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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 208274 80457A

AUTHORIZATION :

COST LIMIT : \$ ~~109.50~~

ORDER DATE : June 27, 2006

ORDER TIME : 12:06 PM

ORDER NO. : 208274-005

CUSTOMER NO: 80457A

80.W

FILED
2006 JUN 30 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

~~CLARK PROPERTIES OF VOLUSIA
COUNTY, LTD.~~

3742 WUVA TRUST
INTO

~~810 JIMMY ANN, LLC~~

3742 WUVA LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

**CERTIFICATE OF MERGER
OF
3742 NOVA TRUST
AND
3742 NOVA, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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THIS CERTIFICATE OF MERGER is made pursuant to Florida Statutes 608.4382 and pertains to a merger between **3742 NOVA TRUST**, as the acquired entity, and **3742 NOVA, LLC**, as the acquiring and surviving entity.

1. The Plan of Merger whereby **3742 NOVA TRUST** will be acquired by and merged into **3742 NOVA, LLC** as the surviving entity has been adopted, and was approved by each limited liability company in accordance with the applicable provisions of Florida Statutes Chapter 608. A copy of the Plan of Merger and the Action on Plan of Merger is attached hereto.

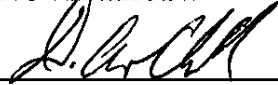
2. The effective date of the merger shall be the date of filing with the Department of State..

3. The parties hereto intend that a copy of the Certificate of Merger, certified by the Florida Department of State, will be filed in the official records of Volusia County, Florida, in which **3742 NOVA TRUST** holds an interest in real property.

4. The Manager of **3742 NOVA, LLC** is D. Andrew Clark.

IN WITNESS WHEREOF, this Certificate of Merger is executed by **3742 NOVA TRUST**, the acquired entity, and **3742 NOVA, LLC**, the acquiring and surviving entity this 28 day of June, 2006.

3742 NOVA TRUST

BY: 
D. Andrew Clark, Trustee

810 JIMMY ANN, LLC

BY: 
D. ANDREW CLARK, Manager

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared **D. Andrew Clark**, Trustee of the 3742 NOVA TRUST, and he (a) ☒ is personally known to me; and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and did/did not take an oath.



Notary Public
My Commission Expires:



G. Larry Sims
Commission # DD373396
Expires February 11, 2009
Bonded Troy Fain - Insurance, Inc. 800-365-7013

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared **D. Andrew Clark**, Manager of 810 JIMMY ANN, LLC, and he (a) ☒ is personally known to me, and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and did/did not take an oath.



Notary Public
My Commission Expires:



G. Larry Sims
Commission # DD373396
Expires February 11, 2009
Bonded Troy Fain - Insurance, Inc. 800-365-7013

PLAN OF MERGER

THIS PLAN OF MERGER, is made and entered into this 28 day of June, 2006, by and between **D. Andrew Clark, Trustee of the 3742 NOVA TRUST dated June 28, 2006** and **3742 NOVA, LLC, a Florida Limited Liability Company**. This Plan of Merger is prepared pursuant to Florida Statutes 608.438(3). The parties affirm as follows:

1. **3742 NOVA, LLC** will be the surviving or resulting limited liability company, and will merge with **D. Andrew Clark, Trustee of the 3742 NOVA Trust dated June 28, 2006**. **D. Andrew Clark, Trustee of the 3742 NOVA Trust dated June 28, 2006** is a Florida Business Trust and **3742 NOVA, LLC** is a Florida limited liability company. Both entities are organized and doing business in Florida, and the surviving entity will be **3742 NOVA, LLC**.

2. The terms and conditions of the merger are that **3742 NOVA, LLC** has acquired the ownership interests of **D. Andrew Clark, Trustee of the 3742 NOVA Trust dated June 28, 2006** and therefore is the sole owner of all ownership interests. The assets and liabilities of **D. Andrew Clark, Trustee of the 3742 NOVA Trust dated June 28, 2006** will be assumed by **3742 NOVA, LLC** on the effective date of the merger.

3. All assets and liabilities of **D. Andrew Clark, Trustee of the 3742 NOVA Trust dated June 28, 2006** will become the assets and liabilities of **3742 NOVA, LLC, LLC** as a result of the merger.

4. The Articles of Organization and Operating Agreement of **3742 NOVA, LLC** shall remain in force and effect and are not being amended or restated.

