

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

930 LAKE BALDWIN LANE I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$50.00

J. BRYAN

APR 30 2008

EXAMINER

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**CERTIFICATE OF MERGER OF  
930 LAKE BALDWIN LANE II, LLC  
WITH AND INTO  
930 LAKE BALDWIN LANE I, LLC**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 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>Entity Type</u>
930 Lake Baldwin Lane II, LLC	Florida	Limited Liability Company
	Document Number:	L05000043835

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
930 Lake Baldwin Lane I, LLC	Florida	Limited Liability Company
	Document Number:	L05000043822

**THIRD:** 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(ies) that is/are parties to the merger in accordance with the respective laws of all applicable jurisdictions.

**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:

N/A

**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

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**SEVENTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the surviving party agrees to pay to any members with appraisal rights the amount to which such members are entitled under Sections 607.4351-608.43595, Florida Statutes.

**EIGHTH:** If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity: [Not Applicable]

- a) Lists the following street and mailing address of an office which the Florida Department of State may use for the purposes of Section 48.181, Florida Statutes, as follows:

Street address:

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Mailing address:

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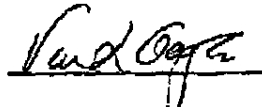

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- b) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under Sections 608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for each party.

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name and Title of Individual</u>
930 Lake Baldwin Lane I, LLC		Vickie L. Gayle <u>Manager</u>
930 Lake Baldwin Lane II, LLC		Brenda M. Barry <u>Manager</u>



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Brenda M. Barry  
930 Lake Baldwin Lane  
Orlando, FL 32814

Vickie L. Gayle  
930 Lake Baldwin Lane  
Orlando, FL 32814

**FOURTH:**

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:

After the effective date of this Plan of Merger, by virtue of the merger and without any action on the part of the sole member of the merging party or the sole member of the surviving party, all of the issued and outstanding certificates representing units of interest in the merging party shall be converted into and represent the right to receive fifty (50%) of the total issued and outstanding units of equity interest in the surviving party. The issued and outstanding certificates representing ownership of units of interest in the surviving party shall not be affected by the merger under this Plan of Merger except that the current sole member of the surviving party shall now own fifty (50%) of the total issued and outstanding units of equity interest in the surviving party.

There are no outstanding rights to acquire interests, shares, obligations or other securities of the merged party.

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

Not Applicable

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

The federal employer identification number of the surviving party is as follows:

20-4112775

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