

A02VW001678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

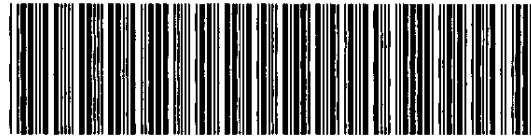
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EXAMINER



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MENDENFREIMAN_{LLP}

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Rebecca J. Barnes

(770) 559-5531

RBARNES@MENDENFREIMAN.COM

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SECRETARY OF STATE
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July 5, 2012

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Merger of White Sands 1 Family Limited Partnership, a Florida limited partnership, into White Sands Holdings I, LLC, a Georgia limited liability company (Our File No. 3404.02)

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Certificate of Merger for the above-referenced entities, together with our firm check made payable to the Florida Department of State in the amount of \$105.00, in payment of the filing fee therefor.

Please file the Certificate of Merger and return the conformed copy (a certified copy is not required), as well as any and all correspondence regarding this matter, to:

MENDENFREIMAN LLP
Attn: Rebecca J. Barnes
2 Ravinia Drive, Suite 1200
Atlanta, GA 30346

If you have any questions or require additional information, please do not hesitate to contact me directly at (770) 559-5531 or rbarnes@mendenfreiman.com. Thank you so much for your attention to this matter.

Very truly yours,

Rebecca J. Barnes
Paralegal

Enclosures

**CERTIFICATE OF MERGER
FOR
WHITE SANDS 1 FAMILY LIMITED PARTNERSHIP**

FILED
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DIVISION OF CORPORATIONS
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The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for the merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
White Sands 1 Family Limited Partnership	Florida	Limited Partnership

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
White Sands Holdings I, LLC	Georgia	Limited Liability Company

THIRD: An agreement and plan of merger has been duly authorized and approved by the requisite action by each of the parties.

FOURTH: The date the merger is effective under the governing laws of the surviving party shall be the later of (i) the date on which this Certificate of Merger is filed with the Florida Department of State, and (ii) the date on which the Articles of Merger are filed with the Secretary of State of Georgia.

FIFTH: The merger was approved by each party as required by its governing law.

SIXTH: The surviving party is a foreign organization not qualified to transact business in the State of Florida. The street address and mailing address of the office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., is as follows:

902 Old Mountain Road
Marietta, Georgia 30064

SEVENTH: The executed plan of merger is on file at the principal place of business of the survivor, which is located at 902 Old Mountain Road, Marietta, Georgia 30064. A copy of the plan of merger will be furnished by the survivor, on request and without cost, to any member of any constituent entity.

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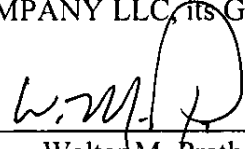
[Signature Page to Certificate of Merger]

Executed this 30th day of June, 2012.

MERGING ENTITY:

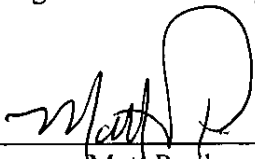
**WHITE SANDS 1 FAMILY LIMITED
PARTNERSHIP**

By: WHITE SANDS MANAGEMENT
COMPANY LLC, its General Partner

By: 
Walter M. Prather, Member

SURVIVING ENTITY:

WHITE SANDS HOLDINGS I, LLC,
a Georgia limited liability company

By: 
Matt Prather, Manager