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Fax Number : (850)617-6380

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE

Account Number: 072731001155 Phone : (813)253-2020

Fax Number : (813)251-6711

MERGER OR SHARE EXCHANGE

LJR Family Limited Partnership, L.L.L.P.

Certificate of Status	0
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EXAMINER

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CERTIFICATE OF MERGER

Pursuant to the provisions of Section 620.2108 of the Florida Statutes, the undersigned limited partnerships hereby deliver the following Certificate of Merger for the purposes of merging LJR LIMITED PARTNERSHIP, L.P., a Virginia limited partnership ("LJR-VA"), into LJR FAMILY LIMITED PARTNERSHIP, L.L.L.P., a Florida limited liability limited partnership ("LJR-FL"). LJR-FL is sometimes referred to herein as the "Surviving Organization."

- 1. A copy of the Plan of Merger adopted by the constituent organizations (the "Plan") is attached hereto as Exhibit A.
- 2. The name, jurisdiction of organization and form of entity of each party to the Merger are:
 - LJR Limited Partnership, L.P., a Virginia
 limited partnership
 LJR Family Limited Partnership,
 L.L.L.P., a Florida limited liability limited
 partnership
- 3. The name, jurisdiction of organization and form of entity that will survive the Merger are:

 LJR Family Limited Partnership, L.L.L.P., 1707000000746

 a Florida limited liability limited partnership
- 4. The Plan was approved by LJR-FL in accordance with the applicable provisions of the Florida Revised Uniform Limited Partnership Act.
- 5. LJR Management Company, LLC a Florida limited liability company and the sole general partner of LJR-FL, consented in writing to be the general partner of the Surviving Organization pursuant to Section 620.1401 of the Florida Statutes.
- 6. The Plan was approved by LJR-VA in accordance with the applicable provisions of the Virginia Revised Uniform Limited Partnership Act.
- 7. The merger shall be effective, with respect to LJR-FL, upon the filing of these Articles of Merger.

[signatures begin on the following page]

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LJR-VA:

LJR LIMITED PARTNERSHIP, L.P., a Virginia limited partnership

By: Joe L. Saunders, its general partner Date

By: 10/26/09

J. Lee Saunders, its general partner Date

LJR-FL:

LJR FAMILY LIMITED PARTNERSHIP, L.L.L.P., a Florida limited liability limited partnership

By: LJR MANAGEMENT COMPANY, LLC, a Florida limited liability company, its sole general partner

By:	Goe L. Saunden	10/26/09
	Jee L. Saunders, Member	Date

By: 10/26/09

Joke Saunders, Member Date

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PLAN OF MERGER

This PLAN OF MERGER (this "Plan") is hereby adopted by LJR LIMITED PARTNERSHIP, L.P., a Virginia limited partnership ("LJR-VA"), and LJR FAMILY LIMITED PARTNERSHIP, L.L.L.P., a Florida limited liability limited partnership ("LJR-FL"), for the purpose of merging LJR-VA with and into LJR-FL pursuant to Section 50-73.48:1 of the Virginia Revised Uniform Limited Partnership Act ("VRA") and Section 620.2106 of the Florida Statutes ("FS"). LJR-FL is sometimes referred to herein as the "Surviving Organization".

- 1. Terms and Conditions of the Merger. At the Effective Time (as defined herein), LJR-VA will be merged with and into LJR-FL pursuant to and in accordance with the provisions of VRA § 50-73.48:1 and FS § 620.2106, in a transaction intended to qualify as an "assets over" form of merger for Federal income tax purposes, with LJR-VA being treated as the "continuing" partnership, as those terms are defined in IRS Treasury Regulation 26 CFR § 1.708-1(c) (the "Merger").
- 2. <u>Parties to the Merger</u>. The name, address, jurisdiction of organization and form of entity of each party to the Merger are:

LJR Limited Partnership, L.P., a Virginia limited partnership Route 3, Box 570 Independence, VA 24348

LJR Family Limited Partnership, L.L.L.P., a Florida limited liability limited partnership 1298 Lake Deeson Pointe, Lakeland, Florida 33805

3. <u>Surviving Entity</u>. The name, jurisdiction of organization and form of entity that will survive the Merger are:

LJR Family Limited Partnership, L.L.L.P., a Florida limited liability limited partnership

- 4. <u>Treatment of Partnership Interests</u>. Each partnership interest of LJR-FL issued and outstanding immediately prior to the Effective Time will be unaffected by the Merger and will remain issued and outstanding following the Merger. Each partnership interest of LJR-VA issued and outstanding immediately prior to the Effective Time will, by virtue of the Merger and without any action on behalf of any party to this Plan, be cancelled.
- 5. <u>General Partner</u>. The name and business address of the general partner of the Surviving Organization are:

LJR Management Company, LLC 1298 Lake Deeson Pointe, Lakeland, Florida 33805

- 6. <u>Certificate of Limited Partnership</u>. The Certificate of Limited Partnership of LJR-FL, as in effect immediately prior to the Effective Time, shall be the Certificate of Limited Partnership of Surviving Organization until amended.
- 7. Partnership Agreement. The Partnership Agreement of LJR-VA, in effect immediately prior to the Effective Time, shall be the Partnership Agreement of the Surviving

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Organization, provided, however, all references to Virginia in the Partnership Agreement shall be deemed to refer to Florida, and all references to the Partnership's name shall be changed to and mean "LJR FAMILY LIMITED PARTNERSHIP, L.L.L.P."

- 8. <u>Abandonment of Merger</u>. The parties to this Plan may abandon the Merger at any time prior to the Effective Time.
- 9. <u>Effective Time</u>. The Merger shall be effective upon the filing of the Articles and Certificate of Merger (the "<u>Effective Time</u>").

IN WITNESS WHEREOF, the parties have adopted this PLAN OF MERGER on the dates indicated below.

LJR-VA:

LIR LIMITED PARTNERSHIP, L.P., a Virginia limited partnership

By: Joe L. Saunders, its general partner Date

By: 10/26/09

Lee Saunders, its general partner Date

LJR-FL:

LJR FAMILY LIMITED PARTNERSHIP, L.L.L.P., a Florida limited liability limited partnership

By: LJR MANAGEMENT COMPANY, LLC, a Florida limited liability company, its sole general partner

By: Saunders, Member Date

By: 10/26/09
Lee Saunders, Member Date

SECRETARY OF SALIDA

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