

Mar. 29. 2007 4:37PM  
Division of CorporationsNo. 0133 P. 1/8  
Page 1 of 1

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : PATTERSON, ANDERSON & FELDMAN, P.A.  
Account Number : 120000000140  
Phone : (904) 247-1770  
Fax Number : (904) 246-0139SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## MERGER OR SHARE EXCHANGE

COIN DEVELOPMENT I, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$113.75

\* 80.00

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Mar. 29. 2007 4:37PM

No. 0133 P. 2/8

H07000082935 3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coin Development I, LLC  
(Name of Surviving Party)

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Adam K. Feldman

(Contact Person)

Patterson, Anderson & Feldman, P.A.

(Firm/Company)

3010 South Third Street

(Address)

Jacksonville Beach, FL 32250

(City, State and Zip Code)

For further information concerning this matter, please call:

Adam K. Feldman

(Name of Contact Person)

at ( 904 ) 247-1770

(Area Code and Daytime Telephone Number)

☒ Certified copy (optional) \$30.00

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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H07000082935 3

Mar. 29. 2007 4:37PM

No. 0133 P. 3/8

H07000082935 3

**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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Coin Development I, LLC	FL	limited liability company
Coin Development II, LLC	FL	limited liability company

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**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Coin Development I, LLC	FL	limited liability company

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**THIRD:** 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.

1 of 6

H07000082935 3

Mar. 29. 2007 4:37PM

No. 0133 P. 4/8

H07000082935 3

**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.

**FIFTH:** 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:

N/A

**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 entitled 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: N/A

Mailing address: N/A

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07 MAR 29 AM 11:18

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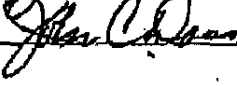
Mar. 29. 2007 4:38PM

No. 0133 P. 5/8

H07000082935 3

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:	Signature(s):	Typed or Printed Name of Individual:
Coin Development I, LLC		John C. Davis
Coin Development II, LLC		John C. Davis

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

**Fees:**

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 Copy (optional):** \$30.00

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 07 MAR 29 AM 11:18  
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3 of 6

H07000082935 3

Mar. 29. 2007 4:38PM

No. 0133 P. 6/8

H07000082935 3

**PLAN OF MERGER**

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Coin Development I, LLC	FL	limited liability company
Coin Development II, LLC	FL	limited liability company

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Coin Development I, LLC	FL	limited liability company

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

Coin Development I, LLC and Coin Development II, LLC shall merge with Coin Development I, LLC being the surviving entity. The Amended and Restated Operating Agreement of Coin Development I, LLC dated April 20, 2005, as amended by that certain Unanimous Written Consent of Members in Lieu of Meeting effective December 6, 2006, shall govern the operation of the surviving entity.

*(Attach additional sheet if necessary)*

4 of 6

H07000082935 3

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07 MAR 29 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mar. 29. 2007 4:38PM

No. 0133 P. 7/8

H07000082935 3

**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 others securities of the survivor, in whole or in part, into cash or other property is as follows:

The members of the merging entities are the same, so  
under the surviving entity, the members' interests, shares  
and obligations shall be as set forth in the Amended and  
Restated Operating Agreement of Coin Development I,  
LLC dated April 20, 2005, as amended by that certain  
Unanimous Written Consent of Members In Lieu of a Meeting  
effective December 6, 2006.

*(Attach additional sheet if necessary)*

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Please see Part 4(a) above.

*(Attach additional sheet if necessary)*

5 of 6

H07000082935 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 29 AM 11:18

FILED

Mar. 29. 2007 4:38PM

No. 0133 P. 8/8

H07000082935 3

**FIFTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

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*(Attach additional sheet if necessary)*

**SIXTH:** Other provisions, if any, relating to the merger are as follows:

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*(Attach additional sheet if necessary)*

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