of \$60 made payable to the State of Florida, for the filing fee.

Please feel free to call should you have any questions or concerns.

Very truly yours,

ohn N. Athanas Paralegal

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109 or 617.0302, Florida Statutes.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction, for each <u>merging</u> party are as follows:

Name and Street Address

<u>Jurisdiction</u> <u>Entity Type</u>

1. Hobe Sound Mobile Home Park, L.L.C.

Michigan

limited liability company

2. Hobe Sound Mobile Home Park Associates, Inc. Florida

corporation

SECOND: The exact name, form/entity type, and jurisdiction, for the **surviving** party are as follows:

Name and Street Address

Jurisdiction

Entity Type

Hobe Sound Mobile Home Park, L.L.C.

Michigan

limited liability company

THIRD: The attached Plan of Merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger accordance with the applicable provisions of Chapter(s) 607, 608, 617 and/or 620, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: The effective date of the merger shall be the date of filing of these Articles of Merger.

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

Hobe Sound Mobile Home Park, L.L.C. 370 E. Maple Road 3rd Floor Birmingham, MI 48009

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay any members with appraisal rights the amount, to which such members are entitled under ss. 608.4351-608-43595, F.S.

EIGHTH: The surviving party is a Michigan limited liability company and is qualified to transact business in the State of Florida.

SECRETARY OF STATE SECRETARY OF STATE DIVISION OF CORPORATION

NINTH: SIGNATURES FOR EACH PARTY:

Hobe Sound Mobile Home Park Associates, Inc.

By: ___

Name: James L. Bellinson

Its: President

Hobe Sound Mobile Home Park, L.L.C.

By:

Name: James L. Bellinson, as Trustee of

The ames L. Bellinson Living Trust

dated October 27, 1999,

amended on October 7, 2004

Its: Managing Member

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PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Sections 607.1108, 607.1109 and 607.11101 Florida Statutes and Sections 450.4705a and 450.4703, Michigan Compiled Laws.

FIRST: The exact name, form/entity type and jurisdiction of each merging party are as follows:

Name and Street Address

Jurisdiction Entity Type

Michigan

1. Hobe Sound Mobile Home Park, L.L.C. 370 E. Maple Road 3rd Floor Birmingham, MI 48009

2. Hobe Sound Mobile Home Park Associates, Inc. Florida

corporation

limited liability company

2121 N.W. 29th Court Fort Lauderdale, Florida 33311

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

Name and Street Address

Jurisdiction

Hobe Sound Mobile Home Park, L.L.C. 370 E. Maple Road 3rd Floor

Michigan

Birmingham, MI 48009

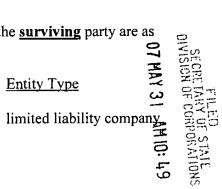
THIRD: The terms and conditions of the merger are as follows:

Each party's obligations to effect the merger shall be subject, at or before the effective time of the merger, to approval of this Plan of Merger and the Merger by the shareholders and directors of Hobe Sound Mobile Home Park Associates, Inc. and by the members of Hobe Sound Mobile Home Park, L.L.C. in accordance with provisions of applicable law.

FOURTH: The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

At the effective time of the merger, the stock in Hobe Sound Mobile Home Park Associates, Inc. shall be cancelled and the sole shareholder of Hobe Sound Mobile Home Park Associates, Inc. shall receive 0% additional membership interest in the Surviving Company. The limited liability company was formed in 1998. At that time the sole shareholder of Hobe Sound Mobile Home Park Associates, Inc. received a 44.5% membership interest in the Surviving Company in consideration of the future merger.

FIFTH: The names and address of the managing member of the surviving limited liability company is:



James L. Bellinson, as Trustee of the James L. Bellinson Living Trust 370 E. Maple Road, 3rd Floor Birmingham, MI 48009

SIXTH: The Articles of Organization of the Surviving Company are unchanged.

The parties have signed this Plan of Merger effective on the date listed on the first page of this Agreement.

SURVIVING COMPANY:

Hobe Sound Mobile Home Park, L.L.C.

By:

Name: James L. Bellinson, as Trustee of

The James L. Bellinson Living Trust

dated October 27, 1999, amended on October 7, 2004

Its: Managing Member

MERGING COMPANY:

Hobe Sound Mobile Home Park Associates, Inc.

By:

Name: James/L/Bellinson

Its: President

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