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2007 JUL 20 AM II: II

ROBERT B. COOK, P. A.

Attorney and Counselor at Law

July 17, 2007

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Merger of Florida corporations into Florida limited liability companies

Gentlemen:

Please find enclosed the original and a copy of the articles of merger of the following entities:

Belvedere Station, Inc., into Military Chevron, LLC Kevina Enterprises, Inc., into Kevina, LLC JFM Services, Inc., into Jupiter Citgo, LLC 441 Station, Inc., into Regal Citgo, LLC

Please provide me with a certificate of merger for each of the above mergers. Since both sides of the mergers are existing Florida entities, I have calculated the costs at \$25 for each party, and \$8.25 for the certificate, for a total of \$233.00?

Very truly yours,

Robert B. Cook

Articles of Merger

of

441 Station, Inc. into Regal Citgo, LLC

The directors and shareholders of 441 Station, Inc., hereby certify pursuant to Section 607.1109 Florida Statutes, and the members of Regal Citgo, LLC, hereby certify pursuant to Section 608.438 Florida Statutes, that at a joint meeting of the shareholders and directors of 441 Station, Inc., and the members of Regal Citgo, LLC, the following Plan of Merger was adopted, which vote by the shareholders and directors of 441 Station, Inc. and the members of Regal Citgo, LLC were unanimous.

Article I - Name and Parties to Merger

The names and jurisdictions of the parties to the merger are:

441 Station, Inc., a Florida corporation

Regal Citgo, LLC, a Florida limited liability company (5)

Article II - Name of Surviving Limited Liability Company

The name of the surviving entity after the merger is Regal Citgo, LLC.

Article III Plan of Merger

The surviving entity shall be Regal Citgo, LLC, which entity shall assume and be liable for all obligations of the entity being merged, 441 Station, Inc. All assets, real and personal, of 441 Station, Inc. shall become the property of Regal Citgo, LLC. The shareholders of 441 Station, Inc., shall have a percentage membership interest in Regal Citgo, LLC identical to the percentages of share ownership that they had in 441 Station, Inc. The officers and directors of 441 Station, Inc. shall resign, and the business affairs of Regal Citgo, LLC shall be undertaken by a manager, Robert B. Cook. The cost basis of the shareholders of 441 Station, Inc. in their stock shall become the cost basis of their membership interest in Regal Citgo, LLC. The shareholders of 441 Station, Inc. shall not be entitled to any cash or other property of Regal Citgo, LLC, and all cash or other property of 441 Station, Inc. as of the date of the merger shall belong to Regal Citgo, LLC.

Article IV Effective Date of Merger

The merger shall be effective upon the date of filing of the Articles of Merger with the Secretary of State of Florida.

Dated: This Oday of July, 2007.

441 Station, Inc.

Alan Sagar, President

Regal Citgo, LLC

Robert B. Cook, Manager

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Merger were sworn to and acknowledged before me this <u>(0)</u> day of July, 2007 by Alan Sagar, as President of 441 Station, Inc., and Robert B. Cook, as Manager of Regal Citgo, LLC, who are personally known to me or produced a Florida driver's license as identification.

_Notary Public



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