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MERGER OR SHARE EXCHANGE

R.S. Family Limited Partnership, L.L.L.P.

| Certificate of Status | 1 |
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EXAMINER

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Corporate Filing Menu

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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 R.S. FAMILY LIMITED PARTNERSHIP, L.P., a Virginia limited partnership ("RS-VA"), into R.S. FAMILY LIMITED PARTNERSHIP, L.L.P., a Florida limited liability limited partnership ("RS-FL"). RS-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:
 - R.S. Family Limited Partnership, LP, a
 Virginia 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:

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

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- 4. The Plan was approved by RS-FL in accordance with the applicable provisions of the Florida Revised Uniform Limited Partnership Act.
- 5. R.S. Family Management Company, LLC a Florida limited liability company and the sole general partner of RS-FL, consented in writing to be the general partner of the Surviving Organization pursuant to Section 620.1401 of the Florida Statutes.
- 6. The Pian was approved by RS-VA in accordance with the applicable provisions of the Virginia Revised Uniform Limited Partnership Act.
- The merger shall be effective, with respect to RS-FL, upon the filling of this Certificate of Merger.

[signatures on following page]

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| | AMILY LIMITED PARTNERSHIP, inia limited partnership | LP, |
|-----|---|-------------------------|
| Ву: | Richard Angus Saunders, its general | 1/15/ps partner Date |
| Ву: | Joed. Saunders, its general parmer | 1/15/p Date |
| Ву: | Lee Saunders, its general partner | |

RS-FL;

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

| By: | R.S. F. | AMILY MANAGEMENT COM | PANY, LLC, 🧺 🚟 | 44 |
|-----|---------|-------------------------------------|---|------|
| | a Flori | da limited liability company, its s | ole general | 1227 |
| | partne | | 100 m | (30) |
| | | | استغير فرورت فدا له وقرح ياد - ودا تو | හ |
| | Ву: | Park Company Manager | 1/12/12 200 | |
| | • | Richard A. Saunders, Member | بن بانتان Date | ထ္ |
| | Ву: | Joe C Sounder | 1/15/10 | 2 |
| | - | Joe L. Saunders, Member | Date | |
| | By: | 1. L. Sal | 1/15/10 | |
| | • | Lee Saunders, Member | Date | |

PLAN OF MERGER

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

- 1. Terms and Conditions of the Merger. At the Effective Time (as defined herein), RS-VA will be merged with and into RS-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 RS-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. Parties to the Merger. The name, address, jurisdiction of organization and form of entity of each party to the Merger are:

R.S. Family Limited Partnership, LP, a Virginia limited partnership 5100 US Highway 98 North #15 Lakeland, FL 33809 R.S. Family Limited Partnership,
L.L.P., a Florida limited liability limited
partnership
1298 Lake Deeson Pointe
Lakeland, Florida 33805

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

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

- 4. Treatment of Partnership Interests. Each partnership interest of RS-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 RS-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.
- General Parmer. The name and business address of the general partner of the Surviving Organization are:

R.S. Family Management Company, LLC 1298 Lake Deeson Pointe Lakeland, Florida 33805

6. Certificate of Limited Partnership. The Certificate of Limited Partnership of RS-FL, as in effect immediately prior to the Effective Time, shall be the Certificate of Limited Partnership of Surviving Organization until amended.

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EXHIBIT A

- 7. Partnership Agreement. The Partnership Agreement of RS-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.
- 8. Abandonment of Merger. The parties to this Plan may abandon the Merger at any time 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.

RS-VA:

R.S. FAMILY LIMITED PARTNERSHIP, L.P., a Virginia limited partnership

By:

hand Angus Saunders, General Partner

By:

By;

Lee Saunders, General Partner

[signatures continued on following page]

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RS-FL:

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

By: R.S. FAMILY MANAGEMENT COMPANY, LLC, a Florida limited liability company, its sole general

partner

By:

Richard A. Saunders, Member

Date

By:

Toe Saunders Member

Date

By:

Jace Saunders, Member

1/15/12 Date

Plan of Merger R.S. Family Limited Parmership EL10000037403 #445B70