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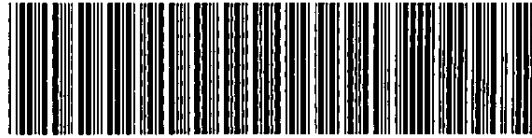
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09 SEP 30 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2009

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CIVIL TRIAL, BUSINESS LITIGATION
AND CONSTRUCTION LAW

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

September 3, 2009

VIA FEDERAL EXPRESS

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

***Re: WHITE GLOVE STORAGE & DELIVERY OF VERO BEACH, LLC
Merger into WHITE GLOVE HOLDINGS OF VERO, LLC***

Ladies and Gentlemen:


The enclosed Articles of Merger with attached Plan of Merger, and our check in the amount of \$80.00 representing fees, are submitted to merge White Glove Storage & Delivery of Vero Beach, LLC and White Glove Holdings of Vero, LLC, with White Glove Holdings of Vero, LLC, being the surviving entity, in accordance with s. 608.4382, F.S.

Please return all correspondence concerning this matter and certified copy to:

Sandra G. Rennick, Attorney at Law
979 Beachland Blvd.
Vero Beach, FL 32963

For further information concerning this matter, please call my legal assistant, Judy Kay, at 772-231-1100.

Very truly yours,



Sandra G. Rennick
SGR:jk
Enclosures
cc: Phil DeLange



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2009

GOULD COOKSEY FENNELL, P.A.
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

SUBJECT: WHITE GLOVE HOLDINGS OF VERO, LLC
Ref. Number: L06000026765

We have received your document for WHITE GLOVE HOLDINGS OF VERO, LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 909A00030080

FILED

09 SEP 30 PM 3: 57

ARTICLES OF MERGER

Pursuant to Florida Statute Section 608.4382, the parties who are parties to this Agreement wish to adopt a plan of merger. In support of such plan, the parties state the following:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Merging Party

The name, street address of its principal office, jurisdiction, and entity type of the merging party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
White Glove Storage & Delivery Of Vero Beach, LLC 3970 US Highway 1, #1 Vero Beach, FL 32960	Florida	Limited Liability Company

LOS-73848

ARTICLE II

Surviving Entity

The name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
White Glove Holdings of Vero, LLC 3970 US Highway 1, #1 Vero Beach, FL 32960	Florida	Limited Liability Company

Florida Document/Registration Number: L06000026765; FEI Number: 20-4478802.

ARTICLE III

Approval

The attached Plan of Merger meets the requirements of Florida Statute Section 608.438 and was approved by the sole member and manager of the domestic limited liability company that is a party to the merger in accordance with Florida Statute Chapter 608.

The attached Plan of Merger was approved by the sole member and manager of the other business

entity that is a party to the merger in accordance with the respective laws of the applicable jurisdiction, Florida.

ARTICLE IV

Consent

The surviving entity has obtained the written consent of each Member that as a result of the merger is now a Member of the surviving entity pursuant to Florida Statute Section 608.4381(2).

ARTICLE V

Authorization

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Operating Agreement or articles of organization of any limited liability company that is a party to the merger.

ARTICLE VI

Effective Date

The merger shall become effective upon the date of filing.

ARTICLE VII


Compliance with Laws

The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

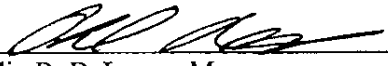
IN WITNESS WHEREOF, the parties hereunto set their hands to these Articles of Merger, the 28th day of SEPTEMBER, 2009.

WHITE GLOVE STORAGE & DELIVERY OF VERO
BEACH, LLC, a Florida limited liability company, Merging
Entity

By: White Glove Management, LLC, a Florida limited liability
company, Its Manager

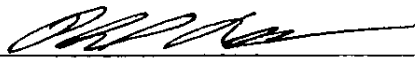
By: 
Phillip R. DeLange, Manager

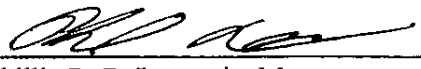
By: PDDL HOLDINGS, LLC, a Florida limited liability company,
its Sole Member

By: 
Phillip R. DeLange, Manager

WHITE GLOVE HOLDINGS OF VERO, LLC,
a Florida limited liability Company, Surviving Entity

