

Division of Corporations

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L06000116659

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MERGER OR SHARE EXCHANGE

TREVETT MOCK, LLC

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ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section 608.4382, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction and entity type for each merging party are as follows:

Name and Street Address	Jurisdiction	Entity Type/FEIN
WJM LAND, LLC 9428 Baymeadows Road Suite 120 Jacksonville, FL 32256 Florida Document/Registration Number L06000110431	Florida	Limited liability company L06000110431 FEIN Number: 20-5910011
TREVETT MOCK, LLC 9428 Baymeadows Road Suite 120 Jacksonville, FL 32256 Florida Document/Registration Number L06000116659	Florida	Limited liability company L06000116659 FEIN Number: 20-5993575

SECOND: The exact name, street address of its principal office, jurisdiction and entity type for the surviving entity is:

Name and Street Address	Jurisdiction	Entity Type/FEIN
TREVETT MOCK, LLC 9428 Baymeadows Road Suite 120 Jacksonville, FL 32256 Florida Document/Registration Number L06000116659	Florida	Limited liability company L06000116659 FEIN Number: 20-5993575

THIRD: The attached Plan of Merger meets the requirements of section 608.438, Florida Statutes, and was approved by each domestic limited liability company that is a party to the merger in accordance with Chapter 608, Florida Statutes.

FOURTH: The merger is permitted under the laws of Florida as is not prohibited by the regulations or articles of organization of any limited liability company that is a party to the merger.

FIFTH: The merger will become effective as of the date the Articles of Merger are filed with the Florida Department of State.

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

WJM LAND, LLC

By: _____

William J. Mock, Jr.
Its Managing Member

TREVETT MOCK, LLC

By: _____

William J. Mock, Jr., Manager

By: _____

Harry R. Trevett, Manager

By: _____

Christopher McCranie, Manager

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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 section 608.4381 and is being submitted in accordance with section 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name

Jurisdiction

WJMLAND, LLC (L06000110431)

Florida

TREVETT MOCK, LLC (L06000116659)

Florida

SECOND: The exact name and jurisdiction of the surviving party are:

Name

Jurisdiction

TREVETT MOCK, LLC (L06000116659)

Florida

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

The membership interest of WJM Land, LLC is extinguished and canceled.

The membership interests in Trevett Mock, LLC are unchanged. The organizational documents of Trevett Mock, LLC shall continue to govern the surviving entity.

FOURTH:

A. 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:

The membership interest of WJM Land, LLC will be converted into interests of the surviving entity only.

B. The manner and basis of converting rights to acquire interest, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

The sole membership and ownership interests in the surviving entity are:

Harry R. Trevett	25%
Trevett Family Companies, Inc.	20%
William J. Mock, Jr.	45%
SouthPart Development, Inc.	10%

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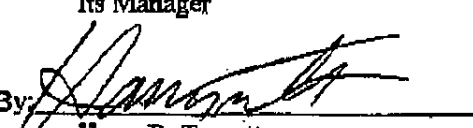
FIFTH: Harry R. Trevett, William J. Mock, Jr., Trevett Family Companies, Inc. and SouthPort Development, Inc. are the sole members of the surviving entity and its business address is 9428 Baymeadows Road, Suite 120, Jacksonville, Florida 32256.

WJM LAND, LLC

TREVETT MOCK, LLC

By: 
William J. Mock, Jr.
Its Managing Member

By: 
William J. Mock, Jr.,
Its Manager

By: 
Harry R. Trevett
Its Manager

By: 
Christopher McCranie
Its Manager

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