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ARTICLES OF MERGER Merger Sheet

MERGING:

MPR INVESTMENTS, LC, A FLORIDA ENTITY L00000003609

INTO

FIRST TEAM PROPERTIES, LLC, a Florida entity, L00000003916

File date: March 22, 2002

Corporate Specialist: Trevor Brumbley

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 21, 2002

SUNSTATE RESEARCH

SUBJECT: FIRST TEAM PROPERTIES, LLC

Ref. Number: L0000003916

We have received your document for FIRST TEAM PROPERTIES, LLC and check(s) totaling \$80.00. However, your check(s) and document are being returned for the following:

The plan of merger must be attached/included.

The plan of merger must contain a statement that reflects the plan of merger 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, Florida Statutes.

The plan of merger must contain the exact name and jurisdiction for each party to the merger.

The plan of merger must contain the terms and conditions of the merger.

The plan of merger must contain 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.

The plan of merger must contain the manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property.

The plan of merger must either provide the name(s) and address(es) of the manager(s) of the limited liability company or state the limited liability company is not managed by one or more managers.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 7, 2002

SUNSTATE RESEARCH

SUBJECT: FIRST TEAM PROPERTIES, LLC

Ref. Number: L0000003916

We have received your document for FIRST TEAM PROPERTIES, LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following:

The effective day must be specific and cannot be prior to the date of filing.

The plan of merger must either provide the name(s) and address(es) of the manager(s) of the limited liability company or state the limited liability company is not managed by one or more managers.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 702A00007727

ARTICLES OF MERGER OF MPR INVESTMENTS, LC INTO FIRST TEAM PROPERTIES, LLC

The following Articles of Merger are being submitted in accordance with Section 608.4382, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the <u>merging</u> party is as follows:

Name:

MPR INVESTMENTS, LC

Address:

9216 Sloane Street

Orlando, Florida 32827

Entity Type:

a Florida limited liability company

FL Document No.:

L00000003609

FEIN:

59-3652319

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

Name:

FIRST TEAM PROPERTIES, LLC

Address:

500 North Maitland Avenue, Suite 313

Maitland, Florida 32751

Entity Type:

a Florida limited liability company

FL Document No.:

L00000003916

FEIN:

59-3652321

THIRD: MPR Investments, LC is wholly owned by First Team Properties, LLC.

FOURTH: The attached Plan of Merger meets the requirements of Section 608.438, Florida Statutes, and was approved by each domestic limited liability company that is a party to the merger, in accordance with Chapter 608, Florida Statutes.

FIFTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Regulations or Articles of Organization of any limited liability company that is a party to the merger.

SIXTH: The limited liability company is not managed by one or more managers.

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SEVENTH: The Plan of Merger was duly adopted by the sole Member of MPR Investments, LC and pursuant to Section 608.455, the sole Member waived the notification required by Section 608.4381(3) on December 28, 2001. The Plan of Merger was duly adopted by the Members and Board of Members of First Team Properties, LLC on December 28, 2001.

EIGHTH: These Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

MPR INVESTMENTS, LC, a Florida limited liability

compan

By: First Team Properties, LLC, its sole Member

By:

W. Warner Peacock, Member and President

FIRST TEAM PROPERTIES, LLC, a Florida

limited liability company

By:_

W. Warner Peacock, Member and President

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PLAN OF MERGER OF MPR INVESTMENTS, LC INTO FIRST TEAM PROPERTIES, LLC

The Plan of Merger is as follows:

1. Merger. The name of each limited liability company to be merged is First Team Properties, LLC, a Florida limited liability company ("First Team"), and MPR Investments, LC, a Florida limited liability company ("MPR"). First Team will be the surviving limited liability company. MPR is wholly owned by First Team.

2. Cancellation.

- a. <u>Cancellation of the Percentage Interests of the Members of MPR</u>. At the time the Merger is effective (the "Effective Time"), the Percentage Interests of the sole member of MPR shall be cancelled and extinguished and no other consideration shall be delivered in exchange therefor. The sole member of MPR is First Team.
- b. <u>Percentage Interests of First Team</u>. At the Effective Time, the Percentage Interests of First Team shall be unaffected by the merger and the Operating Agreement and Regulations as amended shall reflect the ownership of First Team.
- 3. <u>Termination</u>. This Plan of Merger may be terminated, and the Merger abandoned, at any time on or before the Effective Time by agreement of the Members of the undersigned limited liability companies.
- 4. Amendment. This Plan of Merger may not be amended except by an instrument writing signed on behalf of each of the parties hereto.
- 5. Articles of Organization and Operating Agreement. At the Effective Time, the Articles of Organization and the Operating Agreement and Regulations as amended of First Teams shall be the Articles of Organization and Operating Agreement of the surviving limited liability companies.
- 6. <u>Management</u>. The limited liability company is not managed by one or more managers.

7. <u>Member Adoption</u>. This Plan of Merger was duly adopted by the Board of Members and Members of First Team on December 28, 2001. This Plan of Merger was duly adopted by the Manager and Sole Member of MPR on December 28, 2001.

Dated: December 28, 2001

FIRST TEAM PROPERTIES, LCC

By:

W. Warner Peacock, Member and President

MPR INVESTMENTS, LC

By: First Team Properties, LLC, its sole Member

Bv:

W. Warner Peacock, Member and President

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