

Apr 27, 2006 3:40PM
Division of Corporations

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Account Number : 075555002273
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LN 04/28/06

MERGER OR SHARE EXCHANGE

Perch Island Partnership, Ltd.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$105.00

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EFFECTIVE DATE

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**CERTIFICATE OF MERGER
OF
SCHOONER ISLAND PARTNERSHIP, LTD.
INTO
PERCH ISLAND PARTNERSHIP, LTD.**

Pursuant to the provisions of Sections 620.2106 and 620.2108, Florida Statutes, the undersigned limited partnerships adopt the following Certificate of Merger for the purpose of merging **SCHOONER ISLAND PARTNERSHIP, LTD.**, a Florida limited partnership, into **PERCH ISLAND PARTNERSHIP, LTD.**, a Florida limited partnership, with **PERCH ISLAND PARTNERSHIP, LTD.** to be the surviving entity (the "Merger").

1. The name, form and jurisdiction of the merging organization is as follows:

<u>NAME</u>	<u>FORM</u>	<u>JURISDICTION</u>
Schooner Island Partnership, Ltd.	limited partnership	Florida

2. The name, form and jurisdiction of the surviving organization is as follows:

<u>NAME</u>	<u>FORM</u>	<u>JURISDICTION</u>
Perch Island Partnership, Ltd.	limited partnership	Florida

3. The effective date of this merger shall be April 27, 2006 or, if later, the date upon which this Certificate of Merger is filed with the Florida Secretary of State.

4. The Merger and that certain Plan of Merger was approved by **SCHOONER ISLAND PARTNERSHIP, LTD.** as required by its governing law by written consent on April 27, 2006.

5. The Merger and that certain Plan of Merger was approved by **PERCH ISLAND PARTNERSHIP, LTD.** as required by its governing law by written consent on April 27, 2006.

IN WITNESS WHEREOF, **PERCH ISLAND PARTNERSHIP, LTD.** and **SCHOONER ISLAND PARTNERSHIP, INC.** have caused this Certificate of Merger to be signed in their names effective as of the 27th day of April, 2006.

SCHOONER ISLAND PARTNERSHIP, LTD. PERCH ISLAND PARTNERSHIP, LTD.

By: Perch Island Management, Inc.,
General Partner

By: Schooner Island Management, Inc.,
General Partner

By: 
Kirby Clifton, Vice President

By: 
Kirby Clifton, Vice President

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