By: PDDL HOLDINGS, LLC, a Florida limited liability company,
its Sole Member

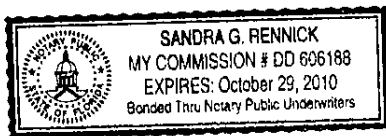
By: 
Phillip R. DeLange, Manager

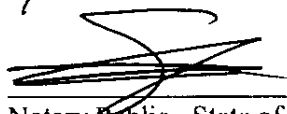
By: 
Phillip R. DeLange, its Manager

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Phillip R. DeLange to me known to be the individual described in and who executed the foregoing Plan of Merger and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State aforesaid, this 29th day of September, 2009.




Notary Public, State of Florida at Large.
My commission expires:

PLAN OF MERGER

Pursuant to Florida Statute **Section 608.438**, the following plan of merger, which was adopted and approved by each party to the merger in accordance with Florida Statute **Section 608.4381**, is being submitted by the parties who are signatories to this document.

1. The parties to this Merger are as follows:

Merging Party: White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company, whose principal office is located at 3970 US Highway 1, #1, Vero Beach, FL 32960.

Surviving Party: White Glove Holdings of Vero, LLC, a Florida limited liability company, whose principal office is located at 3970 US Highway 1, #1, Vero Beach, FL 32960.

2. The Sole Member and Manager of each of the parties has unanimously approved this plan of merger, as evidenced by the Written Action of the Sole Member and Manager of each party.

3. The terms and conditions of the merger are as follows:

Each Member of White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company, is also a Member of White Glove Holdings of Vero, LLC, a Florida limited liability company. All property owned by White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company, shall be transferred to White Glove Holdings of Vero, LLC, a Florida limited liability company. The rights and liabilities of the Members of White Glove Storage & Delivery of Vero Beach LLC, a Florida limited liability company, are the same rights and liabilities of the Members of White Glove Holdings of Vero, LLC, a Florida limited liability company.

4. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

Each member of White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company, shall be a member of White Glove Holdings of Vero, LLC, a Florida limited liability company. Each unit of White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company, shall be transferred and exchanged for an equal unit in White Glove Holdings of Vero, LLC, a Florida limited liability company. All property of White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company, shall be transferred to White Glove Holdings of Vero, LLC, a Florida limited liability company. Each member of White Glove Holdings of Vero, LLC, a Florida limited liability company, shall have the same rights, obligations and ownership shares as that member had in White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company.

5. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Neither White Glove Storage & Delivery of Vero Beach, LLC, a Florida limited liability company, nor White Glove Holdings of Vero, LLC, a Florida limited liability company, has any rights to acquire shares or obligations other than existing units. Thus, there will be no rights to acquire in either LLC and this paragraph is inapplicable.

6. If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Phillip R. DeLange, 3970 U.S. Highway 1, Vero Beach, FL 32960.


7. All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows: no additional statements are required under the laws of the jurisdiction of Florida. Further, no additional statements are required in order to complete this merger.

WHITE GLOVE STORAGE & DELIVERY OF VERO BEACH, LLC,
a Florida limited liability company, Merging Entity

By: White Glove Management, LLC, a Florida limited liability company
Its Manager

By: 
Phillip R. DeLange, Manager


By: PDDL HOLDINGS, LLC, a Florida limited liability company,
its Sole Member

By: 
Phillip R. DeLange, Manager

WHITE GLOVE HOLDINGS OF VERO, LLC,
a Florida limited liability Company, Surviving Entity

By: PDDL HOLDINGS, LLC, a Florida limited liability company,
its Sole Member

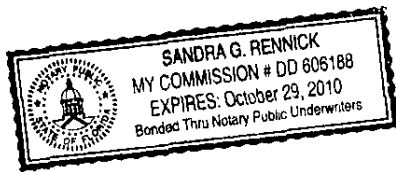
By: 
Phillip R. DeLange, Manager


By: 
Phillip R. DeLange, its Manager

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Phillip R. DeLange to me known to be the individual described in and who executed the foregoing Plan of Merger and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State aforesaid, this 27th day of September, 2009.





Notary Public, State of Florida at Large.
My commission expires:

42350000006/3

FILED
09 SEP 30 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA