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1.	Epsilon Enter	prises limited Partnership	24 37 58 SERVICES
2.	(CORPORATE NAME AND	DOCUMENT #)	
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SPECIA	L INSTRUCTIONS:	* FL is Survivor	
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CERTIFICATE OF MERGER AND PLAN OF MERGER
OF
EDSTION ENTERDRISES LIMITED DARWINGSHIP

EPSILON ENTERPRISES LIMITED PARTNERSHIP, an Alaska limited partnership with and into

EPSILON ENTERPRISES LIMITED PARTNERSHIP, a Florida limited partnership

The undersigned limited partnership, in accordance with the Alaska Statutes and the Florida Uniform Limited Partnership Act, hereby adopt the following Certificate of Merger and Plan of Merger:

ARTICLE I. Constituent Limited Partnership. The names of the constituent limited partnerships that are parties to the merger and this Certificate of Merger and Plan of Merger are Epsilon Enterprises Limited Partnership, an Alaska limited partnership with its principal business office located at 7509 State Road 52, Suite 210, Bayonet Point, Florida 34667 and Epsilon Enterprises Limited Partnership, a Florida limited partnership with its principal business office located at 7509 State Road 52, Suite 210, Bayonet Point, Florida 34667.

ARTICLE II. <u>Surviving Limited Partnership</u>. The limited partnership to survive the merger is Epsilon Enterprises Limited Partnership, a Florida limited partnership, which shall continue under its present name.

ARTICLE III. Plan of Merger.

- A. Merger. On the Effective Date of the merger specified herein, Epsilon Enterprises Limited Partnership, an Alaska limited partnership (the "Merged Limited Partnership") shall merge with and into Epsilon Enterprises Limited Partnership, a Florida limited partnership (the "Surviving Limited Partnership") in accordance with the merger laws of the States of Florida and Alaska. The Surviving Limited Partnership shall continue to exist under the laws of the State of Florida as the Surviving Limited Partnership and the separate existence of the Merged Limited Partnership shall terminate on the Effective Date of the merger.
- B. <u>Certificate of Limited Partnership</u>. The Certificate of Limited Partnership of the Surviving Limited Partnership will not differ from its Certificate of Limited Partnership before the merger and shall not be changed by virtue of the merger.



- C. <u>Limited Partnership Agreement</u>. The Limited Partnership Agreement of the Merged Limited Partnership in effect on the Effective Date of the merger shall be the Limited Partnership Agreement of the Surviving Limited Partnership until amended in accordance its terms and applicable law.
- D. <u>Tax Matters</u>. The Surviving Limited Partnership shall assume the fiscal year end, the tax identification number and the tax elections of the Merged Limited Partnership. For Federal tax purposes, the Merged Limited Partnership shall be the resulting partnership pursuant to Section 708(b)(2)(A) of the Internal Revenue Code of 1986, as amended (the "Code"). Pursuant to applicable Treasury Regulations promulgated with respect to Section 708 of the Code, the merger transaction shall be deemed to be structured as an "assets-over" merger.
- Effect of Merger. On the Effective Date of the merger the separate existence of the Merged Limited Partnership shall cease. As provided by the Florida Uniform Limited Partnership Act and the Alaska Uniform Partnership Act, the Surviving Limited Partnership shall thereupon and thereafter possess all of the rights, privileges, immunities and franchises of the Merged Limited Partnership and be subject to all restrictions, disabilities and duties of each such limited partnership; and all property, real, personal and mixed, and all debts due on whatsoever account, including all subscription to shares, and all other choses in action, and all and every interest, of or belonging to or due to the Merged Limited Partnership shall be taken and deemed to be transferred to and vested in the Surviving Limited Partnership without further act or deed; and the title to any real estate or any interest therein, including but not limited to the real property located in Pasco County, Florida, as more particularly described on Exhibit "A" attached hereto, vested in the Merged Limited Partnership shall not revert or in any way be impaired by reason of such merger. The Surviving Limited Partnership shall henceforth be responsible and liable for all liabilities and obligations of the Merged Limited Partnership and any claim existing or action or proceeding pending by or against the Merged Limited Partnership may be prosecuted as if such merger had not taken place, or the Surviving Limited Partnership may be substituted in its place. Neither the rights of creditors nor any liens upon the property of the Merged Limited Partnership shall be impaired by such merger.

