

LO4 0000 87811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

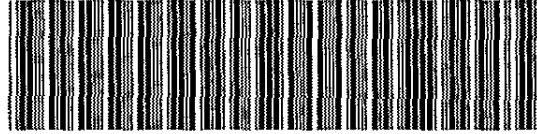
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/06--01046--014 **25.00

09/27/06--01001--010 **25.00

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DIVISION OF CORPORATIONS

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LO4-87811
CJR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

CLAY SCHNITKER
P.O. DRAWER 652
DAVIS, SCHNITKER, REEVES
MADISON, FL 32341

SUBJECT: GALLOWAY INVESTMENTS, LLC
Ref. Number: L06000087811

We have received your document for GALLOWAY INVESTMENTS, LLC and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company: 25.00	
For each Corporation: 35.00	
For each General Partnership: 25.00	
All Others:	25.00

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 806A00056009

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TALLAHASSEE, FLORIDA

LAW OFFICES
DAVIS, SCHNITKER, REEVES & BROWNING, P. A.

W. T. DAVIS (1901-1988)
CLAY A. SCHNITKER
GEORGE T. REEVES**
E. BAILEY BROWNINGIII
CERTIFIED LEGAL ASSISTANT
ANNETTE M. SOWELL

POST OFFICE DRAWER 652
MADISON, FLORIDA 32341

PHYSICAL ADDRESS
519 WEST BASE STREET
MADISON, FLORIDA 32340

TELEPHONE
(850) 973-4186
TELECOPIER
(850) 973-8564

* BOARD CERTIFIED CITY, COUNTY
AND LOCAL GOVERNMENT LAWYER
† ALSO ADMITTED IN GEORGIA

September 6, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

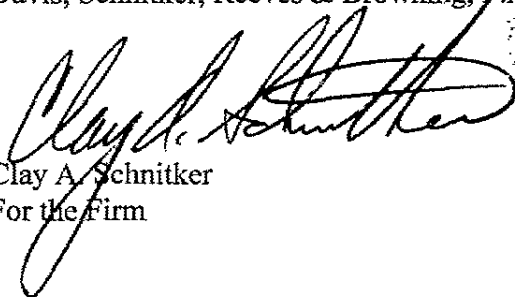
RE: Galloway Investments, LLC
Document Number:

Dear Sirs:

Enclosed you will please find an original Cover Letter, Certificate of Merger for Florida Limited Liability Company and Plan of Merger, which I thank you to file in the usual manner. Also enclosed is our check in the amount of \$25.00 to cover the cost of filing.

If anything further is needed please do not hesitate to contact me.

Sincerely,
Davis, Schnitker, Reeves & Browning, P.A.


Clay A. Schnitker
For the Firm

CAS;jab
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALLOWAY INVESTMENTS, LLC
(Name of Surviving Party)

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

WILLIAM GALLOWAY

(Contact Person)

GALLOWAY INVESTMENTS, LLC

(Firm/Company)

3450 WEST WASHINGTON

(Address)

MONTICELLO, FLORIDA 32344

(City, State and Zip Code)

For further information concerning this matter, please call:

WILLIAM GALLOWAY

(Name of Contact Person)

at (850) 766-2424

(Area Code and Daytime Telephone Number)

Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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**Certificate of Merger
For
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GALLOWAY INVESTMENTS, LLC	ALABAMA	LIMITED LIABILITY COMPANY

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GALLOWAY INVESTMENTS, LLC	FLORIDA	LIMITED LIABILITY COMPANY

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

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FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

DATE OF FILING _____

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: N/A

Mailing address: N/A

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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
GALLOWAY INVESTMENTS, LLC		MELAINE GALLOWAY, MANAGING MEMBER
GALLOWAY INVESTMENTS, LLC		WILLIAM GALLOWAY, MANAGER

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

<u>Fees:</u> For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50
For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00

Certified Copy (optional): \$30.00

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PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GALLOWAY INVESTMENTS, LLC	ALABAMA	LIMITED LIABILITY COMPANY

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SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GALLOWAY INVESTMENTS, LLC	FLORIDA	LIMITED LIABILITY COMPANY

THIRD: The terms and conditions of the merger are as follows:

ALL MEMBERS OF THE MERGING PARTY SHALL BE MEMBERS OF THE SURVIVING PARTY,
WITH THE SAME MEMBERSHIP INTEREST, ALL RIGHTS AND OBLIGATIONS OF THE MEMBERS
OF THE SURVIVING PARTY SHALL BE AS SPECIFIED IN THE OPERATING AGREEMENT
OF THE SURVIVING PARTY, AND THE OPERATING AGREEMENT OF THE MERGING PARTY
SHALL BE TERMINATED UPON MERGER. ALL ASSEST AND LIABILITIES OF THE MERGING PARTY
SHALL BECOME ASSETS AND LIABLITIES OF THE SURVIVING PARTY. THE EFFECTIVE DATE OF
THE MERGER SHALL BE THE DATE OF FILING THE CERTIFICATE OF MERGER.

(Attach additional sheet if necessary)

FOURTH:

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

SAME AS THIRD ABOVE.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

SAME AS THIRD ABOVE.

(Attach additional sheet if necessary)

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FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

NONE.

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

NONE.

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

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