5. The effective date of the merger is on the date of filing of the Certificate of Merger.

6. The Manager of **3742 NOVA, LLC** is **D. Andrew Clark**.

THIS PLAN OF MERGER is made and entered into this 28 day of June, 2006, by the parties hereto.

**D. Andrew Clark, Trustee of the
3742 NOVA Trust dated June 28, 2006**

BY: _____

D. Andrew Clark, as Trustee

3742 NOVA, LLC

BY: _____

D. Andrew Clark, Manager

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared D. Andrew Clark, as Trustee of the 3742 NOVA Trust dated June 28, 2006, and he (a) ☒ is personally known to me and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and did/did not take an oath.



Notary Public
My Commission Expires:



**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared **D. Andrew Clark**, Manager of 3742 NOVA, LLC, a Florida limited liability company, and he (a) ☒ is personally known to me and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and did/did not take an oath.



Notary Public
My Commission Expires:



ACTION ON PLAN OF MERGER

THIS ACTION ON PLAN OF MERGER is made and entered into this 28 day of June, 2006, by the undersigned in accordance with Florida Statutes 608.438(1).

1. This approval of the Plan of Merger is being executed by all of the ownership interests of **D. ANDREW CLARK, AS TRUSTEE** of the 3742 NOVA TRUST, dated June 28, 2006, and by **3742 NOVA, LLC**.

2. By his execution hereof, **D. ANDREW CLARK, AS TRUSTEE** of the 3742 NOVA TRUST dated June 28, 2006, indicates his consent as Trustee to the Plan of Merger described herein.

3. The members of 3742 NOVA, LLC are D. Andrew Clark, as Trustee of the D. Andrew Clark Trust dated May 28, 1999, and Douglas J. Clark, as Trustee of the Douglas J. Clark Trust dated February 7, 1992, and the Manager of 3742 NOVA, LLC is D. Andrew Clark, and by their execution hereof, all of such members and the manager of 3742 NOVA, LLC give their written approval to adoption of the Plan of Merger.

4. This Action on Plan of Merger is with respect to the attached Plan of Merger by and between **D. ANDREW CLARK, AS TRUSTEE** of the 3742 NOVA TRUST. and 3742 NOVA, LLC, under which 3742 NOVA, LLC, becomes the surviving entity and acquires all assets and assumes all liabilities of **D. ANDREW CLARK, AS TRUSTEE** of the 3742 NOVA TRUST dated June 28, 2006.

D. ANDREW CLARK, AS TRUSTEE of the 3742 NOVA TRUST dated June 28, 2006

By: _____

D. ANDREW CLARK, Trustee

OWNERSHIP INTERESTS OF 3742 NOVA, LLC

D. ANDREW CLARK TRUST
dated May 28, 1999, as amended
as to 60%

BY: _____

D. ANDREW CLARK, TRUSTEE

DOUGLAS J. CLARK TRUST
dated February 7, 1992
as to 40%

BY: _____

DOUGLAS J. CLARK, TRUSTEE

3742 NOVA, LLC

By: _____

D. ANDREW CLARK, Manager

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared **D. Andrew Clark**, Manager of **3742 NOVA, LLC**, a Florida limited liability company, and he (a) ☒ is personally known to me; and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and did/did not take an oath.



Notary Public
My Commission Expires:

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared **D. Andrew Clark**, Trustee of **D. Andrew Trust**, dated May 28, 1999, and he (a) ☒ is personally known to me; or (b) provided the following form of identification: Florida driver's license(), and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and did/did not take an oath.



Notary Public
My Commission Expires:

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared **Douglas J. Clark**, Trustee of **Douglas J. Clark Trust** dated **February 7, 1992**, and he (a) ☒ is personally known to me; or (b) ☐ provided the following form of identification: _____, and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and did/did not take an oath.



Notary Public
My Commission Expires:

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME the undersigned Notary Public duly authorized in the State and County aforesaid appeared **D. ANDREW CLARK, AS TRUSTEE of the 3742 NOVA TRUST** dated **June 28, 2006**, and he (a) ✓ is personally known to me; and he executed the foregoing instrument for the purposes therein expressed this 28 day of June, 2006 and ~~did~~ not take an oath.



Notary Public
My Commission Expires:



G. Larry Sims
Commission # DD373396
Expires February 11, 2009
Bonded Troy Pain - Insurance, Inc. 800-365-7019