

05/05/2006 13:58 FAX

HILL, WARD & HENDERSON

001/004

Division of Corporations

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L050000346916

Florida Department of State
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DIVISION OF CORPORATION

MERGER OR SHARE EXCHANGE

StreetSide Tampa, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$122.50

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Corporate Filing Menu

85/8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:13

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AND
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CERTIFICATE OF MERGER

Pursuant to the provisions of Section 608.4382 of the Florida Limited Liability Company Act (the "Act"), LITTLE RIDGE, LLC, a Florida limited liability company ("Little Ridge") and STREETSIDE TAMPA, LLC, a Florida limited liability company ("StreetSide"), approve and submit the following Certificate of Merger for the purpose of merging Little Ridge with and into StreetSide under the Act (the "Merger").

1. PLAN OF MERGER

The plan of merger for the Merger within the meaning of Section 608.438 of the Act (the "Plan of Merger") is as follows:

1.1 **Parties to the Merger.** The name of each limited liability company that is a party to the Merger and the jurisdiction of formation are as follows:

Name	Jurisdiction of Formation	Entity Type	Florida Document/Registration No.
Little Ridge, LLC	Florida	Limited Liability Company	L06000045693
StreetSide Tampa, LLC	Florida	Limited Liability Company	L05000034696

1.2 **Surviving Entity.** Little Ridge shall be merged with into StreetSide, with StreetSide being the "surviving entity" of the Merger within the meaning of the Act.

1.3 **Cancellation of Equity Interests.** Immediately prior to the Merger, StreetSide owned one hundred percent (100%) of the membership interests in Little Ridge. On the effective date of the Merger, as a result of the Merger and without any action on the part of any of Little Ridge, StreetSide or their respective members, all of the membership interests in Little Ridge shall be cancelled and shall cease to exist.

1.4 **Effective Date.** The Merger shall be effective upon the filing of the Certificate of Merger with the Florida Department of State.

1.5 **Effect of Merger.** The Merger will have the effects specified in Section 608.4383 of the Act and other provisions of applicable law.

1.6 **Filing of Certified Certificate of Merger.** StreetSide shall cause a copy of the Certificate of Merger which has been certified by the Florida Department of State to be filed in the recording office of each county in which real property is held by Little Ridge immediately prior to the Merger.

2. APPROVAL OF PLAN OF MERGER

The Plan of Merger was approved by Little Ridge and StreetSide in accordance with Section 608.4381 and other applicable provisions of the Act.

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3. EFFECTIVE DATE OF MERGER

The Merger shall be effective upon the filing of this Certificate of Merger with the Florida Department of State.

4. COUNTERPARTS; FACSIMILE

This Certificate of Merger may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one instrument. A facsimile or electronic copy of this Certificate of Merger and any signatures thereon shall be considered an original for all purposes.

[Signature Page Follows]

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SIGNATURE PAGE TO CERTIFICATE OF MERGER

IN WITNESS WHEREOF, this Certificate of Merger have been executed in accordance with the requirements of Section 608.4382 of the Act by the parties as of the 4th day of May, 2006.

LITTLE RIDGE, LLC,
a Florida limited liability company

By: 
Name: Blair G. Schlossberg
Title: Member/Principal

STREETSIDE TAMPA, LLC,
a Florida limited liability company

By: 
Name: Blair G. Schlossberg
Title: Member/Principal

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