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MERGER OR SHARE EXCHANGE

ROBEL FAMILY PARTNERS, LLC

Certificate of Status	0
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LAW OFFICES FOWLER WHITE BURNETT P.A. ESPIRITO SANTO PLAZA

1395 BRICKELL AVENUE, 14TH FLOOR Miami, Florida 33131-3302 (305) 789-9200

FAX TRANSMITTAL

Date:

December 21, 2004

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From:

Samantha J. Fitzgerald, Esq.

sfitzger ild@fowler-white.com

Fax Number:

(305) 789-9201

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ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section 608.4382 Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each **merging** party are as follows:

Name and Street Address ROBEL PARTNERS, L.P. 2170 S.E. 17th Causeway Suite 302 Jurisdiction California Entity Type

L.P.

Fort Lauderdale, FL 33316

Florida Document/Registration Number: N/A

SECOND: The exact name, street address of its principal office, jurisdictio 1, and entity type of the **surviving** party are as follows:

Name and Street Address

Jurisdiction

Entity Type

ROBEL FAMILY PARTNERS, LLC

Florida

L.L.C.

2500 Mercedes Drive Fort Lauderdale, FL 33316

Florida Document/Registration Number: L04000087583

THIRD: The attached Plan of Merger meets the requirements of section 608.438, Florida Statutes, and was approved by each domestic limited liability company that is a party to the merger in accordance with Chapter 608, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the other busin as entity that is a party to the merger in accordance with the respective laws of all applicable juris lictions.

FIFTH: 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 of articles of organization of any limited liability company that is a party to the merger.

SIXTH: The merger shall become effective as of December 31, 2004

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SEVENTH: The Articles of Merger comply and were executed in accord ince with the laws of each party's applicable jurisdiction.

Name of Finity

Signature(s)

Typed or Pr med Name of Individual

Robel Partners, LP

Roger W. Sturgeon, General Partner

Isobel K. Su rgeon, General Partner

Robel Family Partners, LLC

4 Koger W. St Irgcon, Manager

Musico Isobel K. St. rgeon, Manager

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PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section 608.4381, is being submitted in accordance with section 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as fo lows:

<u>Name</u>

<u>Jurisdiction</u>

ROBEL PARTNERS, L.P.

California

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

Name

Jurisdiction

ROBEL FAMILY PARTNERS, L.L.C.

Florida

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

Robel Family Partners, L.L.C. ("Surviving Entity") was duly forme I in the State of Florida on December 3, 2004, and is a Manager-Managed limited liability company. Robel Partners, L.P. ("Merging Entity") was duly formed in the State of California on December 19, 2000. Immediately prior to the Merger, the Merging Entity was owned as follows:

E PER LES ROBEL PASTNERS LEP, MERGING ENTITY (F. 1885)				
Name of Partner	Limited or General Partnership Interest	% of Interest		
Roger W. Sturgeon	General	1%		
Isobel K. Sturgeon	General	1%		

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Roger W. Sturgeon	Limited	24.495%
Isobel K. Sturgeon	Limited	24.495%
Sheila Elizabeth Freitas (a/k/a Sheila Elizabeth Sturgeon, Trustee of the Sturgeon Grandchildren's Irrevocable Trust FBO Rishelle Sturgeon UTA 1/16/01	Limited	3.5%
Sheila Elizabeth Freitas (a/k/a Sheila Elizabeth Sturgeon, Trustee of the Sturgeon Grandchildren's Irrevocable Trust FBO Ryan Sturgeon UTA 1/16/01	Limited	. 3.5%
Ronald Sturgeon, Trustee of the Virginia Buss Irrevocable Trust UTA 1/1/601	Limited	3.5% 04
Michele Hartford, Trustee of the Lauren Taylor Irrevocable Trust UTA 1/16/01	Limited	3.5% C2
Michele Hartford, Trustee of the Diva and Robert Taylor Irrevocable Trust UTA 1/16/01	Limited	7% 3
Robert or Diva Taylor, Trustees of the William Taylor brevocable Trust UTA 1/16/01	Limited	3.5% ⊆
Robert or Diva Taylor, Trustees of the Michele Hartford Irrevocable Trust UTA 1/16/01	Limited	3.5%
James Black, Trustee of the Russell Sturgeon Irrevocable Trust UTA 1/16/01	Limited	4.67%
James Black, Trustee of the Ronald Sturgeon Irrevocable Trust UTA 1/16/01	Limited	4.67%
Ronald Sturgeon, Trustee of the Randall Sturgeon Irrevocable Trust UTA 1/1/601	Limited	4.67%
Sheila Elizabeth Sturgeon (now married and named Freitas), Trustee of the Richard Sturgeon Irrevocable Trust UTA 1/16/01	Limited	3.5%
Richard Anthony Sturgeon, Trustee of the Sheila Elizabeth Sturgeon (now married and named Freitas) Irrevocable Trust UTA 1/1/601	Limited	3.5%
Total		100%

