L03000011989

(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



800055952878

SECRETARY OF STATE

RECEIVED



ACCOUNT NO. : 072100000032

REFERENCE :

11419 430163

AUTHORIZATION

COST LIMIT : \$ 50.00

COS1 MIMIT . \$ 50.00

ORDER DATE : July 28, 2005

ORDER TIME : 2:33 PM

ORDER NO. : 511419-010

CUSTOMER NO: 4301634

CUSTOMER: Carlos Ramirez

Milberg Weiss Bershad &

48th Floor

One Pennsylvania Plaza New York, NY 10119-0165

ARTICLES OF MERGER

DR SERVICES, LLC

OTMI

MB REALTY COMPANY LLC

LUEWOR	KETOKN	TUC	EOTTOMING	PL)	PROOF	OF	TITING.	
	_ CERTIE					_		
<u> </u>	_ PLAIN	STAI	MPED COPY					•

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

ARTICLES OF MERGER

(8) Sylvan 1.55 The following articles of merger are being submitted in accordance with section(s) 607.1109, 608 4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address		Jurisdiction	Entity Type
		-	
ing the second of the second o			 =
in in the second of the secon	terrior de la companya del companya del companya de la companya de	** .	المنافضية لتا المار
Name and Street Address DR Services, LLC		Jurisdiction Delaware	Entity Type Limited Liability Company
6800 Broken Sound Parkway	·	- -	
Boca Raton, FL 33487			·
Florida Document/Registration Number: N/A			FEI Number: <u>13-4132159</u>
SECOND: The exact name, s the surviving party are as follows:		ncipal office, ju	risdiction, and entity type of
Name and Street Address MB Realty Company LLC		Jurisdiction Florida	Entity Type Limited Liability Company
6800 Broken Sound Parkway		2,701100	Difference District Company
Boca Raton, FL 33487		<u>.</u>	
Florida Document/Registration	n Number: <u>L03000011</u>	989	FEI Number: <u>550828094</u>

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each limited liability company that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

<u>FIFTH:</u> The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the articles of organization of any limited liability company that is a party to the merger.

SIXTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

<u>SEVENTH:</u> The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

EIGHTH: SIGNATURE(S) FOR EACH PARTY:

Name of Entity	Signature(s)	Typed or Printed Name of Individual
MB Realty Company LLC	r Alph	Marc H. Bell
	~ 111	
DR Services LLC	1 Cot Good	Marc H. Bell
	PICBERI	Ruti K Reli

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608 4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620 201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	Junsdiction
DR Services, LLC	Delawar e
SECOND: The exact name and jurisdic	ction of the surviving party are as follows:
Name	Jurisdiction
MB Realty Company LLC	Florida

THIRD: The terms and conditions of the merger are as follows:

DR Services, LLC, which is sometimes hereinafter referred to as the "terminating entity," shall cease upon the effective date of the merger in accordance with the provisions of the laws of the jurisdiction of its organization.

The number of outstanding membership interests of the surviving party is 100 units.

The certificate of organization of the surviving party as of the effective date of the merger shall be the certificate of organization of said surviving party and shall continue in full force and effect until sooner amended or changed as permitted by the provisions of the Florida Limited Liability Company Act.

The operating agreement of the surviving party upon the effective date of the merger will be the operating agreement of said surviving party and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Florida Limited Liability Company Act

The managing member in office of the surviving party upon the effective date of the merger shall be the managing member of the surviving party.

FOURTH:

A The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

The issued membership units of the terminating entity shall not be converted in any manner, but each said unit which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into each or other property are as follows:

At no time were any rights to acquire interests, shares, obligations or other securities of each merged party issued by either of the merged parties

SIXTH: If a limited liability company is the surviving entity the name and address of the managing member is as follows:

Marc H. Bell 6800 Broken Sound Parkway N.W. Boca Raton, FL 33487

<u>SEVENTH:</u> All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

All statements included in the Delaware Certificate of Merger of a Domestic Limited Liability Company Into a Foreign Limited Liability Company, filed with the Delaware Department of State on behalf of the terminating entity.