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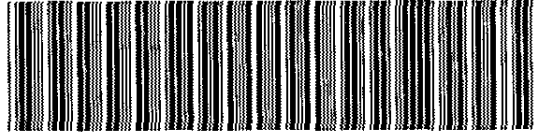
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BS #2 LLC

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☒ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
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☐ Certificate of Good Standing _____
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☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: _____

Name

Date

Time

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ARTICLES OF MERGER
OF
HIDE-AWAY 32nd STREET, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY
INTO
BS #2, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

L 0100001
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 608.4382, Florida Statutes, HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, and BS #2, L.L.C., a Florida limited liability company, adopt these Articles of Merger for the purpose of merging HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, into BS #2, L.L.C., a Florida limited liability company.

1. The Plan of Merger setting forth the terms and conditions of the merger of HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, into BS #2, L.L.C., a Florida limited liability company, is attached to these Articles as Exhibit "A" and incorporated herein by reference.

2. The Plan of Merger was approved by HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, in accordance with the applicable provisions of Chapter 608.4381 of Florida Statutes.

3. The Plan of Merger was approved by BS #2, L.L.C., a Florida limited liability company, all in accordance with the applicable provisions of Chapter 608.4381 of Florida Statutes.

4. The effective date of the merger shall be the date upon which the Articles of Merger are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, these Articles were executed by both parties, HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, and BS #2, L.L.C., a Florida limited liability company, this 21 day of Sept, 2006.

BS #2, L.L.C.,
A Florida Limited Liability Company

By:

Stephen A. Wilson
Stephen A. Wilson, Manager

HIDE-AWAY 32nd STREET, L.L.C.,
a Florida limited liability company

By: BS #2, L.L.C., a Florida limited liability
company, as its Manager

By: Stephen A. Wilson
Stephen A. Wilson, Manager

STATE OF FLORIDA
COUNTY OF MANATEE

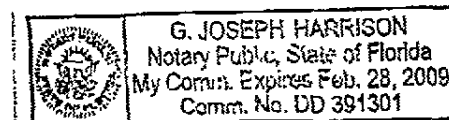
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEPHEN A. WILSON, as Manager of BS #2, L.L.C., a Florida limited liability company, and he acknowledged executing the foregoing instrument for and on behalf of said limited liability company, and that an oath was not taken. (Check one:) ☒ Said person is personally known to me. ☐ Said person provided the following type of identification: _____

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of Sept, A.D. 2006.

G. Joseph Harrison
NOTARY PUBLIC

Printed Notary Signature
Commission No. _____

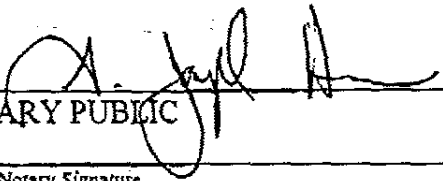
MY COMMISSION EXPIRES:



STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEPHEN A. WILSON, known to me to be the Manager of BS #2, L.L.C., a Florida limited liability company, on its behalf as Manager of HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, in whose name the foregoing instrument was executed, and that he acknowledged executing the same for such corporation, and that an oath was not taken. (Check one:) ☒ Said person is personally known to me. ☐ Said person provided the following type of identification:

WITNESS my hand and official seal in the County and State last aforesaid this 21
day of Sept, A.D. 2006.



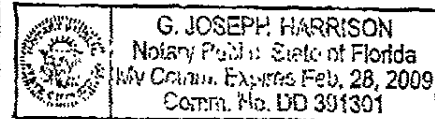
NOTARY PUBLIC

Printed Notary Signature

Commission No. _____

MY COMMISSION EXPIRES:

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AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER of BS #2, L.L.C., a Florida limited liability company, and HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, pursuant to Chapter 608 of the Florida Statutes, is adopted as follows:

A. HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, shall be merged into BS #2, L.L.C., a Florida limited liability company, existing under the laws of the State of Florida (the "Merger").

B. The name of the surviving limited liability company or business entity shall be BS #2, L.L.C., a Florida limited liability company.

C. When the Merger becomes effective the existence of HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, shall cease and the surviving entity, BS #2, L.L.C., a Florida limited liability company, shall succeed, without any other transfer, to all of the rights and property of HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, and shall be subjected to all of the debts and liabilities of said merged limited liability company in the same manner as if the surviving limited liability company had itself incurred the same. All rights of creditors and all liens on the property of each entity shall be preserved unimpaired, limited to the lien to the property effected by the liens immediately prior to this Merger.

D. The surviving entity, BS #2, L.L.C., will carry on business with the assets of said limited liability company as well as the assets of its own.

E. Inasmuch as the sole Member of HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, and the only party holding ownership therein is BS #2, L.L.C., a Florida limited liability company, no ownership interest is required to be surrendered in and to the merged limited liability company by reason of this Merger and all limited liability company

ownership interest in HIDE-AWAY 32nd STREET, L.L.C. shall be cancelled without consideration therefore.

F. The Articles of Organization of BS #2, L.L.C., a FLORIDA limited liability company, which is the survivor of this Merger, shall continue in full force until altered, amended or repealed and shall not be in manner effected by this Merger.

G. The management of the surviving limited liability company is vested in one Manager, whose name and business address is as follows:

Stephen A. Wilson
6791 28th Street Circle East
Sarasota, Florida 34243

H. The effective date of this Merger shall be the date upon which Articles of Merger are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, this Agreement and Plan of Merger was adopted this 21 day of Sept, 2006.

BS #2, L.L.C.,
a Florida Limited Liability Company

By: Stephen A. Wilson
Stephen A. Wilson, Manager

HIDE-AWAY 32nd STREET, L.L.C.,
a Florida limited liability company

By: BS #2, L.L.C., a Florida limited liability company, as its Manager

By: Stephen A. Wilson
Stephen A. Wilson, Manager

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEPHEN A. WILSON, as Manager of BS #2, L.L.C., a Florida limited liability company, and he acknowledged executing this instrument for and on behalf of said limited liability company, and that an oath was not taken. (Check one:) ☒ Said person is personally known to me. ☐ Said person provided the following type of identification: _____

WITNESS my hand and official seal in the County and State last aforesaid this 21
day of Sept, A.D. 2006.



G. JOSEPH HARRISON
Notary Public, State of Florida
My Comm. Expires Feb. 28, 2009
Comm. No. DD 391301

NOTARY PUBLIC

Printed Notary Signature

Commission No. _____

MY COMMISSION EXPIRES:

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEPHEN A. WILSON, known to me to be the Manager BS #2, L.L.C., a Florida limited liability company, on its behalf as Manager of HIDE-AWAY 32nd STREET, L.L.C., a Florida limited liability company, in whose name the foregoing instrument was executed, and that he acknowledged executing the same for such limited liability company and that an oath was not taken. (Check one:) ☐ Said person is personally known to me. ☐ Said person provided the following type of identification: _____

WITNESS my hand and official seal in the County and State last aforesaid this 21
day of Sept, A.D. 2006.



G. JOSEPH HARRISON
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