

L02000026093

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.

((H04000050980 3)))

**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

EFFECTIVE DATE
3/9/04

From: Account Name : FOLEY & HARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

0242911 0126

Return to VRT
4RS

RECEIVED
04 MAR -9 PM 12:17
DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

BECKRICH OFFICE BUILDING II, L.L.C.

Certificate of Status	0
Certified Copy	2
Page Count	10
Estimated Charge	\$122.50

\$110.00

Electronic Filing Menu

Corporate Filing

Public Access Help

04 MAR -9 PM 5:14
CLERK OF
SUPERIOR COURT
JANUARY 1, 1991

APPROVED
AND
FILED

Fax Audit No. H04000050980 3

Prepared by and Return to:

Robert S. Bernstein, Esq.
 Foley & Lardner LLP
 200 Laura Street
 Jacksonville, FL 32202
 024291.0126

**ARTICLES OF MERGER OF
 SPI BECKRICH OFFICE BUILDING II LLC
 a Delaware limited liability company**
INTO
BECKRICH OFFICE BUILDING II, L.L.C.,
a Florida limited liability company
(Corporate Charter Number L02000026093)

MOZ-2709

EFFECTIVE DATE

3-9-04

To the Secretary of State
 State of Florida

Pursuant to the provisions of Sections 608.438 and 608.4382 of the Florida Limited Liability Company Act (the "Florida Act") and Title 6, Section 18-209 of the Delaware Limited Liability Company Act (the "Delaware Code"), the undersigned business entities hereby certify as follows:

1. The name and jurisdiction of formation of each constituent entity to the merger are:

<u>NAME</u>	<u>JURISDICTION</u>
SPI Beckrich Office Building II LLC	Delaware
Beckrich Office Building II, L.L.C.	Florida

2. A Plan and Agreement of Merger (the "Plan") has been approved and executed by Beckrich Office Building II, L.L.C. (the "Surviving LLC"), in accordance with Sections 608.438 and 608.4382 of the Florida Act, and by SPI Beckrich Office Building II LLC (the "Merging LLC"), in accordance with Section 18-209, Title 6 of the Delaware Code.

3. The Surviving LLC has obtained the written consent of its sole member in accordance with Section 608.4381 of the Florida Act and the Merging LLC has obtained the written consent of its sole member in accordance with the applicable provisions of the Delaware Code.

4. The name of the Surviving LLC is Beckrich Office Building II, L.L.C., a Florida limited liability company.

5. The merger is permitted under the laws of all applicable jurisdictions and is not prohibited by the regulations or articles of organization of any limited liability company that is a party to the merger.

Fax Audit No. H04000050980 3

6. The merger shall be effective on or before the later of March 9, 2004 or the filing of these Articles of Merger with the Secretary of State of the State of Florida.

7. A copy of the Plan is attached hereto and made a part hereof. The Plan is on file at the following place of business of the Surviving LLC: 245 Riverside Avenue, Suite 500, Jacksonville, Florida 32202.

8. The parties may execute these Articles of Merger in counterparts. Each executed counterpart will be considered an original document, and all executed counterparts, together, will constitute the same agreement. Facsimile transmission of these Articles of Merger and retransmission of any signed facsimile transmission shall be the same as delivery of an original. At the request of any party, the parties shall confirm facsimile transmitted signatures by signing an original document.

IN WITNESS WHEREOF, the Surviving LLC and the Merging LLC have each caused these Articles of Merger to be executed by its authorized representative, as of the 9th day of March, 2004.

