

LOL000052362

Florida Department of State
Division of Corporations
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RESENDING

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SECRETARY OF STATE
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08 MAR 13 AM 7:23

MERGER OR SHARE EXCHANGE

STUART COMMONS 76, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$58.75

G. MCLEOD

MAR 14 2008

EXAMINER

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March 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SR 76, LLC
14108 HARBOR LANE
PALM BEACH GARDENS, FL 33410

SUBJECT: SR 76, LLC
REF: L03000055480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

SR 76, LLC must be active to file this merger. Please submit a reinstatement for this 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) 245-6851.

Gina McLeod
Regulatory Specialist II

FAX Aud. #: H08000056692
Letter Number: 708A00014217

RECEIVED

08 MAR 13 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF MERGER
OF
SR 76, LLC
INTO
STUART COMMONS 76, LLC**

Pursuant to Section 608.438, Florida Statutes, the undersigned limited liability companies, STUART COMMONS 76, LLC, a Florida limited liability company, and SR 76, LLC, a Florida limited liability company, adopt the following Certificate of Merger for the purpose of merging SR 76, LLC into STUART COMMONS 76, LLC:

Plan of Merger

The entities merging per this plan of merger are STUART COMMONS 76, LLC, a Florida limited liability company and SR76, LLC, a Florida limited liability company.

The terms and conditions of the merger are that STUART COMMONS 76, LLC, currently the sole member of SR76, LLC by virtue of having received the assignment of all of the interests of 100% of the members of SR76, LLC, shall be the sole surviving entity and shall be the sole owner and holder of all of the assets and liabilities of SR76, LLC.

As 100% of the membership interests in SR76, LLC are already held by STUART COMMONS 76, LLC, the interests in same as the sole surviving entity shall be deemed held by the members of STUART COMMONS 76, LLC, in their current, respective shares.

Approval of Plan

The Plan of Merger was approved by SR 76, LLC and STUART COMMONS 76, LLC, in accordance with Section 608.4381, Florida Statutes and is hereby ratified by their signatures below.

Effective Date

The merger herein described shall be effective upon the filing of these Articles with the Department of State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 13 AM 7:23

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IN WITNESS WHEREOF, each of the undersigned have caused these Articles to be signed as of March 4, 2008.

SR 76, LLC,
a Florida limited liability company

STUART COMMONS 76, LLC,
a Florida limited liability company

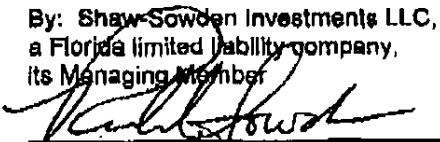
By: STUART COMMONS 76, LLC,
a Florida limited liability company, sole member

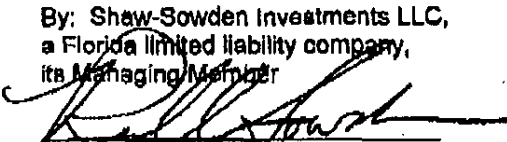
By: 76 Outparcels, LLC,
a Florida limited liability company,
its Managing Member

By: 76 Outparcels, LLC,
a Florida limited liability company,
its Managing Member

By: ~~Shaw-Sowden Investments LLC,~~
a Florida limited liability company,
its Managing Member

By: ~~Shaw-Sowden Investments LLC,~~
a Florida limited liability company,
its Managing Member


Richard Sowden, Managing Member


Richard Sowden, Managing Member

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