

May-11-10 9:28pm

From: JOHNSON POPE

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Account Number : 076666002140
Phone : (727) 461-1818
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L. SELLERS

MAY 12 2010

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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MERGER OR SHARE EXCHANGE
The Sovereign Group, LLC

Certificate of Status	1
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**CERTIFICATE OF MERGER
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

FIRST

The exact name, form/entity type, and jurisdiction for each merging party is as follows:

Solace Insurance, LLLP	Florida	Limited Liability Limited Partnership
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SECOND

The exact name, form/entity type, and jurisdiction of the surviving party is as follows:

The Sovereign Group, LLC	Florida	Limited Liability Company
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THIRD

The date the merger shall be effective under the governing laws of the surviving party is May 1, 2010.

FOURTH

The merger was approved by each party as required by its governing law.

FIFTH

Signature(s) for each party dated this 4 day of May, 2010.

Solace Insurance, LLLP
a Florida limited liability limited partnership

The Sovereign Group, LLC
a Florida limited liability company

GENERAL PARTNER:

SOLE MEMBER:

SOVEREIGN GROUP, LLC.
a Florida limited liability company

By: Robert E. Childress, Manager
Robert E. Childress, Manager

Robert E. Childress
ROBERT E. CHILDRESS

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