LU500000044556

(Requesto	r's Name)
(Address)	
(Address)	
(City/State	/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business	Entity Name)
(Documen	t Number)
Certified Copies	Aftificates of Status
Special Instructions to Filing 0	ficer:
, Offic	ce Use Only



600063852356

2006 JAN 26 AM 10: 45

1.16. 1.15. 1.15. D



ACCOUNT NO. : 072100000032

REFERENCE : 834004

7179256

AUTHORIZATION

COST LIMIT

ORDER DATE: January 26, 2006

ORDER TIME: 10:41 AM

ORDER NO. : 834004-005

CUSTOMER NO:

7179256

ARTICLES OF MERGER

LEGENDS/CEDAR POINTE, LLC ET AL

INTO

CEDAR POINTE I, LLC

PLEASE	REIORM	THE	E OTTOM TWG	AS	PROOF	OF	ETTING:	
XX	_ CERTIE _ PLAIN		COPY MPED COPY		_			

CONTACT PERSON: Carina Dunlap ext 2951

EXAMINER'S INITIALS:



Limited liability company

Certificate of Merger For Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as

follows: L0600005496 Name Legends/Cedar Pointe, LLC Florida Limited liability company <u>เป็นขับชิงิร์ฯ</u>ฯ ^gLimited liability company TMUP Cedar Pointe, LLC Florida Limited liability company Golden Gate Cedar Pointe, LLC Florida Limited liability company L06000005995 SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows: Name Jurisdiction Form/Entity Type

L050000044556

Cedar Pointe I, LLC Florida

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated. 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:				
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:				
NA				
•				
·				
SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.				
EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:				
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:				
Street address: NA				
Mailing address:				

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 ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

		Typed or Printed
Name of Entity/Organization:	Signature(s);	Name of Individual:
Legends/Cedar Pointe, LLC	dul & At	Ronald R. Faustini
RMC JAX/Cedar Pointe, LLC	Bull O. Am	Ronald R. Faustini
Enganeared Investments/	7 10/1/1/	
Cedar Pointe, LLC	and Litt	Ronald R. Faustini
TMUP Cedar Pointe, LLC	Lill of the policy of	Ronald R. Faustini
Golden Gate Cedar Point CEDAR POINTE I, LLC	e, LICHARD	Ronald R. Faustini Ronald R. Faustini
Corporations:	Chairman, Vice Chairma	in, President or Officer
	(If no directors selected,	signature of incorporator.)
General partnerships:	Signature of a general pa	rtner or authorized person
Florida Limited Partnerships:	Signatures of all general	partners
Non-Florida Limited Partnerships:	Signature of a general pa	rtner
Limited Liability Companies:	Signature of a member o	r authorized representative
Fees: For each Limited Liability C	ompany: \$25.00	
For each Corporation:	\$35.00	

\$52.50

\$25.00

For each Other Business Entity:	\$25.00	
Certified Conv (ontional):	ቁვი იი	

For each Limited Partnership:

For each General Partnership:

PLAN OF MERGER

THIS PLAN OF MERGER is hereby adopted on 25 day of 2006, by and between CEDAR POINTE I, LLC, a Florida limited liability company (the "Surviving Company") and LEGENDS/CEDAR POINTE, LLC, a Florida limited liability company, and RMC JAX/CEDAR POINTE, LLC, a Florida limited liability company, and ENGANEARED INVESTMENTS/CEDAR POINTE, LLC, a Florida limited liability company, and TMUP CEDAR POINTE, LLC, a Florida limited liability company, and GOLDEN GATE CEDAR POINTE, LLC, a Florida limited liability company, (collectively the "Merged Companies"), said Surviving Company and Merged Companies being sometimes hereinafter collectively referred to as the "Constituent Entities".

WITNESSETH:

WHEREAS, Ronald R. Faustini is the sole member of the Surviving Company and the Surviving Company is the sole member of each of the Merged Companies; and

WHEREAS, as the sole member of each of the Merged Companies, the Surviving Company deems it advisable that the Merged Companies shall be merged into the Surviving Company under the laws of the State of Florida in the manner provided therefore pursuant to Sections 608.438-608.4383, Florida Statutes.

NOW, THEREFORE, in consideration of the promises and of the mutual agreements herein contained, the Constituent Entities have agreed, and do hereby merge upon the terms and conditions below stated.

- 1. Agreement to Merge. The Constituent Entities hereby agree that the Merged Companies shall be merged into the Surviving Company.
- 2. <u>Name of the surviving business</u>. The name of the Surviving Company shall be "CEDAR POINTE I, LLC".
- 3. Articles of Organization and Operating Agreement. There shall be no changes or amendments to the Surviving Company's Articles of Organization as a result of this Plan of Merger and the Operating Agreement of Cedar Pointe I, LLC, as amended, shall be the Operating Agreement of the Surviving Company.
- 4. <u>Manner and Basis of Converting Interest</u>. Since the Surviving Company is the sole member of each of the Merged Companies, no membership unit or interest in the Surviving Company shall be given to any member of the Merged Companies on account of there having been members or owners of membership interests or units in such Merged Companies. Upon the Effective Date as set forth below, the membership interests or units of the Merged Companies shall be cancelled, and Ronald R. Faustini shall be the sole member of the Surviving Company.

5. Reporting of Assets at Book Value in Accounts of Surviving Company; Pooling of Interests.

The assets of the Merged Companies shall be reported in the accounts of the Surviving Company at their book value as of the Effective Date in accordance with generally accepted accounting principles.

6. <u>Effective Date of Plan of Merger</u>. This Plan of Merger shall become effective on the effective date of the filing of the Certificate of Merger with the Office of the Secretary of State of Florida (the "Effective Date").

IN WITNESS WHEREOF, the Constituent Entities have caused their respective names to be signed hereto on the date set forth above.

[Signatures on Next Page]

CEDAR POINTE I, LLC, a Florida limited liability company LEGENDS/CEDAR POINTE, LLC, a Florida limited liability company By: Cedar Pointe I, LLC, a Florida limited liability company RMC JAX/CEDAR POINTE, LLC, a Florida limited liability company By: Cedar Pointe I. LLC, a Florida limited liability company Ronald R. Faustini, General Manager ENGANEARED INVESTMENTS/CEDAR POINTE, LLC, a Florida limited liability company LLC, a Florida limited liability company Name:/ Ronald R. Faustini, General Manager TMUP CEDAR POINTE, LLC, a Florida limited liability company By: Cedar Pointe I. LLC, a Florida limited liability company

By: Cedar Pointe I, LLC, a Florida limited liability company
Member

Ronald R. Faustini, General Manager

GOLDEN GATE CEDAR POINTE, LLC, a

Name: Ronald R. Faustini, General Manager

Florida limited liability company

Name:/