

Florida Department of State
Division of Corporations
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From: **GAIL S. ANDER**

Account Name : LOWMOES, BROSDICK, DOSTER, KANTOR & REED, P.A.
 Account Number : 072720000036
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PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF MERGER AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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SECRETARY OF STATE
 DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

525-0633, LLC

Certificate of Status	0
Certified Copy	1
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\$ 80.00

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**CERTIFICATE OF MERGER
OF
525-0633, LLC,
a Nevada limited liability company
with and into**

**525-0633, LLC
a Florida limited liability company**

This Certificate of Merger is submitted to merge the Nevada limited liability company and the Florida limited liability company in accordance with Section 608.4382, Florida Statutes:

1. The name and state of formation of each of the constituent entities participating in the merger are as follows:

- A. 525-0633, LLC, a limited liability company organized and existing under the laws of the State of Nevada (the "Merging Entity"); and
- B. 525-0633, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Surviving Entity").

2. Attached hereto as Exhibit "A" is the Plan of Merger, dated as of February 28, 2007 (the "Plan of Merger"), which has been approved by the Merging Entity and the Surviving Entity in accordance with the provisions of Chapter 608, Florida Statutes.

3. The Merger shall become effective (the "Effective Time") upon the filing of Articles of Merger with the Division of Corporations of the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Merger to be signed by its duly authorized representative as of the 28 day of February, 2007.

525-0633, LLC, a Nevada limited liability company

By: David H. Hughes
David H. Hughes, Managing Member

525-0633, LLC, a Florida limited liability company

By: David H. Hughes
David H. Hughes, Manager

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EXHIBIT "A"**PLAN OF MERGER**

FIRST: The name and state of formation of each of the constituent parties participating in the merger are as follows:

- A. 525-0633, LLC, a limited liability company organized and existing under the laws of the State of Nevada (the "Merging Entity"); and
- B. 525-0633, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Surviving Entity").

SECOND: This Plan of Merger was approved by each constituent company in accordance with the applicable provisions of Chapter 608, Florida Statutes and Chapter 92A, Nevada Revised Statutes. Accordingly, a Certificate of Merger will be executed and filed with the Office of the Secretary of State of the State of Florida and with the Office of the Secretary of the State of Nevada.

NOW THEREFORE, in consideration of the foregoing premises and the mutual agreements, covenants and provisions contained herein, the parties agree as follows:

1. **Merger.** On the Effective Date (as defined below), the Merging Entity will be merged with and into the Surviving Entity and all property of the Merging Entity, real, personal and mixed, and all assets, rights, privileges, powers and all and every other interest (collectively, the "Property"), shall vest in the Surviving Entity by virtue of the Merger, and thereafter be as effectually the property of the Surviving Entity as it was formerly of the Surviving Entity, in compliance with the Florida Limited Liability Company Act, and the Merger shall have the effect provided for under such laws. The distribution of the Property of the Merging Entity shall be in complete redemption of all of its outstanding membership interests. The Surviving Entity shall be the surviving entity of the Merger and shall continue to exist and to be governed by the laws of the State of Florida. The limited liability company existence and identity of the Surviving Entity, with its purposes and powers, shall continue unaffected and unimpaired by the Merger, and the Merging Entity shall succeed to and be fully vested with the limited liability company existence and identity of the Surviving Entity. The separate limited liability company existence and identity of the Merging Entity shall cease upon the Effective Date, and Merging Entity and the Surviving Entity shall be a single Florida limited liability company. On the Effective Date, all outstanding membership interests of the Merging Entity shall be unaffected by the Merger.

2. **Effective Date.** The effective date ("Effective Date") of the Merger shall be the date the Certificate of Merger is filed with the Office of the Secretary of State of the State of Florida.

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IN WITNESS WHEREOF, the undersigned have caused this Plan of Merger to be signed by their duly authorized representative as of the date first above written.

525-9633, LLC, a Nevada limited liability company

By: 
David H. Hughes, Managing Member

525-9633, LLC, a Florida limited liability company

By: 
David H. Hughes, Manager

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