Witnesses:

Susan G. Whitaker
Susan G. Whitaker
 [Print or Type Name]

Hattie Henderson
Hattie Henderson
 [Print or Type Name]

The Surviving LLC

BECKRICH OFFICE BUILDING II, L.L.C.,
 a Florida limited liability company
 By: THE ST. JOE COMPANY, its sole Member

By: Stephen W. Solomon
 Name: Stephen W. Solomon
 Title: Vice President

Witnesses:

 [Print or Type Name]

 [Print or Type Name]

The Merging LLC

SPI BECKRICH OFFICE BUILDING II LLC,
 a Delaware limited liability company
 By: SPI DEVELOPMENT X LLC,
 a Delaware limited liability company,
 its sole member

By: STRATEGIC PROPERTY INVESTMENTS
 INC., a Delaware corporation, its Manager

By: Karin A. Church
 Name: Karin A. Church
 Title: Vice President

[Page 1 of 4 Signature Pages]

APPROVAL
 AND
 FILED

04 MAR -9 PM 5:15

ST. JOE COMPANY
 245 RIVERSIDE AVENUE, SUITE 500
 JACKSONVILLE, FL 32202
 TEL: 904.444.1100

Fax Audit No. H04000050980 3

6. The merger shall be effective on or before the later of March 9, 2004 or the filing of these Articles of Merger with the Secretary of State of the State of Florida.

7. A copy of the Plan is attached hereto and made a part hereof. The Plan is on file at the following place of business of the Surviving LLC: 245 Riverside Avenue, Suite 500, Jacksonville, Florida 32202.

8. The parties may execute these Articles of Merger in counterparts. Each executed counterpart will be considered an original document, and all executed counterparts, together, will constitute the same agreement. Facsimile transmission of these Articles of Merger and retransmission of any signed facsimile transmission shall be the same as delivery of an original. At the request of any party, the parties shall confirm facsimile transmitted signatures by signing an original document.

IN WITNESS WHEREOF, the Surviving LLC and the Merging LLC have each caused these Articles of Merger to be executed by its authorized representative, as of the 9th day of March, 2004.

Witnesses:

[Print or Type Name]

[Print or Type Name]

The Surviving LLC

BECKRICH OFFICE BUILDING II, L.L.C.,

a Florida limited liability company

By: THE ST. JOE COMPANY, its sole Member

By:

Name: Stephen W. Solomon

Title: Vice President

Witnesses:

[Print or Type Name]

[Print or Type Name]

The Merging LLC

SPI BECKRICH OFFICE BUILDING II LLC,

a Delaware limited liability company

By: SPI DEVELOPMENT X LLC,
a Delaware limited liability company,
its sole memberBy: STRATEGIC PROPERTY INVESTMENTS
INC., a Delaware corporation, its Manager

By:

Name: Karin A. Church

Title: Vice President

04 MAR -9 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Page 2 of 4 Signature Pages]

Fax Audit No. H04000050980 3

Fax Audit No. H04000050980 1

STATE OF FLORIDA)
) ss
 COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 31 day of March, 2004, by Stephen W. Solomon, the Vice President of The St. Joe Company, a Florida corporation, the sole member of Beckrich Office Building II, L.L.C., a Florida limited liability company, on behalf of the corporation acting on behalf of the limited liability company, who (notary must check applicable box):

- ☒ is/are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(Notary Seal must be affixed)



Susan G. Whitlatch
 Signature of Notary

Name of Notary (Typed, Printed or Stamped)
 Commission Number (if not legible on seal): _____
 My Commission Expires (if not legible on seal): _____

STATE OF ARIZONA)
) ss
 COUNTY OF MARICOPA)

The foregoing instrument was acknowledged before me this _____ day of March, 2004, by Karyn A. Church, Vice President of Strategic Property Investments, Inc., a Delaware corporation, the Manager of SPI Development X LLC, a Delaware limited liability company which is the owner of SPI Beckrich Office Building II LLC, a Delaware limited liability company, on behalf of the corporation acting on behalf of the limited liability companies, who: (notary must check applicable box):

- ☐ is/are personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

(Notary Seal must be affixed)

 Signature of Notary

 Name of Notary (Typed, Printed or Stamped)
 Commission Number (if not legible on seal): _____
 My Commission Expires (if not legible on seal): _____

