# 1600011361

| (Requestor's Na                        | me)             |
|--|-----------------|
| (Address)                              |                 |
| (Address)                              |                 |
| (City/State/Zip/F                      | _               |
| (Business Entity                       | / Name)         |
| (Document Nun                          | nber)           |
| Certified CopiesGertifi                | cates of Status |
| Special Instructions to Filing Officer |                 |
| Office Us                              | e Only          |



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| ION SERVICE COMPANY                  |                    |
|--------------------------------------|--------------------|
| ACCOUNT NO.                          | : 072100000032     |
| REFERENCE                            | : 136841 3487A     |
| AUTHORIZATION                        | : Soulsolena 35 7  |
| COST LIMIT                           | : \$ 80.00         |
| ORDER DATE : May 26, 2006            | E. P. O. T. O.     |
| ORDER TIME : 9:41 AM                 |                    |
| ORDER NO. : 136841-005               |                    |
| CUSTOMER NO: 3487A                   |                    |
| ARTICLES OF  CAMELOT COMMU           | NITES MHP JV       |
|                                      | NITIES MHP, LLC    |
| PLEASE RETURN THE FOLLOWING AS       | PROOF OF FILING:   |
| XX CERTIFIED COPY PLAIN STAMPED COPY |                    |
| CONTACT PERSON: Kathy Drake          | AMINEDIC INTELLIC. |



# 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.

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

| Name  | Jurisdiction                    | Form/Entity Type               |
|---|---------------------------------|--------------------------------|
| Camelot Communities MHP JV                  | Oregon                          | joint venture                  |
| Camelot Communities MHP LLC                 | Florida                         | limited liability company      |
|   |                                 |                                |
| SECOND: The exact name, form/en as follows: | atity type, and jurisdiction of | the <u>surviving</u> party are |
| <u>Name</u>                                 | <u>Jurisdiction</u>             | Form/Entity Type               |
| Camelot Communities MHP, LLC                | Florida                         | limited liability company      |

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, as well as Oregon Revised Statutes 67.360 et. seq.

| <b>FOURTH:</b> 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. |
|---|
| <b><u>FIFTH:</u></b> 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:   |
| <u>N/A</u> .  |
| <b>SIXTH:</b> 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   |
|   |
|   |
| 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.                                 |
| <b>EIGHTH:</b> 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: N/A   |
|   |
|   |
| Mailing address: N/A  |
|   |

2 of 6

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: (see attached signature page)   | _  | nature(s):   | Typed or Printed<br>Name of Individual: |
|--|--|--|---|
|  |  |  |   |
| Corporations:  General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:              | (If no direct Signatures Signature Constitution of the Constitutio | etors selected, and a general part of all general part of a genera |   |
| Fees: For each Limited Liability C For each Corporation: For each Limited Partnership For each General Partnership For each Other Business Ent | );<br>);   | \$25.00<br>\$35.00<br>\$52.50<br>\$25.00<br>\$25.00  |   |
| Certified Copy (optional):   | ٠  | \$30.00  |   |

## CERTIFICATE OF MERGER SIGNATURE PAGE

(Note: Please see instructions for required signatures.)

Camelot Communities MHP, JV

By: The Ben F. Ivy Trust u/a/d 4/28/83, its Managing Joint

Venturer

Name of Entity

Signature(s)

