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# NADLER NADLER & BURDMAN Co., LPA

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\*ALSO ADMITTED IN WISCONSIN

\*\*ALSO ADMITTED IN FLORIDA

""ALSO ADMITTED IN PENNSYLVANIA

February 14, 2007

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

Reference:

Certificate of Merger for Florida Limited Liability Company

H. T. K. Family Limited Partnership/Hoffman Thomas, LLC

#### Dear Sir/Madam:

Please find attached a Certificate of Merger for Florida Limited Liability Company for the above referenced entities, together with our firm's check in the amount of \$77.50. Please file in the usual manner.

If you have any questions, or require further information, please do not hesitate to call upon me at your convenience. Thank you for your cooperation.

ER &/BURDMAN CO., L.P.A.

MSS:jlg

Enclosures

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SECKETALL OF STATE
TALLAHASSEE, FLORIDA

# 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 <u>merging</u> party are as follows:

<u>Name</u>	Jurisdiction	er.		FORTIVED	ny Type	
H.T.K. Family Limited Partnership	Florida			Limited	Partners	ship
A95-1504			- ,		,	
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SECOND: The exact name, form/en as follows:	tity type, an	d jurisd	iction of	the <u>surviv</u> i	i <b>ng</b> party are	
<u>Name</u>	Jurisdiction			Form/Ent	ity Type	_
Hoffman Thomas, LLC	Florida			Limited I	_iability Co	mpany
106-114612	2_		<u>-</u>	ŧ.		<b>-</b> .

**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.

<b>FOURTH:</b> 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:
<b>SIXTH:</b> 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:
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 entitles under ss.608.4351-608.43595, F.S.
<b>EIGHTH:</b> 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:
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 ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Typed or Printed Name of Individual:

Harry O. Hoffman, Managing Member

Hoffman Thomas, LLC

Kathleen A. Hoffman, Managing Member

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H.T.K. Family Limited Partnership

Harry O. Hoffman, General Partner

Kathleen A. Hoffman, General Partner

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships: Non-Florida Limited Partnerships: Signatures of all general partners

Limited Linkling Community

Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

Fees: 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

# PLAN OF MERGER

<b>FIRST:</b> The exact name, form/entity follows:	type, and jurisdiction for	each merging party are as
Name	Jurisdiction	Form/Entity Type
H.T.K. Family Limited Partnership	Florida	Limited Partnership
	-	
	<u> </u>	<del></del>
		· -
<b>SECOND:</b> The exact name, form/ent as follows:	tity type, and jurisdiction of	of the surviving party are
Name	Jurisdiction	Form/Entity Type
Hoffman Thomas, LLC	Florida	Limited Liability Company
THIRD: The terms and conditions of SEE ATTACHED SHEE	•	
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(Attach add	itional 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:
SEE ATTACHED SHEET
(Attach additional sheet if necessary)
B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:
NONE

(Attach additional sheet if necessary)

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IXTH: Other p	rovisions, i <u>f</u> any	y, relating t	o the mergo		s follows:			
	rovisions, i <u>f</u> any	y, relating t	o the mergo		s follows:			

#### **ADDITIONAL SHEET**

## PLAN OF MERGER

#### HOFFMAN THOMAS, LLC

#### H.T.K. FAMILY LIMITED PARTNERSHIP

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

Upon the filing of the Certificate of Merger with the Florida Department of State, Division of Corporations, H.T.K. Family Limited Partnership, a Florida Limited Partnership (Document Number A95000001504) shall be merged into Hoffman Thomas, LLC, a Florida Limited Liability Company (Document Number L06000114612), and thereupon the separate existence of H.T.K. Family Limited Partnership shall cease, and Hoffman Thomas, LLC shall continue to exist as the surviving entity.

The Articles of Organization and the Operating Agreement of Hoffman Thomas, LLC, as in effect immediately before the merger, shall be the Articles of Organization and Operating Agreement of the surviving entity, Hoffman Thomas, LLC, thereafter until amended as provided by law and in accordance with their respective terms.

The effect of the merger is pursuant to Section 608.4383, Florida Statutes, and Section 620.2109, Florida Statutes.

The aforementioned Certificate of Merger shall act as a statement of termination for H.T.K. Family Limited Partnership for purposes of Section 620.1203, Florida Statutes, pursuant to Section 620.2108(5), Florida Statutes.

## ADDITIONAL SHEET

# PLAN OF MERGER

# HOFFMAN THOMAS, LLC

# H.T.K. FAMILY LIMITED PARTNERSHIP

#### 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 is as follows:

On the effective date of the merger, and by virtue of the merger, the respective percentage of partnership interest of each and every Partner (General and Limited) of H.T.K. Family Limited Partnership shall be converted into an identical respective percentage of membership interest in Hoffman Thomas, LLC., and thereupon such identical respective percentage of membership interests, in the aggregate, in Hoffman Thomas, LLC will constitute, on the effective date of the merger and by virtue of the merger, all of the issued and outstanding membership interests of each and every Member in Hoffman Thomas, LLC.

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