[Page 3 of 4 Signature Pages]

Fax Audit No. H04000050980 3

APPROVAL
 AND
 FILED
 04 MAR -9 PM 5:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Fax Audit No. H040000509803

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this _____ day of March 2004, by Stephen W. Solomon, the Vice President of The St. Joe Company, a Florida corporation, the sole member of Beckrich Office Building II, L.L.C., a Florida limited liability company, on behalf of the corporation acting on behalf of the limited liability company, who *(notary must check applicable box)*:

- ☐ is/are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(Notary Seal must be affixed)

Signature of Notary

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):

STATE OF ARIZONA)
) ss
COUNTY OF MARICOPA)

The foregoing instrument was acknowledged before me this 5th day of March, 2004, by Karin A. Church, Vice President of Strategic Property Investments, Inc., a Delaware corporation, the Manager of SPI Development X LLC, a Delaware limited liability company which is the owner of SPI Beckrich Office Building II LLC, a Delaware limited liability company, on behalf of the corporation acting on behalf of the limited liability companies, who: *(notary must check applicable box)*:

- ☒ is/are personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

(Notary Seal must be affixed)



Signature of Notary

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):

[Page 4 of 4 Signature Pages]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR - 9 PM 5:14

FILED
AND
FILED

Fax Audit No. H04000050980 J

PLAN AND AGREEMENT OF MERGER

This Agreement, dated as of March 9th 2004, between Beckrich Office Building II, L.L.C., a Florida limited liability company (the "Surviving LLC") and SPI Beckrich Office Building II LLC, a Delaware limited liability company (the "Merging LLC").

WITNESSETH:

WHEREAS, the Merging LLC and the Surviving LLC deem it advisable, upon the terms and subject to the conditions set forth herein, that the Merging LLC be merged with and into the Surviving LLC, and that the Surviving LLC be the surviving business entity;

NOW, THEREFORE, it is agreed as follows:

Section 1
Terms

1.1 On the effective date of the merger (as hereinafter defined), the Merging LLC shall be merged with and into the Surviving LLC, with the Surviving LLC as the surviving business entity.

1.2 Upon the effective date of the merger, all currently issued and outstanding membership units in the Merging LLC shall, by virtue of the merger and without any action on the part of the holders thereof, be converted into the right to receive a pro rata share of Three Million Six Hundred Eighty Three Thousand Seven Hundred Thirty-two and 36/100 Dollars (\$3,683,732.36) in cash (the "Merger Consideration").

1.3 Each holder of membership units in the Merging LLC immediately prior to effective date of the merger, upon surrender of such certificate or certificates to the Surviving LLC after the effective date of the merger, shall be entitled to receive its pro rata share of the Merger Consideration.

Section 2
Effective Date

2.1 The merger shall become effective on the time and date specified in the Certificate of Merger filed with the Secretary of State of the State of Delaware and the Articles of Merger filed with the Secretary of State of the State of Florida, herein sometimes referred to as the "effective date of the merger."

Fax Audit No. H04000050980 J

004.419965.1

04 MAR -9 PM 5:14
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Mar-09-04 10:12A

Section 3

Effect of Merger

3.1 At the effective time of the merger, the effect of the merger shall be as provided in the applicable provisions of the Delaware Limited Liability Company Act (the "Delaware Code") and the Florida Limited Liability Company Act (the "Florida Code"). Without limiting the generality of such provisions, at the effective time of the merger, all the property, interests, assets, rights, privileges, immunities, powers and franchises of the Merging LLC shall vest in the Surviving LLC, and all debts, liabilities, duties and obligations of the Merging LLC shall become the debts, liabilities, duties and obligations of the Surviving LLC.

Section 4

Amendment and Termination

4.1 At any time prior to the filing of the Certificate of Merger with the Secretary of State of the State of Delaware and the Articles of Merger with the Secretary of State of the State of Florida, this Agreement may be amended by the Surviving LLC and the Merging LLC to the extent permitted by Delaware and Florida law.

