

Division of Corporations

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MERGER OR SHARE EXCHANGE

EZT, LLC

900A00034582

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

ARTICLES OF MERGER
Merger Sheet

MERGING:

EZ TOP, INC., A FLORIDA CORPORATION (P99000023544)

INTO

EZT, LLC which changed its name to EZ TOP, LLC, a Florida entity,
L00000006954

File date: June 16, 2000

Corporate Specialist: Brenda Tadlock

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

EZT, LLC
5102 S WESTSHORE BLVD
TAMPA, FL 33611

SUBJECT: EZT, LLC
REF: L00000006954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

FAX Aud. #: H00000032108
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**ARTICLES OF MERGER
OF
EZ TOP, INC., A FLORIDA CORPORATION
INTO
EZT, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 3:30

The undersigned, EZ Top, Inc., a Florida corporation (sometimes hereinafter referred to as the "Merging Entity"), and EZT, LLC, a Florida limited liability company (sometimes hereinafter referred to as the "Surviving Entity"), hereby execute the following Articles of Merger pursuant to Sections 608.4382 and 607.1109, Florida Statutes:

1. The Plan of Merger of the Merging Entity into the Surviving Entity has the following terms and conditions:

**Plan of Merger of
EZ Top, Inc., a Florida corporation
Into
EZT, LLC, a Florida limited liability company**

- a. The name of the limited liability company which will be the surviving entity in this merger is EZT, LLC, a Florida limited liability company, having Florida Document #L00000006954 (hereinafter the "Surviving Entity"). The name of the corporation merging into the Surviving Entity is EZ Top, Inc., a Florida corporation, having Florida Document #P99000023544 ("Merging Entity").
 - b. The Surviving Entity is a member managed company, therefore the Surviving Entity is not managed by one or more managers.
 - c. The Articles of Organization of the Surviving Entity shall be amended in this merger to provide that the name of the Surviving Entity shall hereafter be "EZ Top, LLC."
 - d. Upon the effective date of the merger, each share of the Merging Entity which is issued and outstanding shall be converted into the same number of units of member interest in the Surviving Entity.
2. The Plan of Merger was approved by the Surviving Entity in accordance with the applicable provisions of Chapter 608, Florida Statutes.
 3. The Plan of Merger was approved by the Merging Entity in accordance with the applicable provisions of Chapter 607, Florida Statutes.

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4. From and after the effective date of the merger, the name of EZT, LLC is hereby amended to EZ Top, LLC.

5. The merger shall become effective upon filing of these Articles of Merger with the Florida Department of State.

Dated as of June 14, 2000.

EZ Top, Inc.,
a Florida corporation

By: Marek Harrison
Marek Harrison, President

EZT, LLC,
a Florida limited liability company

By: Marek Harrison
Marek Harrison, Member

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