

L03000003716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

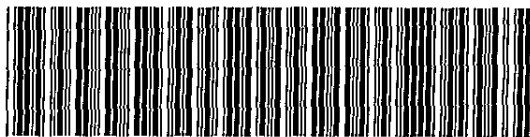
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100012792061

02/21/03--01043--008 **90.00

FILED
03 FEB 21 AM 10:10
STATE
TALLAHASSEE, FLORIDA

BK

ARTICLES OF MERGER
Merger Sheet

MERGING:

FILED
03 FEB 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 STAR FLORIDA REALTY, INC.(P98000019554), A FLORIDA CORP.

INTO

FLORIDA HOMEPORT REALTY SERVICES LLC, a Florida entity,
L03000003716

File date: February 21, 2003

Corporate Specialist: Buck Kohr

THE LAW OFFICES OF
MICHAEL G. PARK, ESQ.

610 NORTH DIXIE HIGHWAY
LANTANA, FLORIDA 33462

PHONE: (561) 209-2306
FAX: (561) 582-3881

03 FEB 2003
FILED
TALLAHASSEE, FLORIDA
STATE
NO 10

February 20, 2003

VIA AIRBORNE EXPRESS

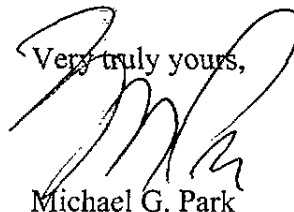
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: 5 Star Florida Realty, Inc. merger into Florida Homeport Realty Services LLC

Dear Madam/Sir:

Enclosed please find a check in the amount of \$90.00 (\$35 Corp merger fee, \$25 LLC merger fee, \$30.00 certified copy fee), and one original and one copy of the Articles of Merger. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

Very truly yours,



Michael G. Park

Enclosures

**ARTICLES OF MERGER
FOR
FLORIDA HOMEPORT REALTY SERVICES LLC**

03 FEB 21 AM 10:10
FILED
TALLAHASSEE
FLORIDA

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, Chapter §607, Florida Statutes, and in accordance with the Florida Limited Liability Company Act, Chapter §608, Florida Statutes:

1. The name and jurisdiction of the surviving limited liability company is:

FLORIDA HOMEPORT REALTY SERVICES LLC

Florida

L03000003716

2. The name and jurisdiction of the merging corporation is:

5 STAR FLORIDA REALTY, INC.

Florida

PA8000019554

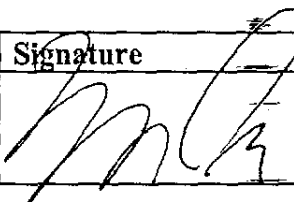

3. The Plan of Merger is attached.

4. The merger shall become effective upon filing.

5. The Plan of Merger was unanimously adopted by the members of the surviving limited liability company on January 31, 2003.

6. The Plan of Merger was unanimously adopted by the shareholders of the merging corporation on January 31, 2003.

7. Signatures for each entity:

Name of Entity	Signature	Name and Title
FLORIDA HOMEPORT REALTY SERVICES LLC		Michael Park, Managing Member
5 STAR FLORIDA REALTY, INC.		Joseph Feldkamp, President

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with Chapters 607 and 608, Florida Statutes, and in compliance with the laws of any other applicable jurisdiction of incorporation.

1. The name and jurisdiction of the surviving limited liability company is:

FLORIDA HOMEPOROT REALTY SERVICES LLC

Florida

2. The name and jurisdiction of the merging corporation is:

5 STAR FLORIDA REALTY, INC.

Florida

3. The terms and conditions of the merger are as follows:

The surviving limited liability company shall acquire all of the assets and assume all of the liabilities of the merging corporation.

4. The manner and basis of converting the shares of the corporation into membership interests of the surviving limited liability company are as follows:

For each one hundred (1) shares of stock of the merging corporation, a shareholder shall receive one (1) membership interest of the surviving limited liability company.

5. The names and addresses of the managing members of the surviving limited liability company are as follows:

Jon Goldstein	610 North Dixie Highway, Lantana, FL 33462
Joseph Feldkamp	610 North Dixie Highway, Lantana, FL 33462
Michael Park	610 North Dixie Highway, Lantana, FL 33462