

L00000004377

01 DEC 28 PM 2:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Holland & Knight LLP  
Requester's Name  
315 So. Calhoun Street  
Address  
425-5675  
City/State/Zip Phone #

700004742657-5  
-12/28/01-01050-015  
\*\*\*220.00 \*\*\*125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

EFFECTIVE DATE  
12/31/01

Merge  
w/ a name

01 DEC 28 AM 11:34  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- Walk in     Pick up time 4:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Uest  
12/28/01

FF \$100  
CP 25

Examiner's Initials

ARTICLES OF MERGER  
Merger Sheet

-----  
MERGING:

H&K CONSERVATION SOLUTIONS LLC, A FLA. LLC (L9900005849)

H&K INNOVATIONS LLC, A FLA. LLC (L00000011129)

H&K REDEVELOPMENT STRATEGIES LLC, A FLA. LLC (L00000004704)

into

**H&K REAL ESTATE SOLUTIONS LLC which changed its name to H&K  
REAL ESTATE AND ENVIRONMENTAL SOLUTIONS LLC, a Florida entity  
L00000004377**

File date: December 28, 2001 , effective December 31, 2001

Corporate Specialist: Brenda Tadlock

## ARTICLES OF MERGER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 28 PM 2:10

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 each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
H&K Conservation Solutions LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602 Florida Document/Registration Number: L99000005849	Florida	Limited Liability Company FEI Number: 593603798
H&K Innovations LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602 Florida Document/Registration Number: L00000011129	Florida	Limited Liability Company FEI Number: 593684374
H&K Redevelopment Strategies LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602 Florida Document/Registration Number: L00000004704	Florida	Limited Liability Company FEI Number: 593684376

EFFECTIVE DATE  
12/31/01

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
H&K Real Estate Solutions LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602 Florida Document/Registration Number: L00000004377	Florida	Limited Liability Company FEI Number: 593684144

**THIRD:** The **surviving** limited liability company will change its name to H&K Real Estate and Environmental Solutions LLC.

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

**FIFTH:** The merger is permitted under the laws of Florida, the only applicable jurisdiction and is not prohibited by the operating agreement or articles of organization of any limited liability company that is a party to the merger.

**SIXTH:** The merger shall become effective as of December 31, 2001.

**SEVENTH:** The Articles of Merger comply and were executed in accordance with the laws of Florida, the only applicable jurisdiction.

**EIGHTH: SIGNATURE(S) FOR EACH PARTY:**

<u>Name of Entity</u>	<u>Typed or Printed Name of Individual</u>	<u>Signature(s)</u>
H&K Conservation Solutions LLC	By: Holland & Knight Consulting, LLC, Managing Member By: Donald W. Wallis, Treasurer	<u>Donald W Wallis</u>
H&K Innovations LLC	By: Holland & Knight Consulting, LLC, Managing Member By: Donald W. Wallis, Treasurer	<u>Donald W Wallis</u>
H&K Redevelopment Strategies LLC	By: Holland & Knight Consulting, LLC, Managing Member By: Donald W. Wallis, Treasurer	<u>Donald W Wallis</u>
H&K Real Estate Solutions LLC	By: Holland & Knight Consulting, LLC, Managing Member By: Donald W. Wallis, Treasurer	<u>Donald W Wallis</u>

## PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section 608.4381, is being submitted in accordance with section 608.438, Florida Statutes.

**FIRST:** The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
H&K Conservation Solutions LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602	Florida
H&K Innovations LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602	Florida
H&K Redevelopment Strategies LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602	Florida

**SECOND:** The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
H&K Real Estate Solutions LLC 400 North Ashley Drive, Suite 2300 Tampa, FL 33602	Florida

**THIRD:** The surviving limited liability company will change its name to H&K Real Estate and Environmental Solutions LLC.

**FOURTH:** The terms and conditions of the merger are as follows:

H&K Conservation Solutions LLC, H&K Innovations LLC, and H&K Redevelopment Strategies LLC shall be merged with and into H&K Real Estate and Environmental Solutions LLC f/k/a H&K Real Estate Solutions LLC, and H&K Real Estate and Environmental Solutions LLC f/k/a H&K Real Estate Solutions LLC shall be the surviving entity. On the effective date of the merger, the separate existence of H&K Conservation Solutions LLC, H&K Innovations LLC, and H&K Redevelopment Strategies LLC shall cease, and all of its property, rights, privileges, and franchises, of whatsoever nature and description, shall be transferred to, vest in, and devolve upon H&K Real Estate and Environmental Solutions LLC f/k/a H&K Real Estate Solutions LLC without further act or deed.

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

Upon the effective date of the merger, the members of H&K Conservation Solutions LLC, H&K Innovations LLC, and H&K Redevelopment Strategies LLC shall become members of H&K Real Estate and Environmental Solutions LLC f/k/a H&K Real Estate Solutions LLC.

**SIXTH:** If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

The sole manager of H&K Real Estate and Environmental Solutions LLC f/k/a H&K Real Estate Solutions LLC is as follows:

Holland & Knight Consulting, LLC	400 North Ashley Drive Suite 2300 Tampa, FL 33602
-------------------------------------	---