- F. Exchange of Partnership Interest. On the Effective Date of the merger, all general partner and limited partner partnership interests of the Merged Limited Partnership shall be cancelled due to the fact that the general partner and the limited partners of the Merged Limited Partnership own identical general and limited partner interests in the Surviving Limited Partnership. The issued general and limited partner interests of the Surviving Limited Partnership shall not be converted or exchanged in any manner, but each general partner and limited partner interest which is issued and outstanding as of the Effective Date of the Merger shall continue to represent the general partner and limited partner interests of the Surviving Limited Partnership.
- G. Effective Date of the Merger. The date the merger shall become effective (the "Effective Date") shall be February 5^{th} 2010. (For accounting purposes.)
- H. <u>Further Assurances</u>. Each of the parties hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the States of Alaska and Florida and that they will cause to be performed all necessary acts therein and elsewhere to effectuate this merger.

ARTICLE IV. <u>Adoption</u>. The Plan of Merger was duly adopted by the General Partner and all of the Limited Partners of the Surviving Limited Partnership and the Merged Limited Partnership by unanimous written action of even date herewith which vote is sufficient for approval as required by the laws of the States of Alaska and Florida.

IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate of Merger and Plan of Merger this $\underline{5}^{19}$ day of February, 2010.

EPSILON ENTERPRISES LIMITED PARTNERSHIP, an Alaska limited partnership By: EPSILON, L.L.C., its

General Perfmer

Wayne R. Taylor, President

EPSILON ENTERPRISES LIMITED PARTNERSHIP, a Florida limited partnership By: EPSILON, L.L.C., its

General Partner

By: Wayne R Taylor, President

Parcel I (also known as Phase V):

A parcel of land lying in the Southwest 1/4 of the Southeast 1/4 of Section 3, Township 25 South, Range 16 East, Pasco County, being further described as follows:

Commence at the Southwest corner of the Southeast 1/4 of Section 3, Township 25 South, Range 16 East, Pasco County, Florida; thence run South 89°24'26" East, along the Southerly boundary of said Section3, 44.93 feet; thence departing said Southerly boundary line of said Section 3, run North 0°35'34" East, 50.00 feet to a point on the Northerly right-of-way of State Road No. 52, thence run North 43°54'49" West, 21.05 feet, to a Point on the Easterly right-of-way line of Zimmerman Road; thence North 01°32'15" East, along said Easterly right-of-way line, 284.98 feet; thence North 89°21'53" West, 30.00 feet to a Point on the North-South Centerline of said Section 3; thence North 01°32'15" East, along said North-South- Centerline of said Section 3, a distance of 458.20 feet to the Point of Beginning; thence continue North 01°32'15" East, along said North-South Centerline, a distance of 89.10 feet; thence departing said North-South Centerline of Section 3, run the following six (6) courses: (1) South 88°03'13" East 222.99 feet; (2) South 01°32'18" West, 67.81 feet; (3) North 88°21'40" West, 140.78 feet; (4) South 3°11'41" West, 15.38 feet; (5) South 27°27'46" West, 3.37 feet; (6) North 89°33'43" West, 80.30 feet back to the Point of Beginning.

Parcel II (also known as Phase IV):

A parcel of land lying in the Southwest 1/4 of the Southeast 1/4 of Section 3, Township 25 South, Range 16 East, Pasco County, being further described as follows:

Commence at the Southwest corner of Southeast 1/4 of Section 3, Township 25 South, Range 16 East, Pasco County, Florida, and run then South 89°24'26" East along the Southerly boundary line of said Section 3, 44.93 feet, thence departing said Southerly boundary line of said Section 3, run North 0°35'34" East, 50.00 feet to a point on the Northerly right-of-way line of State Road No. 52; thence run South 89°24'26" East along the said Northerly right-of-way line 506.08 feet, thence departing said Northerly right-of-way line, run North 01°33'58" East, 227.10 feet to the Point of Beginning; thence run the following four (4) courses: (1) North 88°26'04" West, 157.71 feet; (2) North 01°39'16" East, 283.23 feet; (3) South 88°18'35" East, 157.27 feet; South 01°33'58" West, 282.88 feet to the Point of Beginning.

The aforesaid parcels of real property compromise two separate building pads situated within the medical complex known as Summit Medical Center located on State Road 52 in Pasco County, Florida.