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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 14, 2000

IGLER & DOUGHERTY, P.A.

SUBJECT: AABCO MORTGAGE LOANS AND INVESTMENTS, L.L.C.

Ref. Number: L00000011738

We have received your document for AABCO MORTGAGE LOANS AND INVESTMENTS, L.L.C. and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following:

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 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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 900A00058505

# ARTICLES OF MERGER Merger Sheet

**MERGING:** 

AABCO MORTGAGE LOANS AND INVESTMENTS, INC., A Florida corporation 643784

INTO

AABCO MORTGAGE LOANS AND INVESTMENTS, L.L.C., a Florida entity, L00000011738

File date: November 14, 2000

Corporate Specialist: Trevor Brumbley

FILED

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SECRETARY OF STATE

# ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Sections 607.1109 and 608.4382, Florida Statutes.

## ARTICLE I

The exact name, street address, jurisdiction and entity type for the merging party is:

AABCO Mortgage Loans and Investments, Inc. 111 Second Avenue, N.E.

Suite 1000

St. Petersburg, Florida 33701

A Florida Corporation FEI Number 592739163 Florida Document Number 643784

#### ARTICLE II

The exact name, street address, jurisdiction and entity type for the surviving party is:

AABCO Mortgage Loans and Investments, L.L.C.

111 Second Avenue, N.E.

Suite 1000

St. Petersburg, Florida 33701

A Florida Limited Liability Company FEI Number 59-3679572

Florida Document Number L00000011738

#### ARTICLE III

The attached Plan of Merger meets the requirements of Sections 607.1108 and 608.438, Florida Statutes, and was approved by AABCO Mortgage Loans and Investments, Inc. in accordance with Chapter 607, Florida Statutes and by AABCO Mortgage Loans and Investments, L.L.C. in accordance with Chapter 608, Florida Statutes.

## ARTICLE IV

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Articles of Incorporation of AABCO Mortgage Loans and Investments, Inc. or the Articles of Organization of AABCO Mortgage Loans and Investments, L.L.C.

# ARTICLE V

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

# ARTICLE VI

These Articles of Merger comply and were executed with the laws of the State of Florida.

IN WITNESS OF THE FOREGOING, the undersigned have executed these Articles of Merger this 151 day of November, 2000.

AABCO MORTGAGE LOANS AND INVESTMENTS, INC.

By:

Glenn R. Brunkner, Chief Executive Officer and Chairman of the Board of Directors

AABCO MORTGAGE LOANS AND INVESTMENTS, L.L.C.

By: THE CROWN GROUP, INC., Member

By:

John A. Koegel, President

SECRETARY OF STATE

APPROVE

# 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 and 608.4381, *Florida Statutes*, is being submitted in accordance with Sections 607.1108 and 608.438, *Florida Statutes*.

# ARTICLE I

The exact name, jurisdiction and entity type for the merging party is:

AABCO Mortgage Loans and Investments, Inc. A Florida Corporation FEI Number 592739163 Florida Document Number 643784

## ARTICLE II

The exact name jurisdiction and entity type for the surviving party is:

AABCO Mortgage Loans and Investments, L.L.C. A Florida Limited Liability Company FEI Number 59-3679572 Florida Document Number L00000011738

# OO NOV I 4 AM 9: 01 SECRETARY OF STATE TALL AHASSEE, FLORIOA

## ARTICLE III

The merger will be effective following adoption of this Plan of Merger and Articles of Merger by the shareholder of AABCO Mortgage Loans and Investments, Inc. and the member of AABCO Mortgage Loans and Investments, L.L.C.

#### ARTICLE IV

The terms and conditions of this merger and the manner and basis of converting the shares of AABCO Mortgage Loans and Investments, Inc. into cash are as follows: There is only one member of AABCO Mortgage Loans and Investments, L.L.C. and one shareholder of AABCO Mortgage Loans and Investments, Inc. All of the outstanding stock of AABCO Mortgage Loans and Investments, Inc. will be acquired from its sole shareholder Crown Bank, FSB, in consideration of the payment of \$1.00.

IN WITNESS OF THE FOREGOING, the undersigned have executed this Plan of Merger this 4 day of November, 2000.

AABCO MORTGAGE LOANS AND INVESTMENTS, INC.

Ву:

Glenn R. Brunkner, Chief Executive Officer and Chairman of the Board of Directors

AABCO MORTGAGE LOANS AND INVESTMENTS, L.L.C.

By: THE CROWN GROUP, INC., Member

By:

John A. Koegel, President

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SECRETARY OF STATE