Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000224244 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 Phone ; (941)366-4800

Fax Number

(941) 552-5559

MERGER OR SHARE EXCHANGE

PALMETTO EXPRESSWAY BUSINESS PARK, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$227,50

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

(2)	002	ž	
~=	~~!		

H06000324244 3

ARTICLES OF MERGER OF PALMETTO LAKES BUSINESS CENTER, LLC, INTO PALMETTO EXPRESSWAY BUSINESS PARK, LLC

Palmetto Expressway Susiness Park, LLC. a Florida limited fiability company ("Expressway"), hereby delivers to the Department of State for filing the following Articles of Merger for the marger of Palmetto Lakes Susiness Center, LLC, a Florida limited flability company ("Lakes"), with and into Expressway. Expressway shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A."
- 2. The foregoing Plan of Merger was approved by Lakes in accordance with Section 608.4381, Florida Statutes.
- The foregoing Plan of Merger was approved by Expressway in accordence with Section 809.4381, Florida Statutes.
- 4. The affective date of the merger is the date these Articles of Merger are filled with the Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered by the constituent business entities as of the Effective Date.

PALMETTO LAKES BUSINESS CENTER, LLC. a Florida limited liability company

By: Howell Palmetto Lakes Partners, LLC. a Florida limited liability company As its Manager

By: ______ David M. Howell -As Its Manager

By: K&R Ventures, LLLP, a Floride limited liability limited partnership. As its Manager

By: K&R Ventures Management, LLC, a Florida limited liability company As ite General Parmer

v. Karra

Robert G. Roskamp As its President

701872

SECRETARY OF STATE
DIVISION OF CORPORATION

E06000224244 3

E05000224244 3

PALMETTO EXPRESSWAY BUSINESS PARK, LLC, a Florida limited flability company

By: Howell Palmetto Lekes Partners, LLC, a Florida limited liability company As its Manager

> By: David M. Howell As its Manager

By: K&R Ventures, U.I.P., a Florida limited liability limited partnership. As its Manager

By: K&R Ventures Management, LLC., a Florida impjed liability company As its General Partner

> Flobert G. Roskant As its President

701872

06 SEP 08, AM 10: 53

H06000224244 3

Articles of Herger of Palmetto Lakes Business Center, LLC, Into Palmetto Expressway Business Park, LLC

Palmetto Expressway Business Park, LLC, a Florida limited liability company ("Expressway"), hereby delivers to the Department of State for filling the following Articles of Marger for the merger of Palmetto Lakes Business Center, LLC, a Florida limited liability company ("Lakes"), with and into Expressway. Expressway shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A."
- 2. The foregoing Plan of Merger was approved by Lakes in accordance with Section 608.4381, Florida Statutes.
- 9. The foregoing Plan of Merger was approved by Expressway in accordance with Section 608.4881, Florida Statutes.
- 4. The effective date of the merger is the date these Articles of Merger are filed with the Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered by the constituent business entities as at the Effective Date.

PALMETTO LAKES BUSINESS CENTER, LLC, a Florida limited liability company

By: Howell Palmetto Lakes Partners, LLC. a Florida limited liability company As its Marager

By: VIOCOUCE

David M. Howell As its Manager

By: K&R Vertures, LLLP, a Florida limited flability ilmited partnership As its Manager

By: K&R Ventures Management, LLC, a Florida limited liability company As its General Partner

> By: Robert G. Roskemp As its President

701872

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 SEP 69 AN IO: 5.3

H06000224244 3

PALMETTO EXPRESSWAY BUSINESS PARK, LLC, a Florida limited liability company

By: Howell Palmetto Lakes Partners, LLC, a Florida limited liability company. As its Manager

By:

David M. Howell As its Manager

By: KAR Ventures, LLLP, a Florida fimited liability limited partnership. As its Manager

By: K&R Ventures Management, L C, a Florida limited liability company As its General Partner

> Robert G. Roskamp As its President

701872

EXHIBIT A

Plan of Merger of Palmetto Lakes Business Center, LLC, with and into Palmetto Expressway Business Park, LLC

Palmetto Lakes Business Center, LLC, a Florida manager-managed limited liability company, and Palmetto Expressway Business Park, LLC, a Florida manager-managed limited liability company, hereby adopt and approve the following plan as the Plan of Merger required by Section 608.438, Florida Statutes. The terms of the plan are as follows:

- 1. The names of the business entities planning to merge are Palmetto Lakes Business Center, LLC, a Flortda manager-managed limited liability company ("Lakes"), and Palmetto Expressway Business Park, LLC, a Florida manager-managed limited liability company ("Expressway). As a result of the merger, Lakes shall be merged with and into Expressway. Expressway shall be the surviving business entity.
- 2. The merger shall be effective on the date the Articles of Merger are filed with the Department of State (the "Effective Date").
- 3. As a result of the merger, the membership interest of the members of Lakes shall be cancelled. The members of Lakes shall have no rights to acquire membership interests in Expressway. No change shall occur in the membership interests of Expressway.
- 4. The name and address of the Managers for Lakes are Howell Palmetto Lakes Partners, LLC, a Florida limited liability company, 12002 Miramar Partoray, Miramar, Florida 33026 and K&R Ventures, LLLP, a Florida limited liability limited partnership, 2040 Whitfield Avenue, Saresota, Florida 34243.
- 5. The names and addresses of the Managers for Expressway are Howell Palmetto Lakes Partners, LLC, a Floride limited liability company, 12002 Miramar Parkway, Miramar, Florida 33025 and K&R Ventures, LLP, a Florida limited liability limited partnership, 2040 Whitfield Avenue, Sarasota, Florida 34243.
- 6. This plan shall be submitted to the Members and Menager of Lakes for approval. This plan shall be submitted to the Members and Managers of Expressway for approval.
- 7. The Members and Managers of Lakes and the Members and Managers of Expressway are hereby sutherized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.
 - 8. There are no other terms of or conditions to the merger.

701872

SECRETARY OF STATE BY STORE OF CORPORATIONS