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COVER LETTER

Registration Section OT: Division of Corporations SUBJECT: National Real Estate Service Group, LLC (Name of Surviving Party) Please return all correspondence concerning this matter to: Mario Ravelo (Contact Person) National Real Estate Service Group, LLC (Firm/Company) 900 Fox Valley Drive Suite 205 (Address) Longwood, FL 32779 (City, State and Zip Code) For further information concerning this matter, please call: Edward J. Kelly 1788-9022 at (407 (Name of Contact Person) (Area Code and Daytime Telephone Number) Certified Copy (optional) \$8.75 STREET ADDRESS: **MAILING ADDRESS:**

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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December 30, 2005

MARIO RAVELO 900 FOX VALLEY DRIVE STE 205 LONGWOOD, FL 32779

SUBJECT: NATIONAL REAL ESTATE SERVICE GROUP, LLC

Ref. Number: W05000057083

We have received your document for NATIONAL REAL ESTATE SERVICE GROUP, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$60.00.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 505A00074184

COVER LETTER

TO: **Registration Section** Division of Corporations SUBJECT: National Real Estate Service Group, LLC (Name of Surviving Party) Please return all correspondence concerning this matter to: Mario Ravelo (Contact Person) National Real Estate Service Group, LLC (Firm/Company) 900 Fox Valley Drive Suite 205 (Address) Longwood, FL 32779 (City, State and Zip Code) For further information concerning this matter, please call: _{at} (407 Edward J. Kelly (Name of Contact Person) (Area Code and Daytime Telephone Number) Certified Copy (optional) \$8.75 STREET ADDRESS: **MAILING ADDRESS:**

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

05-57083

Articles of Merger For Florida Profit or Non-Profit Corporation

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

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

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

Name

Jurisdiction

Form/Entity Type

National Real Estate Service Group, LLC Florida

Limited Liability Company

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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:
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 entitled 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.:
Street address:
Mailing address:
2 of 7

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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 ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Typed or Printed Signature(s): Name of Individual:
National Real Estate Service Group, Inc	Patricia Ravelo
	≥ 0
	
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Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General Partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:	Signature of a general partner or authorized person Signatures of all general partners Signature of a general partner Signature of a member or authorized representative
Fees:	\$35.00 Per Party
Certified Copy (optional):	\$8.75

PLAN OF MERGER

follows: Name National Real Estate Service Group, Inc. Florida Form/Entity Type Corporation	
	_
National Real Estate Service Group, LLC Florida Limited Liability Co	mpany
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*;	(A)
SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are	OF 37
as follows: Name Jurisdiction Form/Entity Type	景 38
National Real Estate Service Group, LLC Florida Limited Liability Co	mpany
THIRD: The terms and conditions of the merger are as follows:	
The owner of 100 % of the issued and outstanding common shares of	
National Real Estate Service Group, Inc. will surrender	_
100 % of the shares and become the sole member of	
the surviving entity, National Real Estate Service Group	, LLC
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A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities	
of the survivor, in whole or in part, into cash or other property is as follows:	
100 % of common stock of National Real Estate Service Group, Inc., (100 sh	nares
will be exchanged for 100 % membership interest in National	
Real Estate Group, LLC.	-
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(Attach additional sheet if necessary)	
B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:	
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(Attach additional sheet if necessary)