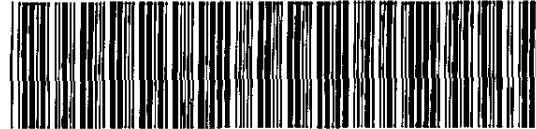


L05000040980

007 29 - 00524 - 00676 - 00671 \$60.00 5/12
of EFF date

(Requestor's Name)



100054300031

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6/1 merger

L05-40980

Office Use Only

05/15/05--01032--024 **35.00

06/02/05--01014--009 **25.00

05 JUN -1 PM 03:50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2005

ICONS MORTGAGE LENDERS
12555 ORANGE DR.
SUITE 203
DAVIE, FL 33330

SUBJECT: ICONS MORTGAGE LENDERS, LLC
Ref. Number: L05000040980

We have received your document for ICONS MORTGAGE LENDERS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this merger is \$60.00. Also, the effective date cannot be prior to the file date, which will be 5/16/05.

There is a balance due of \$25.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 605A00036530

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> |
|--|---------------------|------------------------------|
| 1. <u>Icons Mortgage Lenders Corporation</u> <u>6365 Taft St. Hollywood, FL 33024</u> | <u>FLORIDA</u> | <u>CORPORATION</u> |
| Florida Document/Registration Number: <u>P00000075358</u> | | FEI Number: <u>651153392</u> |
| 2. _____ | _____ | _____ |
| Florida Document/Registration Number: _____ | | FEI Number: _____ |
| 3. _____ | _____ | _____ |
| Florida Document/Registration Number: _____ | | FEI Number: _____ |
| 4. _____ | _____ | _____ |
| Florida Document/Registration Number: _____ | | FEI Number: _____ |

(Attach additional sheet(s) if necessary)

05 JUN -1 PM 2:50
FBI

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>ICONS MORTGAGE LENDERS, LLC</u> <u>12555 Orange Drive Suite 203</u> <u>Davie, FL 33330</u> | <u>FLORIDA</u> | <u>L. L. C.</u> |

Florida Document/Registration Number: L05000040980 FEI Number: 201513739

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.

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> |
|------------------------------------|---------------------|
| Icons Mortgage Lenders Corporation | Florida |

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

| <u>Name</u> | <u>Jurisdiction</u> |
|-----------------------------|---------------------|
| Icons Mortgage Lenders, LLC | Florida |

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

Because they want to become LLC

(Attach additional sheet(s) if necessary)

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:

NOTHING / NONE

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:

NONE

(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)

If General Partner is a Non-Individual,
Florida Document/Registration Number

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:

B mcfarlane (MGRM), T parris (MGR) 1901 S. Harbour City Melbourne FL 32901

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:

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

(Attach additional sheet(s) if necessary)