Typed or Printed Name of Individual

Catherine E. Ivy, Co-Trustee

Michael D. Allard, Co-Trustee

Co- Juste

Camelot Communities MHP, LLC

By: Olympic Management, LLC,

its Manager

By: The Ben F. Ivy Trust u/a/d 4/28/83, its Manager

Catherine E. Ivy, Co-Trustee

Michael D. Allard, Co-Trustee

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## PLAN OF MERGER

| <b>FIRST:</b> The exact name, form/entity follows:          | type, and jurisdiction for ea | ch merging party are as                |
|---|-------------------------------|--|
| Name  | <u>Jurisdiction</u>           | Form/Entity Type                       |
| Camelot Communities MHP, JV,                                | Oregon                        | joint venture                          |
| ("Camelot Joint Venture")                                   |                               |  |
| Camelot Communities MHP, LLC                                | Florida                       | limited liability company              |
| ("Camelot LLC")   |                               | ·                                      |
|   |                               |  |
| <b>SECOND:</b> The exact name, form/ent as follows:         |                               |  |
| <u>Name</u>   | <u>Jurisdiction</u>           | Form/Entity Type                       |
| Camelot Communities MHP, LLC                                | Florida                       | limited liability company              |
| THIRD: The terms and conditions of See attached Exhibit "A" | •                             |  |
|   | м,                            |  |
|   |                               |  |
|   |                               |  |
|   |                               |  |
|   |                               |  |
|   |                               |  |
| (Attach add   | itional sheet 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 others securities of the survivor, in whole or in part, into cash or other property is as follows:   |
|---|
| Ivy Trust and Camelot L.P. shall receive member interests   |
| in Camelot LLC in amounts equal to the proportionate  |
| joint venture interests each held in Camelot Joint Venture  |
| prior to the merger.  |
|   |
|   |
|   |
|   |
| (Attach additional sheet if necessary)  |
| B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into <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: |
| N/A   |
|   |
|   |
|   |
|   |
|   |
|   |
| (Attach additional sheet if necessary)  |

| <u>FIFTH:</u> Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: |
|---|
| This plan of merger was duly authorized and approved by   |
| Camelot Joint Venture in accordance with Oregon Revised   |
| Statutes 67.360, and other applicable laws of the State of  |
| Oregon.   |
|   |
|   |
|   |
| (Attach additional sheet if necessary)  |
| SIXTH: Other provisions, if any, relating to the merger are as follows:   |
| 1. Binding Effect. This plan of merger shall be binding upon  |
| and shall inure to the benefit of the parties hereto, their   |
| successors and assigns.   |
| 2. Effective Date. This merger shall be effective as of the   |
|   |
| date of the filing of the Articles of Merger with the Florida   |
| Department of State.  |
| (Attach additional sheet if necessary)  |

#### **CERTIFICATE OF MERGER SIGNATURE PAGE**

(Note: Please see instructions for required signatures.)

Camelot Communities MHP, JV By: The Ben F. Ivy Trust u/a/d

4/28/83, its Managing Joint Venturer

Name of Entity

Signature(s)

Typed or Printed Name of Individual

Catherine E. Ivy, Co-Trustee

Michael D. Allard, Co-Trustee

Co

Camelot Communities MHP, LLC

By: Olympic Management, LLC,

its Manager

By: The Ben F. Ivy Trust u/a/d 4/28/83, its Manager Catherine E. Ivy, Co-Trustee

Michael D. Allard, Co-Trustee

#### **EXHIBIT "A"**

#### **Terms and Conditions of Merger:**

- 1. <u>Surviving Entity</u>. Camelot Joint Venture and Camelot LLC plan to merge into Camelot LLC which shall become the surviving entity. Upon conclusion of the merger, the name of the surviving entity shall be Camelot Communities MHP, LLC, a Florida limited liability company.
- 2. <u>Effect of Merger</u>. Camelot Joint Venture shall be merged into Camelot LLC by the transfer to Camelot LLC of all the assets of Camelot Joint Venture subject to all its liabilities and obligations, which liabilities and obligations Camelot LLC shall assume, in complete cancellation of all the joint venture interests in Camelot Joint Venture.
- 3. Consent of the Joint Venturers and Members. The Ben F. Ivy Living Trust u/a/d April 28, 1983 ("Ivy Trust") and Camelot Communities MHP, L.P., a California limited partnership ("Camelot LP") are the sole joint venturers of Camelot Joint Venture. Ivy Trust is the sole general partner of Camelot L.P. The Ivy Trust and Camelot L.P. constitute all of the members of Camelot LLC. Olympic Management LLC, a Nevada limited liability company ("Olympic Management"), is the sole manager of Camelot, LLC. Ivy Trust and Camelot L.P., as all of the joint venturers of Camelot Joint Venture and as all of the members of Camelot LLC, hereby adopt and approve the foregoing plan of merger.
- 4. <u>Officers and Directors</u>. Olympic Management shall continue to serve as the sole manager of Camelot LLC, the surviving entity of the merger.
- 5. <u>Conversion of Ownership Interests</u>. Ivy Trust and Camelot L.P. shall receive member interests in Camelot LLC in amounts equal to the proportionate joint venture interests each held in Camelot Joint Venture prior to the merger.
- 6. <u>Filing</u>. Camelot LLC, as the surviving entity, shall deliver to the Florida Department of State, a Certificate of Merger for filing which shall comply with the provisions of Section 620.4382, <u>Florida Statutes</u>.

W:\RSW\IVY\Camelot\MERGER DOCS\plan of merger-camelot (rev. 12-27).wpd