

Florida Department of State

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MERGER OR SHARE EXCHANGE

STONE INVESTMENTS OF NAPLES, LLLP

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July 10, 2008

FLORIDA DEPARTMENT OF STATE

STONE INVESTMENTS OF MAPLES, LLLP Division of Compositions 403 HERON AVE.
NAPLES, FL 34108

SUBJECT: STONE INVESTMENTS OF NAPLES, LLLP

REF: A08000000664

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Agnes Lunt Regulatory Specialist II FAX Aud. #: H08000169066 ## Letter Number: 508A00040719

P.O BOX 6327 - Tallahassee, Florida 32314

Certificate of Merger For Limited Liability Limited Partnership

STONE INVESTMENTS OF NAPLES, LLLP STONE INVESTMENTS LIMITED PARTNERSHIP OF FLORIDA

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:

Name	Jurisdiction	Entity Type
Stone Investments of Naples,	FL	Limited Liability Limited
LLIP	<u> </u>	Pertnership
Stone Investments Limited	IN	Limited Partnership
Partnership of Florida		

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

Name	Jurisdiction	Entity Type
Stone Investments of Naples,	FL	Limited Liability Limited
LLLP	}	Partnership

THURD: The date the merger is effective under the governing laws of the surviving party is the date upon which this certificate is delivered to the Department of State for filing.

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

FIFTH: Signatures for each party:

Dated as of the 9th day of July ___ 2008

Stone Investments Limited Partnership of Florid

D Stone Management Corporation

General Pariner

Stone Investments of Naples, LLLP

D Stone Management Corporation,

General Partner

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