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The Articles of Organization of the Surviving Entity in effect on the Effect ve Date (as defined below) shall be the Articles of Organization of said Surviving Entity and shall continue in full force and effect.

The Operating Agreement of the Surviving Entity in effect on the Effective Date of the merger, which has been approved in form and content and adopted by the Surviving Entity, will be the Operating Agreement of the Surviving Entity and will remain in full force and effect.

The Surviving Entity shall be managed by one or more Managers. The it itial managers shall be as follows:

Roger W. Sturgeon

2500 Mercedes Drive

Fort Lauderdale, FL 33316

Isobel K. Sturgeon

2500 Mercedes Drive Fort Lauderdale, Ft. 33316

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FOURTH: The manner and basis of converting the interests, shares, obligatio is 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:

Each partner of the Merging Entity, whether such partner held a limited or general interest, shall receive an identical percentage interest in the Surviving Entity as he or she held in the Merging Entity.

Upon the Effective Date of the Merger, the Membership Interests of the Survivir g Entity shall be as follows:

ROBEL FAMILY PARTNERS, L.L.C SURVIVING ENTITY			
Name of Member	9%	of Interest	t
Roger W. Sturgeon		24.495%	,
Isobeł K. Sturgeon		24.495%	
Sheila Elizabeth Preitas (a/k/a Sheila Elizabeth Sturgeon, Trustee of the Sturgeon Grandchildren's Irrevocable Trust FBO Rishelle Sturgeon UTA 1/16/01		3.5%	IVIT;
Sheila Elizabeth Freitas (a/k/a Sheila Elizabeth Sturgeon, Trustee of the Sturgeon Grandchildren's Irrevocable Trust FBO Ryan Sturgeon UTA 1/16/01		3.5%	ASSE
Ronald Sturgeon, Trustee of the Virginia Buss Irrevocable Trust UTA 1/1/601		3.5%	FLU
Michele Hartford, Trustee of the Lauren Taylor Irrevocable Trust UTA 1/16/01		3.5%	
Michele Hartford, Trustee of the Diva and Robert Taylor Irrevocable Trust UTA 1/16/01		7%	
Robert or Diva Taylor, Trustees of the William Taylor Irrevocable Trust UTA 1/16/01		3.5%	
Robert or Diva Taylor, Trustees of the Michele Hartford Irrevocable Trust UTA 1/16/01		3.5%	

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Total	100%
Richard Anthony Sturgeon, Trustee of the Sheila Elizabeth Sturgeon (now married and named Freitas) Irrevocable Trus UTA 1/1/601	3.5%
Sheila Elizabeth Sturgeon (now married and named Freitas) Trustee of the Richard Sturgeon trrevocable Trust UTA 1/16/01	3.5%
Ronald Sturgeon, Trustee of the Randall Sturgeon Irrevocable Trust UTA 1/1/601	4,67%
James Black, Trustee of the Ronald Sturgeon Irrevocable Trust UTA 1/16/01	4.67%
James Black, Trustee of the Russell Sturgeon Irrevocable Trust UTA 1/16/01	4.67%

The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

No rights to acquire interests, shares, obligations or other: ocurities of the Merging Entity exist.

FIFTH: This Plan shall become effective upon the filing of Articles of I derger with the Secretary of State of the State of California (the "Effective Date"). Neither of the entities shall, prior to the Effective Date of the merger, engage in any activity or transaction other than in the ordinary course of busine s, except that the entities

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may take any and all action necessary or appropriate under the laws of the S ate of Florida and the State of California to consummate this merger.

MERGING ENTITY:

SURVIVING ENTI: 'Y:

ROBEL PARTNERS, L.P.,

a California limited partnership

ROBEL FAMILY PARTNERS, L.L.C., a Florida limited light ity company

By:

By:

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