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MERGER OR SHARE EXCHANGE

King Street Strip Center, L.L.C.

Certificate of Status	0
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EXAMINER

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CERTIFICATE OF MERGER

Pursuant to the provisions of Section 608.4381 of the Florida Statutes, the undersigned organizations adopt the following Certificate of Merger:

1. In the manner prescribed by Florida Statutes, the following Plan of Merger was approved by the sole Member of King Street Strip Center, L.L.C., a Florida limited liability company, whose address is 4468 Crooked Oak Court, Jacksonville, Florida 32257, whose Florida document/registration number is L09000025947, whose FEI number is 26-4490500 (hereinafter referred to as the "Surviving LLC") and by the sole Member of King Street Strip, L.L.C., a Florida limited liability company, whose address is 4468 Crooked Oak Court, Jacksonville, Florida 32257, whose Florida document/registration number is L07000097168 (hereinafter referred to as the "Absorbed LLC").

PLAN OF MERGER

Section One. Merger. The Absorbed LLC shall merge with and into the Surviving LLC.

Section Two. Terms and Conditions. On the effective date of the merger, the separate existence of the Absorbed LLC shall cease, and the Surviving LLC shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal, and mixed of the Absorbed LLC, without the necessity for any separate transfer. The Surviving LLC shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed LLC then owing on such date with respect to the Absorbed LLC, and neither the rights of creditors nor any liens on the property of the Absorbed LLC shall be impaired by the merger.

Section Three. Conversion of Interests. The manner and basis of converting the Membership Units of the Absorbed LLC into Membership Units of the Surviving LLC is as follows:

The Membership Unit of the Absorbed LLC held on the effective date of the merger shall be converted into three (3) Membership Units of the Surviving LLC, which Membership Units of the Surviving LLC shall thereupon be issued and outstanding.

Section Four. Changes in Articles of Organization. The Articles of Organization of the Surviving LLC shall continue to be its Articles of Organization following the effective date of the merger.

Section Five. Changes in Operating Agreement. The Operating Agreement of the Surviving LLC shall continue to be its Operating Agreement following the effective date of the merger, except that the Operating Agreement shall be amended to reflect the additional Membership Units issued in the Absorbed LLC.

Section Six. Managing Member. The Managing Member of the Surviving LLC on the effective date of the merger shall continue as the Managing Member of the Surviving LLC.

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Section Seven. Approval by Members and Managing Members. This Plan of Merger has been approved contemporaneously with the execution hereof by the Member and the Managing Member of the Surviving LLC and by the Member and the Managing Member of the Absorbed LLC.

Section Eight. Effective Date of Merger. The effective date of this merger shall be March 20, 2009.

2. The exact name, street address of its principal office, and jurisdiction of the Surviving LLC are as following:

NAME: King Street Strip Center, L.L.C. JURISDICTION: State of Florida
ADDRESS: 4468 Crooked Oak Court
Jacksonville, Florida 32257

FLORIDA DOCUMENT/REGISTRATION NUMBER: L09000025947

FBI NUMBER: 26-4490500

3. The Plan of Merger meets the requirements of the Florida Statutes, and was approved contemporaneously with the execution hereof by the Managing Member of the Surviving LLC and by the Managing Member of the Absorbed LLC in accordance with Chapter 608 of the Florida Statutes.

The undersigned King Street Strip Center, L.L.C. and King Street Strip, L.L.C. have caused this Certificate of Merger of King Street Strip Center, L.L.C. and King Street Strip, L.L.C. into King Street Strip Center, L.L.C., to be duly executed this 20th day of March, 2009.

King Street Strip Center, L.L.C.,
a Florida limited liability company

By: Jennifer J. Zichi
Jennifer J. Zichi, Personal Representative
of the Estate of James Michael Joseph,
sole Member and Managing Member

"SURVIVING LLC"

King Street Strip, L.L.C.,
a Florida limited liability company

By: Jennifer J. Zichi
Jennifer J. Zichi, Personal Representative
of the Estate of James Michael Joseph,
sole Member and Managing Member

"ABSORBED LLC"

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