# Florida Department of State

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## MERGER OR SHARE EXCHANGE

SFP Family Limited Partnership, L.L.L.P.

Certificate of Status	0
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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 SFP FAMILY LIMITED PARTNERSHIP, L.P., a Virginia limited partnership ("SFP-VA"), into SFP FAMILY LIMITED PARTNERSHIP, L.L.L.P., a Florida limited liability limited partnership ("SFP-FL"). SFP-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:

SFP Family Limited Partnership, L.P., a
Virginia limited partnership

L.L.L.P., a Florida limited liability fimited
partnership

3. The name, jurisdiction of organization and form of entity that will survive the Merger are:

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

- 4. The Plan was approved by SFP-FL in accordance with the applicable provisions of the Florida Revised Uniform Limited Partnership Act.
- 5. SFP Family Management Company, LLC a Florida limited liability company and the sole general partner of SFP-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 SFP-VA in accordance with the applicable provisions of the Virginia Revised Uniform Limited Partnership Act.
- 7. The merger shall be effective, with respect to SFP-FL, upon the filing of these Articles of Merger.

[signatures begin on the following page]

SFP-VA:

SFP FAMILY LIMITED PARTNERSHIP, L.P., a Virginia limited partnership

By: L. Saunders, its general partner Date

By: 10/26/09

J. Lee Saunders, its general partner Date

By: 10/26/09

Richard Angus Saunders, Date

pageneral partner

SFP-FL:

By:

By:

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

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

By: 10/26/09

Jost L. Saunders, Member Date

K Lee Saunders, Member Dane

Righard Angus Saunders, Member Date

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# No. 2707 P. 4/6 PM 1:24 No. 2707 P. 4/6 PM 1:24 WY LIMITED FLORIDA

## PLAN OF MERGER

This PLAN OF MERGER (this "Plan") is hereby adopted by SFP FAMILY LIMITED PARTNERSHIP, L.P., a Virginia limited partnership ("SFP-VA"), and SFP FAMILY LIMITED PARTNERSHIP, L.L.L.P., a Florida limited liability limited partnership ("SFP-FL"), for the purpose of merging SFP-VA with and into SFP-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"). SFP-FL is sometimes referred to herein as the "Surviving Organization".

- 1. Terms and Conditions of the Merger. At the Effective Time (as defined herein), SFP-VA will be merged with and into SFP-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 SFP-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:

SFP Family Limited Partnership, L.P., a Virginia limited partnership 5529 US Highway South Lakeland, Florida 33809

SFP Family Limited Partnership, L.L.L.P., a Florida limited liability limited partnership 5529 US Highway South Lakeland, Florida 33809

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

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

- 4. <u>Treatment of Partnership Interests</u>. Each partnership interest of SFP-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 SFP-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:

SFP Family Management Company, LLC 1298 Lake Deeson Pointe, Lakeland, Florida 33805

6. <u>Certificate of Limited Partnership</u>. The Certificate of Limited Partnership of SFP-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 SFP-VA, in effect immediately prior to the Effective Time, shall be the Partnership Agreement of the Surviving Organization, provided, however, all references to Virginia in the Partnership Agreement shall be deemed to refer to Florida.
  - Abandonment of Merger. The parties to this Plan may abandon the Merger at any time 8. prior to the Effective Time.
  - 9. Effective Time. The Merger shall be effective upon the filing of the Articles and Certificate of Merger (the "Effective Time").

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

SFP-VA:

SFP FAMILY LIMITED PARTNERSHIP, L.P., a Virginia limited partnership

10/26/09 By: Saunders, its general partner

10/26/09 By:

> Saunders, its general partner Date

> > 10/26/09

By: hard Angus Saunders, Date general partner

[signatures continue on the following page]

SFP-FL:

By:

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

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

By: Oce Counter 10/26/09

Joed. Saunders, Member Date

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

Righard Angus Saunders, Member Date