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LAW OFFICES

RICHARD S. BERGHOLTZ, P.A.

ATTORNEYS & COUNSELORS AT LAW

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Tuesday, March 23, 2010

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE:

Newsome Land Clearing, LLC/ Newsome Cattle Ranches,

Merger

RSB PA File No.: 376-003

Dear Division of Corporations:

Enclosed please find the following documents regarding the above referenced matter:

1. Certificate of Merger for Florida Limited Liability Company;

2. Plan of Merger; and

3. Our Trust Account Check No. 160 in the amount of \$80.00 representing the filing fee.

[2 @ \$25.00 for each limited liability company = \$50.00]

[1 $\overset{\circ}{ ext{@}}$ \$30.00 for Certified Copy] $_{i_{\widetilde{i_0}}}$

Upon receipt of the foregoing, if you have any questions, please contact our office. Thank you.

Very tijuly yours,

RICHARD S. BERGHOLTZ, P.A.

Liz Canhon, Legal Assistant Richard S. Bergholtz, Esquire

/lwc Enclosures

COVER LETTER

TO: Registration Section	
Division of Corporations SUBJECT: NW50Ml	Land Clearing, uc
	e of Surviving Party
The enclosed Certificate of Merger and	fee(s) are submitted for filing.
Please return all correspondence conce	rning this matter to:
hiz Cannow	
Richard S. Beraholtz	PA PALLA
3747 Lake Cente	R 25 I
Mt. Dova Ft 327	ID MAR 25 PM 12: 26 ECRETARY OF STATE LLAHASSEE, FLORID 157
E-mail address: (to be used for future a	
E-mail address: (to be used for future a	nnual report notification)
For further information concerning this	s matter, please call:
Liz Cannon	at (362) 135-6938
Name of Contact Person	Area Code and Daytime Telephone Number
Certified copy (optional) \$30.00	
STREET ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
Clifton Building	P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314

Certificate of Merger For Florida Limited Liability Company



The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company in accordance with §608.4382 Florida Statutes.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

Name

Jurisdiction

Form/Entity type

Newsome Cattle Ranches, LLC

State of Florida

LLC

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

Name

;÷.

Jurisdiction

Form/Entity type

Newsome Land Clearing, LLC

State of Florida

LLC

<u>THIRD:</u> The attached Plan of Merger was approved by each limited liability company, that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617 and/or 620, Florida Statutes.

<u>FOURTH:</u> The attached Plan of Merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the State, Country, or jurisdiction under which such other business entity is formed, organized or incorporated.

<u>FIFTH:</u> If other than the date of filing, the effective date of the merger, which cannot be prior to no more than 90 days after the date of this document is filed by the Florida Department of State:

The effective date is the date of filing.

∠ Marcia Newsome

<u>SIXTH:</u> The surviving party is a Florida Limited Liability Company authorized to conduct business in the State of Florida with its principal place of business located at:

1048 Strimenos Lane Leesburg, Florida 34748

Newsome Land Clearing, LLC

PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follow:

Name

Jurisdiction

Form/Entity-Type N

Newsome Cattle Ranches, LLC

State of Florida

LLC

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

Name

<u>Jurisdiction</u>

Form/Entity Type

Newsome Land Clearing, LLC

State of Florida

LLC

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

The name of the surviving entity is **Newsome Land Clearing, LLC** and the plan of merger was adopted and approved by all of the members of Newsome Cattle Ranches, LLC and all of the members of Newsome Land Clearing, LLC and in accordance with §608.4381(2) Florida Statutes, as a result of the merger, each member of Newsome Cattle Ranches, LLC has become a member of the surviving entity, Newsome Land Clearing, LLC. Any and all title to real estate or other property, or any interest therein, in the name of Newsome Cattle Ranches, LLC, is now owned by the surviving entity, Newsome Land Clearing, LLC. Newsome Land Clearing, LLC shall be responsible and liable for all the liabilities and obligations of each limited liability company with respect to this merger under applicable law. The Articles of Organization and the Operating Agreement of Newsome Land Clearing, LLC becomes effective immediately upon the merger. Each member's membership interest, rights, and obligations of Newsome Cattle Ranches, LLC, shall be converted into the membership interests, rights, and obligations of the surviving entity, Newsome Land Clearing, LLC.

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 others securities of the survivor, in whole or in part, into cash or other property is as follows:

Each member of Newsome Cattle Ranches, LLC, will have the same interest, shares, and obligations with the surviving entity, Newsome Land Clearing, LLC. New membership certificates will be issued in the names of all new members. All members will have the same authority and rights with the surviving entity, Newsome Land Clearing, LLC as per the Operating Agreement.

B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> the interests, shares obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The manner and basis of converting any rights to acquire interests, shares obligations or others securities interest will be pursuant to the Operating Agreement of the surviving entity, Newsome Land Clearing, LLC.

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Any other business entity formed, organized or incorporated will be pursuant to the Operating Agreement of the surviving entity, Newsome Land Clearing, LLC.

SIXTH: Other provisions, if any, relating to the merger are as follows:

None.

FILED

This Plan of Merger is hereby accepted by all members of the surviving entity, Newsome Land Clearing, LLC effective this 19^{12} day of March, 2010.

Peter T. Strimenos, Manager-Member

Scott Newsorke, Manager-Member

ohn Newsome, Manager-Member

Marcia Newsome. Member