W. P. Vorbyer

https://efile.sumbiz.org/scripts/efilcovr.exe

2000010688

Ø1001

Page 1 of 1

15/2005

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000936593)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0380 From: : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN Account Name Account Number : 072720000266 Phone : (941)366-4800 Fax Number : (941)552-5559 MERGER OR SHARE EXCHANGE LANDSTAR ASSOCIATES OF SARASOTA, L.L.C. Certificate of Status Certified Copy 1 92 = Page Count Estimated Charge 3722.5 Na ∴ē Avei ahility Document= Do Dactropie Filipe Many Corporate fridge Updater Updater 1.3 Varifyer Acknowledgement

04/15/05 13:28 FAX

Z1002

M05000093659 3

ARTICLES OF MERGER OF 534 BBC, LLC, LO3 - 534 INTO LANDSTAR ASSOCIATES OF SARASOTA, LLC, LO3 - 10488

Landstar Associates of Sarasota, L.L.C., a Florida limited liability company ("Landstar"), hereby delivers to the Florida Department of State for filing the following Articles of Merger for the merger of BBC, LLC, a Florida limited liability company ("BBC"), with and into Landstar. Landstar shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A."
- The foregoing Plan of Merger was approved by BBC in accordance with Section 608.4381, Florida Statutes.
- 3. The foregoing Plan of Merger was approved by Landstar in accordance with Section 608.4381, Florida Statutes.
- 4. \cdot The effective date of the merger is the date these Articles of Merger are filed with the Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered by the constituent business entitles as of the Effective Date.

BBC, LLC,

a Florida limited liability company

Dayd A. Luria Is Managing Member

LANDSTAR ASSOCIATES OF GARASOTA, L.L.C., a Florida limited liability company

Programmes named company

Kennein Liszewski

Ita Manager

523414

04/15/05 13:28 FAX

2 003	
--------------	--

H05000093659 3

EXHIBIT A

Plan of Merger of BBC, LLC, with and into Landstar associates of Sarasota, L.L.C.

- BBC, LLC, a Florida member-managed limited liability company, and Landstar Associates of Sarasota, L.L.C., a Florida manager-managed limited liability company, hereby adopt and approve the following plan as the Plan of Merger required by Section 608.438, Florida Statutes. The terms of the plan are as follows:
- 1. The names of the business entities planning to merge are Landstar Associates of Sarasota, L.L.C., a Florida manager-managed limited liability company ("Landstar"), and BBC, LLC, a Florida manager-managed limited liability company ("BBC"). As a result of the merger, BBC shall be merged with and into Landstar. Landstar shall be the surviving business entity.
- 2. The merger shall be effective on the date the Articles of Merger are filed with the Florida Department of State (the "Effective Date").
- 3. As a result of the merger, the membership interests of the members of BBC shall be cancelled. The members of BBC shall have no rights to acquire membership interests in Landstar. No change shall occur in the membership interests of Landstar.
- The name and address of the Managing Member for BBC is David A. Luria, 540 Givens Street, Sarasota, Florida 34242.
- 5. The name and address of the Manager for Landstar is Kenneth Liszewski 7442 N. Tamiami Trail, Sarasota, Florida 34243.
- 6. This plan shall be submitted to the Members and Managing Member of BBC for approval. This plan shall be submitted to the Members and Manager of Landstar for approval.
- 7. Each member of Landstar having a membership interest in Landstar immediately prior to the Effective Date will hold the same membership interests, with identical designations, preferences, limitations, and relative rights, immediately after the member.
- 8. The Members and Managing Member of BBC, and the Members and Manager of Landstar are hereby authorized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.
 - 9. There are no other terms of or conditions to the merger.