

605000014851

Florida Department of State
Division of Corporations
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605-14851

MERGER OR SHARE EXCHANGE

STAR ONE TITLE SERVICES, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Sections 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>
Brookridge Title, Inc. 7419 US Highway 19 New Port Richey, FL 34652	Florida	Corporation For Profit

Florida Document/Registration Number: P01000021067
FEI Number: 59-3706960

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Star One Title Services, LLC 5609-A US Highway 19 New Port Richey, FL 34652	Florida	Limited Liability Company

Florida Document/Registration Number: L05000014851
FEI Number: 20-2332054

THIRD: The FEI Number for the surviving entity shall be 59-3706960.

FOURTH: The attached Plan of Merger meets the requirements of Sections 607.1108, 608.438, 617.1103 and/or 620.201, *Florida Statutes*, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapters 607.617, 608 and/or 620, *Florida Statutes*.

FIFTH: If applicable, the attached Plan of Merger was approved by the other business entity that is party to the merger in accordance with the respective laws of all applicable jurisdictions.

SIXTH: If not incorporated, organized or otherwise formed under the laws of the State of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, *Florida Statutes*, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

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SEVENTH: If not incorporated, organized or otherwise formed under the laws of the State of Florida, the surviving entity agrees to pay the dissenting shareholders, partners and/or members of each domestic corporation partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under Sections 607.1302, 620.205 and/or 608.4384, *Florida Statutes*.

EIGHTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to Sections 607.1108(5), 608.4381(2) and/or 620.202(2), *Florida Statutes*.

NINTH: 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.

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

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

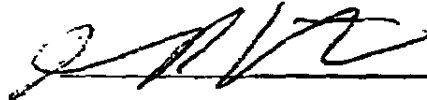
TWELFTH: Signatures for each party.

Name of Entity

Signature

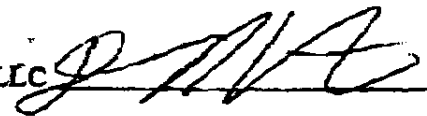
Typed or Printed Name
of Individual & Title

Brookridge Title, Inc.



David R. Carter, President of
Brookridge Title, Inc.

Star One Title Services, LLC



David R. Carter, President of
Chelsea Title of the Suncoast,
Inc., Managing Member of
Star One Title Service, LLC

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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 Sections 607.1107, 617.1103, 608.4381 and/or 620.202, is being submitted in accordance with Sections 607.1108, 608.438 and/or 620.201, *Florida Statutes*.

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

<u>Name</u>	<u>Jurisdiction</u>
Brookridge Title, Inc. 7419 US Highway 19 New Port Richey, FL 34652	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Star One Title Services, LLC 5609-A US Highway 19 New Port Richey, FL 34652	Florida

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

Star One Title Services, LLC shall acquire all of the assets of Brookridge Title, Inc. All contract and licensing rights and all obligations shall become the rights and obligations of Brookridge Title, Inc. Brookridge Title, Inc. shall cease to exist and Star One Title Services, LLC shall be the surviving entity and the FEI Number for the surviving entity shall be 59-3706960.

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 other securities of the survivor, in whole or in part, into cash or other property are as follows: The sole shareholder of the merging entity shall assign all contract and licensing rights and obligations to the surviving entity.

B. 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: The sole shareholder of the merging entity shall assign all contract and licensing rights and obligations to the surviving entity.

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner are as follows: Not Applicable.

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SIXTH: If a limited liability company is the surviving entity the name and address of the managing member is as follows: Chelsea Title of the Suncoast, Inc., 5609-A US Highway 19, New Port Richey, FL 34652

SEVENTH: All statements that are required by the laws of the jurisdiction under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows: Not Applicable.

EIGHTH: Other provisions, if any, relating to the merger: None.

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