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**Florida Department of State  
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**MERGER OR SHARE EXCHANGE  
FOI PROPERTIES, L.L.C.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FOI Properties, L.L.C.

\_\_\_\_\_  
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jan D. McCormick, Esq.

\_\_\_\_\_  
Contact Person

Brant Abraham Reiter McCormick & Johnson, PA

\_\_\_\_\_  
Firm/Company

50 North Laura Street, Suite 2750

\_\_\_\_\_  
Address

Jacksonville, FL 32202

\_\_\_\_\_  
City, State and Zip Code

jdmccormick@barmjlaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan D. McCormick, Esq.

at ( 904 )

358-2750 x331

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

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**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Merger  
For  
CREX-FOI, LLC and  
FOI PROPERTIES, L.L.C.

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with §605.1025, *Florida Statutes*.

Merging Party

The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
CREX-FOI, LLC	Florida	limited liability company

Surviving Party

The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
FOI Properties, L.L.C.	Florida	limited liability company

Plan of Merger

FOI Properties, L.L.C. owns 100% of the interest in CREX-FOI, LLC. CREX-FOI, LLC will be merged into its parent, FOI Properties, L.L.C. (with FOI Properties, L.L.C. as the surviving entity).

Approval of Merger

The merger was approved by each domestic merging entity that is a limited liability company in accordance with §§605.1021-605.1026, *Florida Statute*; by each merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who, as a result of the merger, will have interest holder liability under §605.1023(1)(b), *Florida Statute*.

Status of Surviving Party

This entity exists before the merger and is a domestic filing entity.

No members of the surviving entity have appraisal rights to which members are entitled under §§605.1006 and 605.1061-605.1072, *Florida Statute*.

Effective Date

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The effective date of the merger shall be the date this document is filed by the Florida Department of State.

Signatures for each party:

<u>Name</u>	<u>Signature</u>	<u>Print Name / Title of Individual</u>
CREX-FOI, LLC	<u>Cl Scully</u>	Christopher B. Scully MANAGER
FOI Properties, L.L.C.	<u>Cl Scully</u>	Christopher B. Scully MANAGER