

A99000001804

Florida Department of State

Division of Corporations

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From:

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DIVISION OF CORPORATIONS

Letter# 002A00023232

MERGER OR SHARE EXCHANGE

ROYAL PALM STORAGE LIMITED PARTNERSHIP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$113.75

ARTICLES OF MERGER
Merger Sheet

MERGING:

SOUTHSTAR COMMERCE PARK LIMITED PARTNERSHIP, A0000000931, A
FLORIDA LIMITED PARTNERSHIP

INTO

ROYAL PALM STORAGE LIMITED PARTNERSHIP, a Florida entity,
A99000001804

File date: April 18, 2002

Corporate Specialist: Michelle Hodges

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ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Southstar Commerce Park Limited Partnership 751 Park of Commerce Dr. Suite 128 Boca Raton, Florida 33487	Florida	Limited partnership
Florida Document/Registration Number: <u>A00000000931</u> FEI #: <u>65-1013121</u>		

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Royal Palm Storage Limited Partnership 751 Park of Commerce Dr. Suite 128 Boca Raton, Florida 33487	Florida	Limited Partnership
Florida Document/Registration Number: <u>A99000001804</u> FEI# <u>65-0960431</u>		

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103 and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608 and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

SIXTH: The merger is permitted under the respective laws of all applicable

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jurisdictions and is not prohibited by the agreement of any partnership or limited partnership that is a party to the merger.

SEVENTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

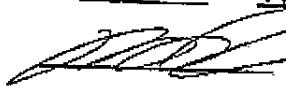
EIGHTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

NINTH: Signatures for each party:

Name of Entity:

Southstar Commerce Park
Limited Partnership

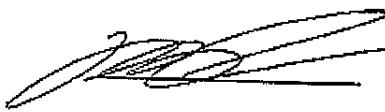
Signature



Typed or Printed Name of Individual

Martin Pechter, as President of
Royal Palm Storage, Inc., the general
partner of Southstar Commerce
Park Limited Partnership

Royal Palm Storage
Limited Partnership



Martin Pechter, as President of
Royal Palm Storage, Inc., the
general partner of Royal Palm
Storage Limited Partnership

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PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of the merging party is:

<u>Name:</u>	<u>Jurisdiction:</u>
Southstar Commerce Park Limited Partnership	Florida

SECOND: The exact name and jurisdiction of the surviving entity is:

<u>Name:</u>	<u>Jurisdiction:</u>
Royal Palm Storage Limited Partnership	Florida

THIRD: The terms and conditions of the merger are as follows:

Southstar Commerce Park Limited Partnership shall be merged into Royal Palm Storage Limited Partnership. After conversion, Southstar Commerce Park Limited Partnership shall cease to exist. The interest holders in Southstar Commerce Park Limited Partnership shall be given substantially equivalent interests in Royal Palm Storage Limited Partnership as set forth below.

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

Profit/Loss Percentages:

Royal Palm Storage, Inc. (the General Partner) shall have a 1% interest in Royal Palm Storage Limited Partnership (same as pre-merger); Trisun Financial Group, LLC's existing interest in Royal Palm Storage Limited Partnership shall be increased to 46.14%; Southstar Storage Limited Partnership's existing interest in Royal Palm Storage Limited Partnership shall be increased to 48.23%; Stephen Block's existing interest in Royal Palm Storage Limited Partnership shall be reduced to 3.86% & Mark Boucher's existing interest shall be reduced to .77%. The Capital Percentages shall be as set forth on the

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04-18-02 11:18am From-DREIER BARITZ COLMAN

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confidential Schedule "A" which is on file with the Chief Financial Officer of Royal Palm Storage Limited Partnership.

FIFTH: The name and address of the general partner of the surviving entity is as follows:

Royal Palm Storage, Inc.
751 Park of Commerce Drive
Suite 128
Boca Raton, Florida 33487

Florida Document/Registration #:
P99000093694

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