

TELECOPIER: (904) 389-3023

TELEPHONE: (904) 389-9883

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November 14, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Merger

Dear Sir or Madam:

A19372

Enclosed for filing are the originals and two copies of six (6) separate Articles of Merger. Please return to me a certified copy of each as filed. Also enclosed is my check in the amount of \$645.00 representing the filing fees (\$465.00) and the certified copy costs (\$180.00).

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael A. Altes

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Enclosures

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ARTICLES OF MERGER Merger Sheet

MERGING:

BROAD STREET INVESTORS LIMITED a Florida entity A19372

INTO

CLARKSON BROAD STREET INVESTORS, L.L.C., a Florida entity, L00000007954

File date: January 16, 2001

Corporate Specialist: Lee Rivers



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 27, 2000

MICHAEL A. ALTES ATTORNEY AT LAW 4465 WOODMERE STREET JACKSONVILLE, FL 32210

SUBJECT: BROAD STREET INVESTORS LIMITED

Ref. Number: A19372

We have received your document for BROAD STREET INVESTORS LIMITED and your check(s) totaling \$645.00. However, the document has not been filed and is being retained in this office for the following:

The merger cannot be filed because the limited partnership BROAD STREET INVESTORS LIMITED is inactive. Enclosed is a blank reinstatement form.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 700A00060155



January 31, 2001

Via Federal Express

Mr. Lee Rivers
Division of Corporations
Attn: Partnership Section
409 East Gaines Street
Tallahassee, FL 32399

Re:

Hogan Street Investors Limited, Document #A20987

Casa Blanca Investors Limited II, Document #A97000000458

Dear Lee:

As requested, enclosed is a check in the amount of \$1.00 on behalf of Hogan Street Investors Limited and a second check in the amount of \$88.75 for the Supplemental Fee for Casa Blanca Investors Limited II, Ltd.

Please file the following Articles of Merger held at your office:

- > Broad Street Investors Limited (Document #A19372)
- > Casa Blanca Investors Limited II, Ltd. (Document #A97000000458)
- > Forsyth Street Properties Limited (Document #A09667)
- ➤ Hogan Street Investors Limited (Document #A20987)
- > Regency Retail Associates, Ltd. (Document #A96000001911)
- > Talleyrand Investors Limited (Document #A19378)

Thank you very much for your assistance.

Sincerely,

Hope Walker

Enclosure(s)

cc: Mike Altes, Esq.

Articles of Merger

The following Articles of Merger are being submitted in accordance with Sections 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:

Name and Street Address

Jurisdiction

Entity Type

Broad Street Investors Limited

Florida

limited partnership

3100 University Boulevard South, Suite 200

Jacksonville, Florida 32216

Florida Document/Registration Number: A19372

FEI Number: 59-2523655

Clarkson Broad Street Investors, L.L.C.

Florida

limited liability company

3100 University Boulevard South, Suite 200

Jacksonville, Florida 32216

Florida Document/Registration Number: L-7954

FEI Number:

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

Name and Street Address

Jurisdiction

Entity Type

Clarkson Broad Street Investors, L.L.C.

Florida

limited liability company

3100 University Boulevard South, Suite 200 Jacksonville, Florida 32216 Florida Document/Registration Number:

FEI Number:

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

FOURTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

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

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

TENTH: SIGNATURES FOR EACH PARTY:

BROAD STREET INVESTORS LIMITED, a Florida limited partnership

By: The Clarkson Company, a Florida corporation and

general partner

By:

Robert W. Clarkson, President

By: Camvest, Inc.,

a Florida corporation and general partner

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Charles A. Clarkson, President

CLARKSON BROAD STREET INVESTORS, L.L.C.

a Florida limited liability company

By: The Clarkson Company, a Florida corporation and

manager

By:

Robert W. Clarkson, President

By: The Clarkson Group, L.L.C.

a Florida limited liability company

and member

By: The Clarkson Company, a Florida corporation and

managing member

Ву

Robert W. Clarkson, President

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SECRETARY FLORID

PLAN OF MERGER

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

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

<u>Name</u> <u>Jurisdiction</u>

Broad Street Investors Limited Florida Clarkson Broad Street Investors, L.L.C. Florida

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

Name Jurisdiction

Clarkson Broad Street Investors, L.L.C. Florida

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

All assets, including all real property, owned and held by Broad Street Investors Limited shall become assets of Clarkson Broad Street Investors, L.L.C. Clarkson Broad Street Investors, L.L.C. shall likewise assume all of the debts and obligations of Broad Street Investors Limited.

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:

All interests, shares, obligations or other securities of Broad Street Investors Limited have been and are being contributed by the owners and holders thereof to the survivor, Clarkson Broad Street Investors, L.L.C.

B. 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 are as follows:

There are no rights to acquire interests, shares, obligations or other securities of

Broad Street Investors Limited. Accordingly, there are no rights to acquire interests, shares, obligations, or other securities of Clarkson Broad Street Investors, L.L.C.

FIFTH: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name and address of the manager is as follows:

The Clarkson Company 3100 University Boulevard South, Suite 200 Jacksonville, Florida 32216

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