Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000259542 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617~6380

From:

Account Name

: BARNETT, BOLT, KIRKWOOD, LONG & KOCHE

Account Number : 072731001155 Phone

: (813)253-2020

Fax Number

: (813)251-6711

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: MERGER OR SHARE EXCHANGE Mainsail AMI Marina, LLLP Certificate of Status 1 Certified Copy Page Count 02 I ALBRITTON \$122.50 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

H15000259542

## CERTIFICATE OF MERGER

The following Certificate of Merger is submitted in accordance with Section 620.2108 of the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act") for purposes of merging Mainsail AMI Beach Inn, LLLP, a Florida limited liability limited partnership, with and into Mainsail AMI Marina, LLLP, a Florida limited liability limited partnership:

- 1. The name and form of each constituent organization to the Merger are Mainsail AMI Beach Inn, LLLP, a Florida limited liability limited partnership, and Mainsail AMI Marina, LLLP, a Florida limited liability limited partnership.
- 2. The name and form of the surviving organization are Mainsail AMI Marina, LLLP, a Florida limited liability limited partnership.
- 3. The Merger shall become effective upon the filing of this Certificate of Merger.
- 4. The Merger was approved by each party in accordance with the provisions of the Act.

[Signatures Begin on Next Page]



H15000259542

IN WITNESS WHEREOF, the parties have executed this CERTIFICATE OF MERGER on the dates indicated below.

MAINSAIL AMI MARINA, LLLP, a Florida limited liability limited partnership

By: MAINSAIL AMI MARINA GP, LLC, a Florida limited liability company, as its sole General Partner

By: Joe Crediter/III

Title: Manager

Date: 10-24-13

MAINSAIL AMI BEACH INN, LLLP, a Florida limited liability limited partnership

By: MAINSAIL AMI BEACH GP, LLC, a Florida limited liability company, as its sole General Partner

By: Name: Jog C. Ce

Title: Manager