

Division of Corporations

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Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

TREVETT MOCK, LLC

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9/11/2008

EXAMINER

Fax Audit No.: H08000212700

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with Section 608.4382, *Florida Statutes*.

FIRST: The exact name, street address of its principal office, jurisdiction and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type/FEIN</u>
WJM CENTER, LLC 1890 S. 14 th Street, Suite 200 Fernandina Beach, FL 32304 Florida Document/Registration Number L06000110432	Florida	limited liability company FEIN Number: 59-3762666
TREVETT MOCK, LLC 1890 S. 14 th Street, Suite 200 Fernandina Beach, FL 32304 Florida Document/Registration Number L06000116659	Florida	limited liability company FEIN Number: 20-5993575

SECOND: The exact name, street address of its principal office, jurisdiction and entity type for the surviving entity are:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type/FEIN</u>
TREVETT MOCK, LLC 1890 S. 14 th Street, Suite 200 Fernandina Beach, FL 32304 Florida Document/Registration Number L06000116659	Florida	limited liability company FEIN Number: 20-5993575

THIRD: The attached Plan of Merger meets the requirements of Section 608.438, *Florida Statutes*, and was approved by each domestic limited liability company that is a party to the merger in accordance with Chapter 608, *Florida Statutes*.

FOURTH: The merger is permitted under the laws of Florida and is not prohibited by the regulations or articles of organization of any limited liability company that is a party to the merger.

FIFTH: The merger will become effective as of the date the Articles of Merger are filed with the Florida Department of State.


SIXTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Signature Page to Follow.


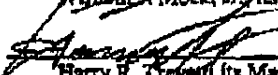

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TALLAHASSEE, FLORIDA

Fax Audit No.: H08000212700

WJM CENTER, LLC

By: 
William J. Mock, Jr.
Its Manager

TREVETT MOCK, LLC

By: 
William J. Mock, Jr., its Manager
By: 
Harry R. Trevett, its Manager
By: 
Christopher J. McCrone, its Manager

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TALLAHASSEE, FLORIDA

Fax Audit No: H08000212700

FAX AUDIT NO.: H08000212700

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Section 608.4381 and is being submitted in accordance with Section 608.438, *Florida Statutes*.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Trevett Mock, LLC (L06000116659)	Florida
WJM Center, LLC (L06000110432)	Florida

SECOND: The exact name and jurisdiction of the surviving party are:

<u>Name</u>	<u>Jurisdiction</u>
Trevett Mock, LLC (L06000116659)	Florida

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

The membership interests in WJM Center, LLC (the "Merging Party") are extinguished and canceled in exchange for membership interests in Trevett Mock, LLC (the "Surviving Party"). The membership interests in the Surviving Party are as provided below in item Fourth.

The organizational documents of the Surviving Party shall continue to govern the Surviving Party.

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of Merged Party into the interests, shares, obligations or other securities of the Surviving Party, in whole or in part, into cash or other property are as follows:
The membership interests of the Merging Party currently outstanding on the effective date of the merger shall be converted into membership interests of the Surviving Party only. Immediately after the effective date of the merger, the sole membership and ownership interests in the Surviving Party shall be:

Harry R. Trevett	14%
Trevett Family Companies, Inc.	11%
William J. Mock, Jr.	47%
SouthPort Development, Inc.	6%
Lofton Square	22%

B. The manner and basis of converting rights to acquire interest, shares, obligations or other securities of each Merged Party into rights to acquire interests, shares, obligations or other securities of the Surviving Party, in whole or in part, into cash or other property are as follows:
On the effective date of the merger, all rights to acquire membership interests of the Merging Party will be converted into rights to acquire membership interests in the Surviving Party.

FIFTH: The name and address of the managers of the Surviving Party are:

William J. Mock, Jr., 1890 S. 14th Street, Suite 200, Fernandina Beach, FL 32034;
Harry R. Trevett, 301 E. Bay Street, Unit 204, Jacksonville, FL 32202; and
Christopher J. McCranie, 301 E. Bay Street, Unit 204, Jacksonville, FL 32202.

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TREVETT MOCK, LLC

By: 
William J. Mock, Jr.
Its Manager

By: 
Harry R. Trevett
Its Manager

By: 
Christopher J. McCrane
Its Manager

WJM CENTER, LLC

By: 
William J. Mock, its Manager

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