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Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

CAYON REAL ESTATE SUBSIDIARY, LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
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**Certificate of Merger
For
Florida Limited Partnership or Limited Liability Limited Partnership**

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 each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Cayon Real Estate Subsidiary Limited Partnership	Georgia	limited partnership
Cayon Real Estate Subsidiary, Limited Partnership	Florida	limited partnership
_____	_____	_____
_____	_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Cayon Real Estate Subsidiary Limited Partnership	Florida	limited partnership

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THIRD: The date the merger is effective under the governing laws of the surviving party is: Upon filing

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

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

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

Street address: _____

Mailing address: _____

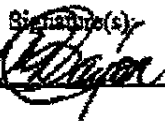
SIXTH: Other provisions, if any, relating to the merger:

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SEVENTE: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s)	Typed or Printed Name of Individual:
Cayan Golden Eagle, Inc.		Theresa Copeland

Fees: Filing Fees: \$52.50 Per Party
 Certified Copy: \$52.50 (Optional)
 Certificate of Status: \$8.75 (Optional)

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