

Florida Department of State  
Division of Corporations  
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MERGER OR SHARE EXCHANGE

GAIL INVESTMENTS, LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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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 Section 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>
1. Gail Investments, LLC Nevada Registration Number 20050639536-29	Nevada	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>
Gail Investments, LLC Document Number: L06000087938	Florida	Limited Liability Company

**THIRD:** The attached Plan of Merger was approved by each domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Chapter 608, Florida Statutes.

**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:

**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 Sections 608.4351-608.43595, Florida Statutes.

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**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 purposes of Section 48.181, Florida Statutes:

Street Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

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 Sections 608.4331-608.4359, Florida Statutes.

**NINTH:** Signature(s) for each party.

Name of Entity

Signature(s)

Gail Investments, LLC  
(Nevada LLC)

Gail Investments, LLC  
(Florida LLC)

Typed or Printed Name and Title of Individual

Gail Gregg-Strimenos  
Manager

Gail Gregg-Strimenos  
Manager

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**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 other securities of the survivor, in whole or in part, into cash or other property are as follows:

After the effective date of this Plan of Merger, by virtue of the merger and without any action on the part of the members of the merging party or the members of the surviving party, all of the outstanding interest held by the members of the surviving party effective as of the merger shall be cancelled, and the outstanding interests of each of the members of the merging party shall, effective as of the merger, be converted into the same percentage and type of interests in the surviving party as such member had in the merging party prior to the merger.

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

Not Applicable

**FIFTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: Not Applicable

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

The name and address of the Manager of the surviving party are as follows:

Gail Gregg-Strimenos

1048 Strimenos Lane

Leesburg, Florida 34748

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