FL DEPT OF STATE

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DEAN MEAD ORLANDO

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Florida Department of State

Division of Opporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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TO

Division of Corporations

Fax Number

: (850) 205-0380

From:

Account Name : DEAM, MEAD, EGERTON, BLOODWORTH, CAPDUANO : BOZARTH, F.A.

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

AECEIVED SAUG30 AM 8: 00

MERGER OR SHARE EXCHANGE

Clayton Investments, Ltd.

Certificate of Status	0
Centified Copy	1
Page Count	03
Estimated Charge	\$113.75

CRE 09927/46836

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Corporate Filing Menu

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THIS IS A RE-SEND OF THE ATTACHED CERTIFICATE OF MERCER THAT WAS SUBMITTED BY FAX FOR VILING ON 08/28/06, PER TELEPHONE CALL TODAY WITH MARIA. HAVE NOT YET RECEIVED CONFIRMATION OF FILING OF THE CERTIFICATE OF MERCER.

MARY FENDLE

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) 08/30/2006 11:14 PAX 407 4231831

DEAN MEAD ORLANDO

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Certificate of Merger For Florida Limited Partnership or Limited Liability Limited Partnership

The following Certificate of Merger is su Statutes.	bmitted in accordance	ce with s. 620.2108, Florida		
FIRST: The exact name, form/entity type follows:	oe, and jurisdiction fo	or each <u>merging</u> party are as		
Name	<u>Jurisdiction</u>	Form/Entity Type		
Clayton investments II, Ltd.	Florida	limited partnership		
		A0100000363		
	***	AUG.		
		33 FRE		
<u>SECOND</u> : The exact name, form/entity as follows:	type, and jurisdiction	n of the surviving party are		
Name	Jurisdiction	Form/Entity Type 50 LATIONS		
Clayton Investments, Ltd.	Florida	limited partnership		
		A99000002102		
THIRD: The date the merger is effective	e under the governing	g laws of the		
surviving party is: upon filing	•			
(NOTE: If survivor is a Florida limited partnership, effective date cannot be prior document is filed by the Florida Department partnership or limited liability limited partnership or survivor's governing statute.)	r to nor more than 90 ent of State. If survi	days after the date this yor is not a Florida limited		
FOURTH: The merger was approved by	y each party as requir	red by its governing law.		

850-245-6897

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<u>FTFTH:</u> If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

Street address:	not applicable						
Mailing address:							

SIXTH: Other provisions, if any, relating to the merger:

None

DIVISION OF CORPORATIONS

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DEAN MEAD ORLANDO

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SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general parmers of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:

Signature(s):

Typed or Printed Name of Individual:

WMC Management, LLC, as

General Partner of Clayton

investments il, Ltd.

Kenneth M. Clayton, Member

WMC Management, LLC, as

General Partner of Clayton

Investment, Ltd.

Kenneth M. Clayton, Member

Fees: Filing Fees:

\$52.50 Per Party

Certified Copy:

\$52.50 (Optional)

Certificate of Status: \$8.75 (Optional)

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