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# MERGER OR SHARE EXCHANGE

**CRANE CREEK FUNDING. LLC** 

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### ARTICLES OF MERGER OF CRANE CREEK FUNDING, LLC, 000410 a Florida limited liability company, WITH AND INTO CRANE CREEK FUNDING, LLC, an Oklahoma limited liability company

Pursuant to the provisions of Section 608.438 of the Florida Statutes, the undersigned entities hereby adopt the following Articles of Merger:

#### ARTICLE I - PLAN OF MERGER

The Plan of Merger of Crane Creek Funding, LLC, a Florida limited liability company ("Florida Crane Creek"), with and into Crane Creek Funding, LLC, an Oklahoma limited liability company ("Oklahoma Crane Creek"), is set forth below:

1. Florida Crane Creek shall merge with and into Oklahoma Crane Creek with Oklahoma Crane Creek being the surviving entity.

Upon the consummation of the merger of Florida Crane Creek with and into 2. Oklahoma Crane Creek, the separate existence of Florida Crane Creek shall cease. Oklahoma Crane Creek, as the surviving limited liability company, shall continue to exist by virtue of the laws of the State of Oklahoma. The title to all property of every description, whether real or personal. and all interests, rights, privileges, powers and franchises of Oklahoma Crane Creek shall not be affected by the merger and upon the merger, Oklahoma Crane Creek, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of Florida Crane Creek. All rights of creditors and any person or persons dealing with Florida Crane Creek, shall be preserved and remain unimpaired by the merger, all liens upon the properties of Florida Crano Creek shall be preserved and remain unimpaired by the merger, and all debts, liabilities, obligations and duties of Florida Crane Creek shall henceforth attach to Oklahoma Crane Creek and may be enforced against Oklahoma Crane Creek to the same extent as if such obligations and duties had been incurred by Oklahoma Crane Creek. Additionally, any existing claim or action or proceeding pending by or against Florida Crane Creek or Oklahoma Crane Creek may be continued as If the merger did not occur, or Oldahoma Crane Creek may be substituted in such proceedings for Florida Crane Creek.  $\sum_{\pm}$ 

3. The manner and basis of converting interests of Florida Crane Creek into Oklahoma  $\frac{1}{2}$  Crane Creek are as follows:

a. At the effective date of the merger, all ownership and economic interests of Oklahoma Crane Creek issued and outstanding immediately prior to the merger shall be cancelled.

b. At the effective date of the merger, all ownership and economic interests of Florida Crane Creek issued and outstanding immediately prior to the merger shall be converted into 100 percent (100%) of the outstanding ownership and economic interests of the surviving entity.

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4. The sole Manager of Oklahoma Crane Creek, Randy Lance, shall be the sole Manager of the surviving entity. The business address for Randy Lance is 3700 34<sup>th</sup> Street, Orlando, Florida 32805.

5. The Articles of Organization and the Operating Agreement of Oklahoma Crane Creck in effect immediately prior to the effective date of the Merger shall be the Articles of Organization and the Operating Agreement of the surviving entity.

#### ARTICLE II - ADOPTION OF PLAN OF MERGER

The Plan of Merger was approved by Florida Crane Creek in accordance with Section 603.4381, Florida Statutes, and by Oklahoma Crane Creek in accordance with Oklahoma Statute Title 18, both by unanimous written consent. The Members of Florida Crane Creek have waived their rights to receive prior written notice of the Plan of Merger by written consent dated as of the  $21^{st}$  day of November, 2003.

#### ARTICLE III - EFFECTIVE DATE

The effective date of the merger shall be November 24, 2003.

#### ARTICLE IV - APPOINTMENT OF SECRETARY OF STATE

1. The principal business address of the surviving entity is 3700 34<sup>th</sup> Street, Orlando, Florida 32805. The surviving entity's state of organization is Oklahoma.

2. The surviving entity, Oklahoma Crane Creek, has appointed the Secretary of State of the State of Florida as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting members of each limited liability company that is a party to the merger.

3. The surviving entity has agreed to promptly pay to the dissenting members the amount, if any, for which such dissenting members are entitled under Section 608.4384, Florida Statutes.

**DATED:** this 21<sup>r</sup> day of November, 2003.

CRANE CREEK FUNDING, LLC, a Florida limited liability company

By: **Printed Na** Title: ANADIL

CRANE CREEK FUNDING, LLC an Oklahoma limited liability company By: Printed Name  $\overline{\alpha}$ Title:

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