

L04000068022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

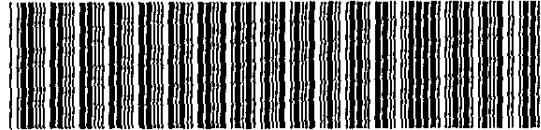
(Document Number)

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04 OCT -4 PM 1:24  
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STATE  
CORPORATION  
FLORIDA

10/04/04--01020--008 \*\*570.00

*BM*

RECEIVED  
04 OCT -4 AM 10:17  
STATE  
CORPORATION  
FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

FILED  
OCT -4 PM 1:21  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Adirondack Mobile Home Park LLC (Corporation Name) & (Document #)

2. Adirondack Associates, Inc (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED  
04 OCT -4 PM 1:19  
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER**

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:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Adirondack Mobile Home Park, LLC 2121 N.W. 29 <sup>th</sup> Court Fort Lauderdale, Florida 33311	Florida	limited liability company
Florida Document/Registration Number: L04000068022		FEI Number: 20-1602164
2. Adirondack Associates, Inc. 2121 N.W. 29 <sup>th</sup> Court Fort Lauderdale, Florida 33311	Florida	corporation

Florida Document/Registration Number: P98000051381      FEI Number: 65-0844620

**SECOND:** The exact name, street address of its principal office, jurisdiction, and entity type for the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Adirondack Mobile Home Park, LLC 2121 N.W. 29 <sup>th</sup> Court Fort Lauderdale, Florida 33311	Florida	limited liability company

Florida Document/Registration Number: L04000068022      FEI Number: 20-1602164

**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 domestic corporation and 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 merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

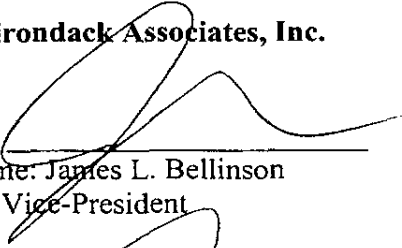
**FIFTH:** The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

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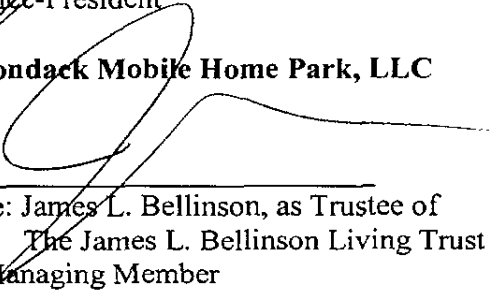
**SIXTH:** The Articles of Merger comply with and were executed in accordance with the laws of each party's applicable jurisdiction.

**SEVENTH: SIGNATURES FOR EACH PARTY:**

**Adirondack Associates, Inc.**

By:   
Name: James L. Bellinson  
Its: Vice-President

**Adirondack Mobile Home Park, LLC**

By:   
Name: James L. Bellinson, as Trustee of  
The James L. Bellinson Living Trust  
Its: Managing Member

## 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, 607.1103, 608.4381, and/or 620.201, Florida Statutes.

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>
1. Adirondack Mobile Home Park, LLC	Florida
2. Adirondack Associates, Inc.	Florida

**SECOND:** The exact name and jurisdiction of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>
Adirondack Mobile Home Park, LLC	Florida

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

Each party's obligations to effect the merger shall be subject, at or before the effective time of the merger, to approval of this Plan of Merger and the Merger by the shareholders and directors of Adirondack Associates, Inc. and by the members of Adirondack Mobile Home Park, LLC in accordance with provisions of applicable law.

**FOURTH:** 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:

At the effective time of the merger, the stock in Adirondack Associates, Inc. shall be cancelled and the sole shareholder of Adirondack Associates, Inc. shall receive 93% membership interest in the Surviving Company.

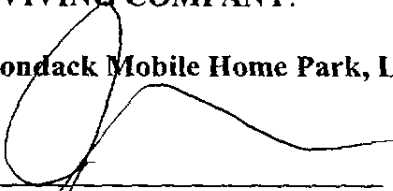
**FIFTH:** The names and address of the managing member of the surviving limited liability company is:

James L. Bellinson, as Trustee of the James L. Bellinson Living Trust  
370 E. Maple Road  
3rd Floor  
Birmingham, MI 48009

The parties have signed this Plan of Merger effective on the date listed on the first page of this Agreement.

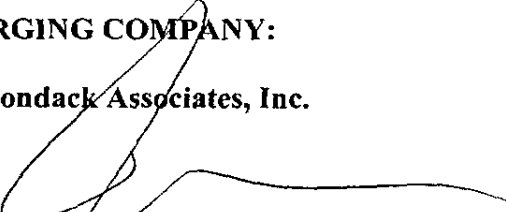
**SURVIVING COMPANY:**

**Adirondack Mobile Home Park, LLC**

By:   
Name: James L. Bellinson, as Trustee of  
The James L. Bellinson Living Trust  
Its: Managing Member

**MERGING COMPANY:**

**Adirondack Associates, Inc.**

By:   
Name: James L. Bellinson  
Its: Vice-President