

FEB. 26. 2007 4:36PM CRARY BUCHANAN

NO. 9653 P. 1/4

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MERGER OR SHARE EXCHANGE

Jensen Beach Grill and Wings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$105.00

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CERTIFICATE OF MERGER

BETWEEN

Jensen Beach Grill and Wings, LLC, a Florida limited liability company

AND

LOT-13276

Hurricane Wings of J.B., LLC, a Florida limited liability company

LD4-43324

This Certificate of Merger is submitted for filing pursuant to Fla. Stat. § 608.4332(1) (2006).

(A). Plan of Merger. The Plan of Merger has been adopted and approved by the Managing Member of Jensen Beach Grill and Wings, LLC, a Florida limited liability company and by the Members of Hurricane Wings of J.B., LLC, a Florida limited liability company, as follows:

1. Names of Merging Corporations/Name of Surviving Corporation. Hurricane Wings of J.B., LLC, a Florida limited liability company, shall merge into Jensen Beach Grill and Wings, LLC, a Florida limited liability company. The surviving entity shall be Jensen Beach Grill and Wings, LLC, a Florida limited liability company.
2. Terms and Conditions of Merger. Hurricane Wings of J.B., LLC shall be completely merged into Jensen Beach Grill and Wings, LLC. Hurricane Wings of J.B., LLC shall thereafter cease to exist.
3. Conversion of Membership Interests. The membership interest in Hurricane Wings of J.B., LLC shall be exchanged on a one for one basis for membership interest in Jensen Beach Grill and Wings, LLC.
4. Laws of Respective State. The laws of the State of Florida permit this merger.

Prepared by:
Jennifer L. Williamson, Esq.
555 Colorado Avenue
Stuart, Florida 34994
(772) 287-2600
Fla. Bar No.: 0190993

FAX AUDIT NUMBER: R07000051637 3

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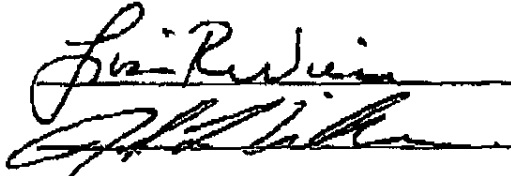
NO. 9653 P. 3/4

FAX AUDIT NUMBER: R07000051637 3

(B). **Statement of Approval.** The herein referenced Plan of Merger was unanimously adopted and approved by the Members of Hurricane Wings of J.B., LLC and by the Managing Member of Jensen Beach Grill and Wings, LLC this 26th day of February, 2007 pursuant to Chapter 608, Florida Statutes.

(C). **Effective Date.** The effective date of the merger shall be the date of the filing of the Certificate by the Secretary of State of the State of Florida evidencing the merger of the limited liability companies.

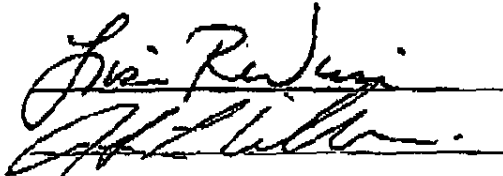
Witnesses:



Hurricane Wings of J.B., LLC, a
Florida limited liability company

By: Jeffrey S. Arrigoni
Its: Managing Member

Witnesses:



Jensen Beach Grill and Wings, a
Florida limited liability company

By: One Casa Corporation
Its: Managing MemberBy: William S. Anderson
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of February, 2007 by Jeffrey S. Arrigoni, as Managing Member of Hurricane Wings of J.B., LLC, a Florida limited liability company, on behalf of the company. He (PLEASE CHECK ONE OF THE FOLLOWING) ☐ is personally known to me or ☒ has produced Notarized (TYPE OF IDENTIFICATION) as identification.



Jennifer L. Williamson
Commission # DP572699
Expires August 19, 2010
Bonded Trust Firm - Insurance, Inc. 800-365-7019


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STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of February, 2007 by William S. Anderson as President of One Casa Corporation, as Managing Member of Jensen Beach Grill and Wings, LLC, a Florida limited liability company, on behalf of the company. He (PLEASE CHECK ONE OF THE FOLLOWING) ☐ is personally known to me or ☒ has produced Driver's License (TYPE OF IDENTIFICATION) as identification.



Jennifer L. Williamson
Commission # 00372699
Expires August 19, 2010
Notary Public - State of Florida, No. 000-372699


NOTARY PUBLIC, State of Florida

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