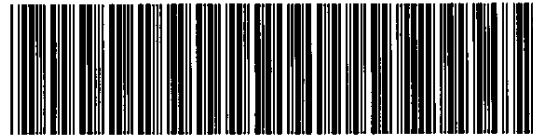


L06000046121



400074742614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
[Handwritten signature]

Office Use Only

FILED

2006 JUN 30 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN 28 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 208274 80457A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ *[Signature]*

2006 JUN 30 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : June 27, 2006
ORDER TIME : 12:06 PM
ORDER NO. : 208274-010
CUSTOMER NO: 80457A

80.00

ARTICLES OF MERGER

810 JIMMY ANN TRUST DATED
JUNE 16, 2006

INTO

810 JIMMY ANN, 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
810 JIMMY ANN TRUST dated June 28, 2006
AND
810 JIMMY ANN, LLC

FILED
2006 JUN 28 PM 5:05
TALLahassee, FLORIDA
SECRETARY OF STATE
PUG

THIS CERTIFICATE OF MERGER is made pursuant to Florida Statutes 608.4382 and pertains to a merger between **810 JIMMY ANN TRUST dated June 28, 2006**, as the acquired entity, and **810 JIMMY ANN, LLC**, as the acquiring and surviving entity.

1. The Plan of Merger whereby **810 JIMMY ANN TRUST dated June 28, 2006** will be acquired by and merged into **810 JIMMY ANN, 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 **810 JIMMY ANN TRUST dated June 28, 2006** holds an interest in real property.

4. The Manager of 810 JIMMY ANN, LLC is D. Andrew Clark.

IN WITNESS WHEREOF, this Certificate of Merger is executed by **810 JIMMY ANN TRUST dated June 28, 2006**, the acquired entity, and **810 JIMMY ANN, LLC**, the acquiring and surviving entity this 28 day of June, 2006.

810 JIMMY ANN TRUST dated June 28, 2006

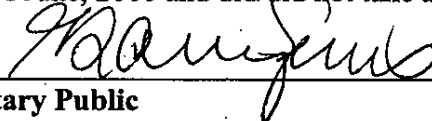
BY: 
D. Andrew Clark, Trustee

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 **810 JIMMY ANN 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.

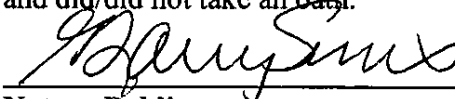


Notary Public
My Commission Expires:



**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 **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:



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 810 Jimmy Ann Trust dated June 28, 2006** and **810 JIMMY ANN, 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. **810 JIMMY ANN, LLC** will be the surviving or resulting limited liability company, and will merge with **D. Andrew Clark, Trustee of the 810 Jimmy Ann Trust dated June 28, 2006** is a Florida Business Trust and **810 JIMMY ANN, LLC** is a Florida limited liability company. Both entities are organized and doing business in Florida, and the surviving entity will be **810 JIMMY ANN, LLC**.

2. The terms and conditions of the merger are that **810 JIMMY ANN, LLC** has acquired the ownership interests of **D. Andrew Clark, Trustee of the 810 Jimmy Ann 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 810 Jimmy Ann Trust dated June 28, 2006** will be assumed by **810 JIMMY ANN, LLC** on the effective date of the merger.

3. All assets and liabilities of **D. Andrew Clark, Trustee of the 810 Jimmy Ann Trust dated June 28, 2006** will become the assets and liabilities of **810 JIMMY ANN, LLC** as a result of the merger.

4. The Articles of Organization and Operating Agreement of **810 JIMMY ANN, 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 **810 JIMMY ANN, 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
810 Jimmy Ann Trust dated June 28, 2006**

BY: _____

D. Andrew Clark, as Trustee

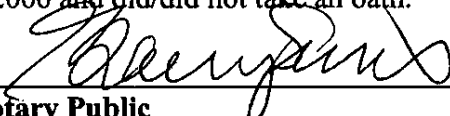
810 JIMMY ANN, LLC

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, as Trustee of the 810 Jimmy Ann 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 **810 JIMMY ANN, 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 810 JIMMY ANN TRUST, dated June 28, 2006, and 810 JIMMY ANN, LLC.

2. By its execution hereof, D. ANDREW CLARK, AS TRUSTEE OF THE 810 JIMMY ANN TRUST, indicate his consent as Trustee to the Plan of Merger described herein.

3. The members of 810 JIMMY ANN, 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 810 JIMMY ANN, LLC is D. Andrew Clark, and by their execution hereof, all of such members and manager 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 810 JIMMY ANN TRUST. and 810 JIMMY ANN, LLC, under which 810 JIMMY ANN, LLC, becomes the surviving entity and acquires all assets and assumes all liabilities of D. ANDREW CLARK, AS TRUSTEE OF THE 810 JIMMY ANN TRUST.

D. ANDREW CLARK, AS TRUSTEE OF THE 810 JIMMY ANN TRUST
dated June 28, 2006

By: 
D. ANDREW CLARK, Trustee

OWNERSHIP INTERESTS OF 810 JIMMY ANN, 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

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, AS TRUSTEE of the 810 JIMMY ANN TRUST**, a Florida Business 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.



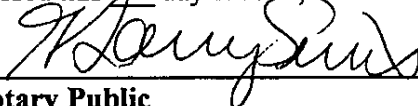
Notary Public
My Commission Expires:



G. Larry Sims
Commission # DD373396
Expires February 11, 2009
Bonded Troy Fahn - Insurance, Inc. 800-385-7019

**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**, 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 8 day of June, 2006 and did/did not take an oath.



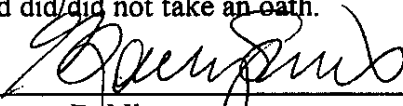
Notary Public
My Commission Expires:



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

**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 Clark Trust**, dated May 28, 1999, 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.



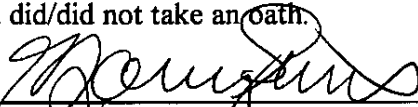
Notary Public
My Commission Expires:



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

**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:



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