

L06000025509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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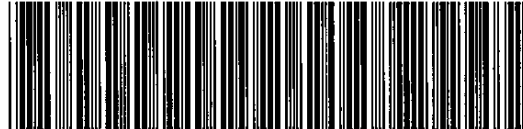
(Business Entity Name)

(Document Number)

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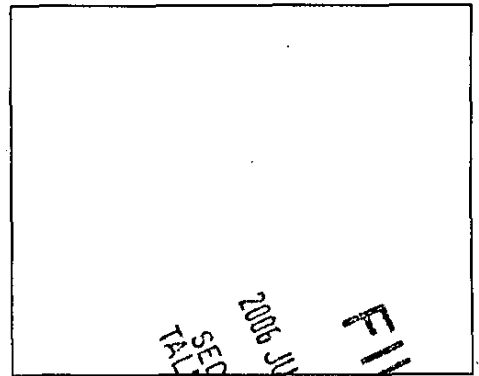
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WALK-IN

ENTITY NAME:

1. CRAWFORD BUILDER SERVICES, LLC
Merging into: BEACON HILL CONSTRUCTION, LLC

CK# 2042

AMOUNT \$50.00

PLEASE FILE THE ATTACHED MERGER& RETURN THE FOLLOWING:

- ☐ CERTIFIED COPY
- ☒ STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

STATE OF FLORIDA
AGREEMENT, PLAN AND CERTIFICATE OF MERGER

FILED
2006 JUN 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS AGREEMENT, PLAN AND CERTIFICATE OF MERGER (the "Agreement") is made and entered into as of the close of business on June 26, 2006, among **CRAWFORD BUILDER SERVICES, LLC**, a Florida limited liability company ("Crawford Builder"), and **BEACON HILL CONSTRUCTION, LLC**, a Florida limited liability company ("Beacon Hill"), under Sections 607.1109, 608.4382 and/or 620.203 of the Florida Limited Liability Company Act (the "Florida Act")

Crawford Builder and Beacon Hill agree to and do hereby effect the merger of Crawford Builder with and into Beacon Hill (the "Merger") on the terms and conditions set forth below, effective as of the Effective Date (defined below):

1. CONSTITUENT COMPANIES

- a. The name and state of organization of each of the constituent limited liability companies involved in the Merger, its state identification number, and its date of organization are:

<u>Name</u>	<u>State of Organization</u>	<u>Florida ID Number</u>	<u>Date of Organization</u>
Crawford Builder Services, LLC	Florida	L04000070696 FEI 412153718	9/29/2004
Beacon Hill Construction, LLC	Florida	L06000025509 FEI - None	3/9/2006

- b. The surviving limited liability company of the Merger (the "Surviving LLC") and its identification number is:

Beacon Hill Construction, LLC **Florida L06000025509**

2. TERMS AND EFFECT OF MERGER

- a. On the Effective Date, Crawford Builder will cease to exist separately, and will be merged with and into Beacon Hill in accordance with the provisions of this Agreement and in accordance with the provisions of and with the effect provided in the Florida Act.

- b. On the Effective Date, on consummation of the Merger, the members of, and their membership interests in, the Surviving LLC will be the same as those of Crawford Builder Services, LLC prior to the consummation of the Merger

3. ARTICLES OF ORGANIZATION; OPERATING AGREEMENT

The Articles of Organization of Beacon Hill and Operating Agreement of Beacon Hill shall be the Articles of Organization and Operating Agreement of the Surviving LLC.

4. FILING OF AGREEMENT; EFFECTIVE DATE

- a. To cause the Merger to become effective, a copy of this Agreement will be filed with the Florida Secretary of State Division of Corporations, pursuant to and in accordance with the Florida Act.
- b. The effective date and time of the Merger (the "Effective Date") the date of filing of this Agreement

5. ADOPTION AND APPROVAL

This Agreement has been adopted and approved, without a meeting, by the written consent of all of the Members of Crawford Builder and the Members of Beacon Hill in accordance with the provisions of the Florida Act, as is appropriate.

6. COPIES OF THIS AGREEMENT

An original, executed copy of this Agreement will remain on file at Beacon Hill's principal place of business, the address of which is 3000 Immokalee Road, Suite 5, Naples, Florida 34110.

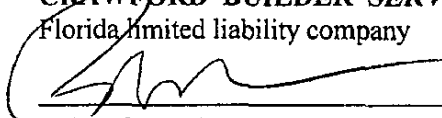
A copy of this Agreement will be provided by Beacon Hill upon request and without cost to any member of any domestic LLC or any person holding an interest in any other business entity which is to merge or consolidate.

7. MERGER PERMITTED UNDER FLORIDA LAW

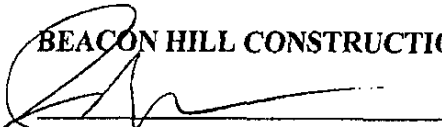
This Merger is permitted under, and has been effectuated in accordance with, the laws of the State of Florida

IN WITNESS WHEREOF, the undersigned have caused this Agreement, Plan and Certificate of Merger to be executed as of the day and year first above written.

CRAWFORD BUILDER SERVICES, LLC, a
Florida limited liability company


Robert J. Gordon, Authorized Agent

BEACON HILL CONSTRUCTION, LLC


Robert J. Gordon, Authorized Agent