L04000076105

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
	•	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nan	ne)
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(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filina Officer:	
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DB		

Office Use Only

EFFECTIVE DATE 4-2407



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SECRETARY OF STATE
TALL ASSASSET FLORID.

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: WWB Real Estate In	vestments, LLC	
	of Surviving Party)	
The enclosed Certificate of Merger and for	ee(s) are submitted for filing.	
Please return all correspondence concern	ing this matter to:	
Julia Cook		
(Contact Person)		
Bovay, Cook & Ossi, P.A.	 G	i 200 —
(Firm/Company)		O7 A
901 N.W. 57th Street	\$\frac{1}{2}	FP PR
(Address)		F 3 F APR 20 CEETARY
Gainesville, FL 32605		न 🊆 🗽
(City, State and Zip Code) ORI	STA 72.
For further information concerning this n	natter, please call:	ਜ ਲੱ
Julia Cook	at (352) 331-9092	
(Name of Contact Person)	(Area Code and Daytime Telephone Numb	ber)
Certified copy (optional) \$30.00		
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations Division of Corporations		
Clifton Building		
2661 Executive Center Circle	Tallahassee, FL 32314	

Tallahassee, FL 32301

Articles of Merger of

a Florida Limited Liability Company W6000107488 with

WWB Real Estate Investments, LLC a Florida Limited Liability Company L040000 76105

ARTICLES OF MERGER between WWB Reverse Exchange, LLC, a Florida Limited Liability Company, and WWB Real Estate Investments, LLC, a Florida Limited Liability Company:

Pursuant to the provisions of §608.4382 of the Florida Statutes, the undersigned Florida Limited Liability Companies have adopted the following Articles of Merger for the purposes of merging a Florida Limited Liability Company into the Florida Limited Liability Company:

- 1. The laws of the State of Florida under which the Limited Liability Companies are organized permit such merger;
- 2. The name of the surviving entity is WWB Real Estate Investments, LLC, and it is governed by the laws of the State of Florida;
- 3. The attached Plan of Merger was unanimously approved by the undersigned Florida Limited Liability Companies in the manner prescribed by §608.4381 of the Florida Statutes;
- 4. Under the Plan of Merger, each one of all the issued and outstanding membership units of WWB Reverse Exchange, LLC shall be exchanged for one membership unit in the surviving entity, WWB Real Estate Investments, LLC (the "Merger").
- 5. The date and time of effectiveness of the Merger shall be the later of the date of filing of these Articles of Merger with the Department of State of Florida or April 24, 2007.

EFFECTIVE DATE 4-2407

IN WITNESS WHEREOF, the parties have signed these Articles of Merger on April 19, 2007.

John C. Bovay, Bovay, Cook & Ossi, P.A., Authorized Representative WWB Real Estate Investments, LLC John C. Bovay, Bovay, Cook & Ossi, P.A. Authorized Representative WWB Reverse Exchange, LLC

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<u>PLAN OF MERGER</u>

Merger between WWB Real Estate Investments, LLC, a Florida Limited Liability Company, (the "Surviving Entity") and WWB Reverse Exchange, LLC, a Florida Limited Liability Company (the "Disappearing Entity") (collectively, the "Constituent Entities"), is being effected under this Plan of Merger (the "Plan") in accordance with Chapters 608 of the Florida Statutes.

- 1. Articles of Organization. The Articles of Organization of the Surviving Entity, as filed with the Florida Department of State on October 20, 2004 and effective on October 20, 2004, shall, without any changes, be the Articles of Organization of the Surviving Entity from and after the effective Date until further amended as permitted by law.
- 2. Distribution to Members of Disappearing Entity and to Members of Surviving Entity. All of the issued and outstanding membership units of Disappearing Entity consist of one class of voting membership units. All of the issued and outstanding membership units of Surviving Entity consist of one class of voting membership units. On the effective Date, each membership unit of Disappearing Entity that is issued and outstanding shall, without more, be converted and exchanged for one membership unit in the Surviving Entity in accordance with this plan. Each membership unit of Surviving Entity that is issued and outstanding on the Effective Date shall continue as outstanding units of Surviving Entity membership units. No other consideration will be given by either the Disappearing Entity or the Surviving Entity.
- 3. Satisfaction of Rights of Disappearing Corporation's Shareholders. All membership units into which shares of Disappearing Entity's membership units shall have been converted and become exchangeable under this Plan shall have been deemed to have been paid in full satisfaction of such converted membership units.
- 4. Effect of Merger. On the Effective Date, the separate existence of Disappearing Entity shall cease, and Surviving Entity shall be fully vested in Disappearing Entity's rights, privileges, immunities, and powers, subject to its restrictions, liabilities, disabilities, and duties, all as more particularly set forth in §608.4383 of the Florida Statutes.
- 5. <u>Supplemental Action</u>. If at any time after the Effective Date Surviving Entity shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate members of Surviving Entity or officers of Disappearing Entity, as the case may be, whether past or remaining in office, shall execute and deliver, on the request of Surviving Entity, any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect,

confirm, or record such title thereto in Surviving Entity, or to otherwise carry out the provisions of this Plan.

- 6. Filing with the Florida Department of State and Effective Date. Disappearing Entity shall cause its officers and Surviving Entity shall cause its members to execute Articles of Merger in the form attached to this Agreement and on such execution this Plan shall be deemed to be incorporated by reference into the Articles of Merger as if fully set forth in such Articles and shall become an exhibit to such Articles. Thereafter, such Articles of Merger shall be delivered for filing by the Surviving Entity to the Florida Department of State. In accordance with §608.4382 of the Florida Statutes, the Articles of Merger shall specify the "Effective Date," which shall be the later of the date of filing of the Articles of Merger with the Department of State of Florida or April 24, 2007.
- 7. <u>Termination</u>. At any time before the Effective Date, this Plan may be terminated and the Merger abandoned by mutual consent of the members of the Disappearing Entity and the members of the Surviving Entity, notwithstanding favorable action by the members of the Disappearing Entity of or the members of the Surviving Entity.

IN WITNESS WHEREOF, the parties have signed this Plan of Merger on April 19, 2007.

John C. Bovay, Bovay, Cook & Ossi, P.A., Authorized Representative

WWB Real Estate Investments, LLC

John C. Bovay, Bovay, Cook & Ossi, P.A. Authorized Representative WWB Reverse Exchange, LLC

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