4.2 At any time prior to the filing of the Certificate of Merger with the Secretary of State of the State of Delaware and the Articles of Merger with the Secretary of State of the State of Florida, this Agreement may be terminated and abandoned by the Surviving LLC and the Merging LLC.

Section 5

Covenants and Agreements

5.1 The parties hereto shall each use reasonable best efforts to take all such action as may be necessary or appropriate to effectuate the merger under the Delaware Code and the Florida Code. If, at any time after the effective time of the merger, any further action is necessary or desirable to carry out the purposes of this Agreement and to vest the Surviving LLC with full right, title and possession to all properties, interests, assets, rights, privileges, immunities, powers and franchises of the Merging LLC, the Manager and/or any officer of the Surviving LLC are fully authorized, in the name of the Merging LLC or otherwise, to take all such lawful and necessary action.

Section 6

Execution and Effectiveness

6.1 The parties may execute this Agreement in counterparts. Each executed counterpart will be considered an original document, and all executed counterparts, together, will constitute the same agreement. Facsimile transmission of this Agreement and retransmission of any signed facsimile transmission shall be the same as delivery of an original. At the request of any party, the parties shall confirm facsimile transmitted signatures by signing an original document.

04 MAR -9 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

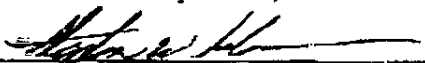
Section 7
Management of Surviving LLC

7.1 The management of the Surviving LLC is vested in its managers. The names and business addresses of the managers are:

<u>Name</u>	<u>Business Address</u>
Michael N. Regan	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202
Jeffrey S. Gottlieb	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202
Stephen W. Solomon	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202
Bradford A. Slapney	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202

IN WITNESS WHEREOF, the Surviving LLC and the Merging LLC have each caused this Agreement to be executed by its authorized representative, all as of the date first above written.

The Surviving LLC:
BECKRICH OFFICE BUILDING II, L.L.C.,
a Florida limited liability company
By: THE ST. JOE COMPANY,
a Florida corporation, its sole member

By: 
Name: Stephen W. Solomon
Title: Vice President

The Merging LLC:
SPI BECKRICH OFFICE BUILDING II LLC,
a Delaware limited liability company
By: SPI DEVELOPMENT X LLC,
a Delaware limited liability company,
its sole member
By: STRATEGIC PROPERTY INVESTMENTS,
INC., a Delaware corporation, its Manager

By: _____
Name: Karin A. Church
Title: Vice President

[Page 1 of 2 Signature Pages]

Fax Audit No. H04000050980 3

Section 7
Management of Surviving LLC

7.1 The management of the Surviving LLC is vested in its managers. The names and business addresses of the managers are:

<u>Name</u>	<u>Business Address</u>
Michael N. Regan	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202
Jeffrey S. Gottlieb	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202
Stephen W. Solomon	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202
Bradford A. Slappey	245 Riverside Avenue, Suite 500 Jacksonville, FL 32202

IN WITNESS WHEREOF, the Surviving LLC and the Merging LLC have each caused this Agreement to be executed by its authorized representative, all as of the date first above written.

The Surviving LLC:

BECKRICH OFFICE BUILDING II, L.L.C.,
a Florida limited liability company

By: THE ST. JOE COMPANY,
a Florida corporation, its sole member

By: _____
Name: _____
Title: _____

The Merging LLC:

SPI BECKRICH OFFICE BUILDING II LLC,
a Delaware limited liability company

By: SPI DEVELOPMENT X L.L.C.,
a Delaware limited liability company,
its sole member

By: STRATEGIC PROPERTY INVESTMENTS,
INC., a Delaware corporation, its Manager

By: 
Name: Karin A. Church
Title: Vice President

[Page 2 of 2 Signature Pages]

04 MAR -9 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
AND
AFFIDAVIT