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City/State/Zip Phone	Office Use Only  CUMENT NUMBER(S), (if known):
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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
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2. Representation Name)  (Corporation Name)	(Document #)
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Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

## ARTICLES OF MERGER OF BSP/TRADITION II, LLC INTO BSP/ALAFAYA, LLC

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 the merging party is as follows:

Name:

BSP/TRADITION II, LLC

Address:

35 Broad Street

Charleston, South Carolina 29401

Entity Type:

a South Carolina limited liability company

FL Document No.:

mo4000000479 (Qualification)

FEIN:

Not Applicable

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the <u>surviving</u> party is as follows:

Name:

BSP/ALAFAYA, LLC

Address:

250 Park Avenue South, Suite 200

Winter Park, Florida 32789

Entity Type:

a Florida limited liability company

FL Document No.:

L05000021896

FEIN:

Applied For

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

FIFTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Regulations or Articles of Organization of any limited liability company that is a party to the merger.

**SIXTH:** The Manager of BSP/Alafaya, LLC, the surviving entity, is Stephen R. Walsh, 250 Park Avenue South, Suite 200, Winter Park, Florida 32789.

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

EIGHTH: The Plan of Merger was duly adopted by the Member and Manager of BSP/Alafaya, LLC on March 7, 2005, and pursuant to Section 608.455, the Member waived the notification required by Section 608.4381(3). The Plan of Merger was duly adopted by the Member of BSP/Tradition II, LLC on March 7, 2005, and pursuant to Section 608.455, the Member waived the notification required by Section 608.4381(3).

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

BSP/ALAFAYA, LLC, a Florida limited liability company

Bv:

Stephen R. Walsh, Manager

BSP/TRADITION II, LLC, a South Carolina limited liability company

Bv:

Stephen R. Walsh, Member

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## PLAN OF MERGER OF BSP/TRADITION II, LLC INTO BSP/ALAFAYA, LLC

The Plan of Merger is as follows:

1. Merger. The name of each limited liability company to be merged is BSP/Alafaya, LLC, a Florida limited liability company ("Alafaya"), and BSP/Tradition II, LLC, a South Carolina limited liability company ("Tradition"). Alafaya will be the surviving limited liability company. The sole member of Tradition is Stephen R. Walsh, who is the Manager and sole Member of Alafaya.

## 2. Cancellation.

- a. <u>Cancellation of the Percentage Interests of the Sole Member of Tradition.</u> At the time the Merger is effective (the "Effective Time"), the Percentage Interests of the Sole Member of Tradition shall be cancelled and extinguished and no other consideration shall be delivered in exchange therefor. The Sole Member of Tradition is Stephen R. Walsh, who is the Manager and Sole Member of Alafaya.
- b. <u>Percentage Interests of Alafaya.</u> At the Effective Time, the Percentage Interests of Alafaya shall be unaffected by the merger and the Operating Agreement shall reflect the ownership of Stephen R. Walsh.
- 3. <u>Termination.</u> This Plan of Merger may be terminated, and the Merger abandoned, at any time on or before the Effective Time by agreement of the Members of the undersigned limited liability companies.
- 4. <u>Amendment.</u> This Plan of Merger may not be amended except by an instrument in writing signed on behalf of each of the parties hereto.
- 5. <u>Articles of Organization and Operating Agreement.</u> At the Effective Time, the Articles of Organization and the Operating Agreement of Alafaya shall be the Articles of Organization and Operating Agreement of the surviving limited liability company.
- 6. <u>Management.</u> The name and address of the Manager of Alafaya, the surviving limited liability company is as follows:

Stephen R. Walsh 250 Park Avenue South, Suite 200 Winter Park, Florida 32789

- 7. <u>South Carolina Provisions</u>. All statements that are required by the laws of the jurisdiction under which the South Carolina limited liability company that is party to the merger is organized are as follows:
- a. Since the surviving entity is not a South Carolina limited liability company, it is agreed that Alafaya, the surviving limited liability company, may be served with process in South Carolina and is subject to liability in any action or proceeding for the enforcement of any liability or obligation of any limited liability company previously subject to suit in South Carolina which is to merge, and for the enforcement, as provided in Chapter 44 of Title 33, 1976 South Carolina Code of Laws, as amended, of the right of members of any limited liability company to receive payment for their interest against the surviving entity.
- b. A copy of the Plan of Merger will be furnished by Alafaya, the surviving limited liability company, on request and without cost, to any member of any limited liability company or any person holding an interest in any person holding an interest in any other entity that is to merge.
- 8. <u>Member Adoption.</u> This Plan of Merger was duly adopted by the sole Member of Tradition on March 7, 2005. This Plan of Merger was duly adopted by the Manager and Member of Alafaya on March 7, 2005.

Dated: March 7, 2005

BSP/TRADITION II, LLC, a South Carolina limited liability company

Stephen R. Walsh, Member

BSP/ALAFAYA, LLC, a Florida limited liability company

Stephen R. Walsh, Manager

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