

W5000040543

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Date 5/26/05 FedEx Tracking Number 849430623508

Sender's Name THOMAS ROADMAN Phone 239 643-1700

Company MALCOLM PIRNIE INC

Address 2706 HORSESHOE DR S STE 209

City NAPLES State FL ZIP 34104-6150

Our Internal Billing Reference

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

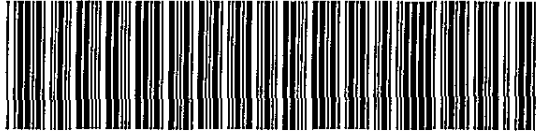
(Business Entity Name)

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W5-40543  
qr



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 3, 2005

THOMAS ROADMAN  
2706 HORSESHOE DR.S, SUITE 209  
NAPLES, FL 34104-6150

SUBJECT: ROADRUNNER CONSTRUCTION LLC  
Ref. Number: L05000040543

We have received your document for ROADRUNNER CONSTRUCTION LLC and check(s) totaling \$77.50 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$10.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company: 25.00	
For each Corporation: 35.00	
For each General Partnership: 25.00	
All Others:	No Charge

You must insert the letters " MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 405A00039483

SECRETARY OF STATE  
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## ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 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>
<u>1. ROADRUNNER CONSTRUCTION LLC</u> <u>23530 FREEPORT AVE</u> <u>PORT CHARLOTTE, FL 33954</u>	<u>FLORIDA, CHARLOTTE CO</u>	<u>LIMITED LIABILITY CORP</u>

Florida Document/Registration Number: L05000040543      FEI Number: 20-283164

<u>2. ROADRUNNER CONSTRUCTION LP</u> <u>23530 FREEPORT AVE</u> <u>PORT CHARLOTTE, FL 33954</u>	<u>FLORIDA, CHARLOTTE CO.</u>	<u>LIMITED PARTNERSHIP</u>
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Florida Document/Registration Number: A04000001630      FEI Number: 20-2433015

3. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Florida Document/Registration Number: \_\_\_\_\_

FEI Number: \_\_\_\_\_

4. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Florida Document/Registration Number: \_\_\_\_\_

FEI Number: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*(Attach additional sheet(s) if necessary)*

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
<u>ROADRUNNER CONSTRUCTION LLC</u> <u>23530 FREEPORT AVE</u> <u>PORT CHARLOTTE, FL 33954</u>	<u>FLORIDA</u>	<u>LIMITED LIABILITY CORP</u>

Florida Document/Registration Number: LS000040543 FEI Number: 20-283164

**THIRD:** The attached Plan of Merger meets the requirements of section(s) 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 Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

**FOURTH:** If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

**FIFTH:** 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.

**SIXTH:** 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 section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

**SEVENTH:** 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 section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

**EIGHTH:** 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.

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STATE OF FLORIDA  
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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(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 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>
ROADRUNNER CONSTRUCTION LLC	CHARLOTTE COUNTY, FLORIDA
ROADRUNNER CONSTRUCTION LP	CHARLOTTE COUNTY, FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>
ROADRUNNER CONSTRUCTION LLC	CHARLOTTE COUNTY, FLORIDA

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

ALL ASSETS OF ROADRUNNER CONSTRUCTION LP  
WILL BECOME ASSETS OF ROADRUNNER CONSTRUCTION LLC.  
PARTNERS OF ROADRUNNER LP WILL BE 50-50  
MEMBERS OF THE LLC.

(Attach additional sheet(s) if necessary)

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TALLAHASSEE, FLORIDA

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**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:

PARTNERS OF THE LP AND MEMBERS  
OF THE LLC ARE THE SAME THEREFORE  
ALL INTERESTS WILL REMAIN 50-50

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:

PARTNERS OF THE LP AND MEMBERS OF THE  
LLC ARE THE SAME ALL CASH AND PROPERTIES  
OF THE LP WILL REMAIN THE SAME, 50-50,  
UNDER THE LLC

*(Attach additional sheet(s) if necessary)*

**FIFTH:** If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

N/A

If General Partner is a Non-Individual,

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TALLAHASSEE, FLORIDA

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**NINTH:** The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State ✓

**OR**

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

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

**ELEVENTH: SIGNATURE(S) FOR EACH PARTY:**

*(Note: Please see instructions for required signatures.)*

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
<u>ROADRUNNER CONSTRUCTION LP</u>	<u>Charles W Roadman Jr</u>	<u>CHARLES W ROADMAN JR</u>
<u>ROADRUNNER CONSTRUCTION LP</u>	<u>Thomas C Roadman</u>	<u>THOMAS C ROADMAN</u>
<u>ROADRUNNER CONSTRUCTION LLC</u>	<u>Charles W Roadman Jr</u>	<u>CHARLES W ROADMAN JR</u>
<u>ROADRUNNER CONSTRUCTION LLC</u>	<u>Thomas C Roadman</u>	<u>THOMAS C ROADMAN</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Attach additional sheet(s) if necessary)

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TALLAHASSEE, FLORIDA

**SIXTH:** If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s) managing members are as follows: MGRM

CHARLES W ROADMAN JR MGRM  
23530 FREEPORT AVE  
PORT CHARLOTTE, FL 33954

MGRM  
THOMAS C ROADMAN MGRM  
23231 ABRADE AVE  
PORT CHARLOTTE, FLA 33980

**SEVENTH:** All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

N/A

**EIGHTH:** Other provisions, if any, relating to the merger:

N/A

(Attach additional sheet(s) if necessary)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



TAMMI,

THANK YOU FOR YOUR  
KIND ASSISTANCE, MY BROTHER  
AND I ARE ATTEMPTING TO  
MAKE A LIVING AND DONIT HAVE  
THE MONEY TO HIRE LAWYERS,  
ONCE AGAIN WE APPRECIATE  
YOUR HELP,

THANK YOU,

Thomas C Goodman

2460  
2005 JUN 16 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA