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MERGER OR SHARE EXCHANGE

JDT Properties, LLC

Certificate of Status	0
Certified Copy	
Page Count	07
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EXAMINER

8/11/2009

08/11/2009 10:26 PAX 407 4231831

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Merger
For
Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

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

Name	Jurisdiction Form/Entity Ty	
TDJ Investments, LLC	Florida	limited liability company
	29112	
SECOND: The exact name, for as follows:	orm/entity type, and jurisdi	ction of the <u>surviving</u> party are
Name L0400006	ecog Jurisdiction	Form/Entity Type
JDT Properties, U.C.	Florida	limited liability company

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

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FOURTH: 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 nor more than 90 days after the date this document is filed by the Florida Department of State:						
SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:						
SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss. 608.4351-608.43595, F.S.						
EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:						
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:						
Street address:						
Mailing address:						

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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:

TDJ Investments, LLC

J. Timothy Dwight,

Member

JDT Properties, LLC

Member

Member

Corporations:

Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person Signatures of all general partners

General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

For each Limited Liability Company: \$25.00
For each Corporation: \$35.00
For each Limited Partnership: \$52.50
For each General Partnership: \$25.00
For each Other Business Entity: \$25.00

Certified Capy (optional):

\$30.00

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AGREEMENT AND PLAN OF MERGER OF TDJ INVESTMENTS, LLC WITH AND INTO JDT PROPERTIES, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA

THIS AGREEMENT AND PLAN OF MERGER (the "Plan of Merger") is entered into this <u>June</u> 2009, by and between TDJ INVESTMENTS, LLC, a florida limited liability company (the "Merging Company") and JDT PROPERTIES, LLC, a Florida limited liability company (the "Surviving Company").

RECITALS

WHEREAS, the Members of the Surviving Company and the Members of the Merging Company have resolved that the Merging Company shall be merged, pursuant to the Florida Limited Liability Act, with and into the Surviving Company, which limited liability company will be the surviving entity.

NOW THEREFORE, in consideration of the premises and the mutual agreements, provisions and covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree in accordance with the Florida Limited Liability Company Act with the following terms and conditions:

- 1. Recitals. The recitals as set forth above are true and correct and are hereby incorporated herein by reference.
- 2. <u>Merger.</u> The Members of the Surviving Company and the Members of the Merging Company hereby agree that the Merging Company, at the Effective Date (as hereinafter defined), shall be merged with and into the Surviving Company (the "Merger").
- Effects of Merger. On the Effective Date, the separate existence of the Merging Company shall cease and the Merging Company shall be merged with and into the Surviving Company which, as the surviving entity, shall possess all the rights, privileges, powers and franchises of a public as well as private nature, and be subject to all restrictions, disabilities and duties of the Merging Company and, all and singular, the rights, privileges, powers and franchises of the Merging Company, and all property, real, personal and mixed, and all debts due to the Merging Company on whatever account, and all other things in action or belonging to the Merging Company, shall be vested in the Surviving Company, and all property, rights, privileges, powers and franchises and all and every other interest shall hereafter effectually be the property of the Surviving Company as they were of the Merging Company, and the title to any real estate vested by deed or otherwise under the laws of the State of Florida or any other jurisdiction in the Merging Company shall not revert or be in any way impaired; but all rights of creditors and all liens upon any property of the Merging Company shall be preserved unimpaired, and all debts, liabilities and duties of the Merging Company shall thenceforth attach to the Surviving Company and may be enforced against the Surviving Company to the same extent as if said debts, liabilities and duties had been incurred or contracted by the Surviving

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Company. At any time, or from time to time, after the Effective Date, any Member or the last Member of the Surviving Company may, in the name of the Merging Company, execute and deliver all such proper deeds, assignments and other instruments and take or cause to be taken all such further or other action as the Surviving Company may deem necessary or desirable in order to vest, perfect or confirm in the Surviving Company title to and possession of all of the Merging Company's property rights, privileges, powers, franchises, immunities and interests and otherwise to carry out the purpose of this Plan of Merger.

- Name of Surviving Entity: Articles of Organization; Operating Agreement.
- 4.1 Name of Surviving Entity. The name of the surviving entity from and after the Effective Date shall be JDT Properties, LLC.
- 4.2 <u>Articles of Organization</u>. The Articles of Organization of the Surviving Company, as in effect on the date hereof, from and after the Effective Date shall be and continue to be the Articles of Organization of the Surviving Company until changed or amended as provided by law.
- 4.3 Operating Agreement. The Operating Agreement of the Surviving Company, as in effect on the date hereof, from and after the Effective Date shall be and continue to be the Operating Agreement of the Surviving Company until changed or amended as provided therein.
- 5. Manner and Basis of Converting Membership Interests. As of the Effective Date, and because of the common identity and unity of ownership of the Members of each of the Surviving Company and the Merging Company, the Members of the Surviving Company will not receive any further interest in the Surviving Company.
- 6. <u>Management of Surviving Company</u>. Management of the Surviving Company is vested in its Members. The names and addresses of the Members are:

J. Timothy Dwight 855 E. Eau Gallie Blvd. Indian Harbour Beach, Florida 32937

Deborah Dwight 1950 S. Academy Drive Melbourne, Florida 32901

James Dwight 1950 S. Academy Drive Melbourne, Florida 32901

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7. . Miscellaneous.

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7.1 Principal Office. The principal office of the Surviving Company is:

855 E. Eau Gallie Blvd. Indian Harbour Beach, Florida 32937

- 7.2 Termination. This Plan of Merger may be terminated and the proposed Merger may be abandoned at any time before the Effective Date of the Merger and whether before or after approval of this Plan of Merger by the Members of the Surviving Company or the Members of the Merging Company, if the Members of the Surviving Company or the Members of the Merging Company duly adopt a resolution abandoning this Plan of Merger.
- Counterparts. For the convenience of the parties hereto and to facilitate the filing of this Plan of Merger, any number of counterparts hereof may be executed and each such counterpart shall be deemed to be an original instrument.
- Effective Date. The Effective Date of the Merger shall be the date of filing of the Merger with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, this Plan of Merger has been executed by the parties hereto as of the date first above written.

Witnesses:

SURVIVING COMPANY:

JDT PROPERTIES, LLC, a Florida limited

liability company

Deborah

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•	MERGING COMPANY. SECRETARY OF STATE TALLAHASSEE, FLORIDA
	TDJ INVESTMENTS, LLC, a Florida limited liability company
	By: J. Timothy Dwight, Member
	By: Deborah Dwight, Member
	James Dwight, Member

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