L0700U025988

,
(Requestor's Name)
(Address)
(Address)
•
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only \



700102071017

06/15/07--01013--008 **110.00

SUFFICIENCY OF FILING

DEPARTMENT OF STATE OF CORPORATION

O7 JUN 15 AN ID: 54 SECRETARY OF STATE

\	INC. P.O. Box 3706	236 East 6th Avenue . Tallahassee, Florida 323 6 (32315-7066) (850) 222-2666 or (800) 969-	
	PICE	WALK IN	OT JUNE TALLARE
	CERTIFIED COPY	Z cert. copies	SSE FIN
	РНОТОСОРУ		6.51 0.51
	CUS	. 14 •	RION TO THE REAL PROPERTY OF T
	FILING	Merger	
1.	Equity 4 Health, Corporate NAME AND DOC	LLC EUMENT#)	
2.	(CORPORATE NAME AND DOC	UMENT #)	
3.	(CORPORATE NAME AND DOC	CUMENT#)	
4.	(CORPORATE NAME AND DOC	CUMENT#)	
5.	(CORPORATE NAME AND DOC	CUMENT #)	
6.	(CORPORATE NAME AND DOO	TUMENT #)	

SPECIAL INSTRUCTIONS:



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:

Name	Jurisdiction	Form/Entity Type
Equity4Health LLC	California	Limited Liability Company
SECOND: The exact name, for as follows:	m/entity type, and jurisdic	ction of the <u>surviving</u> party are
Name	Jurisdiction	Form/Entity Type
Equity4Health, LLC	Florida	Limited Liability Company

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.

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:
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.
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 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:	Signature(s):	Typed or Printed Name of Individual:
Equity4Health, LLC Equity4Health LLC	M	Vera Kallmeyer Vera Kallmeyer

Corporations: Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General partnerships: Signature

Signature of a general partner or authorized person

Florida Limited Partnerships: Non-Florida Limited Partnerships: Signatures of all general partners Signature of a general partner

Limited Liability Companies:

Signature of a general parties

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

FIRST: The exact name, form/en follows:	tity type, and jurisdiction f	or each merging party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
Equity4Health LLC	California	Limited Liability Company
SECOND: The exact name, form	/entity type, and jurisdiction	on of the surviving party are
as follows: <u>Name</u>	Jurisdiction	Form/Entity Type
Equity4Health, LLC	Florida	Limited Liability Company
THIRD: The terms and condition	ns of the merger are as foll	ows:
The merging party shall	merge with and into	the surviving party,
with the surviving part	y being the limited	liability company surviving
the merger. On the effe	ctive date of the me	rger, the separate existence of
the merging party shall	cease, and the surv	iving party shall succeed to all
its rights, privileges,	immunities, franchis	es, property, real,personal and
mixed, of the merging p	arty without necessi	ty for any separate transfer.
The surviving party sha	ll thereafter be res	ponsible and liable for all
		er the rights of creditors or
shall be impaired by th	additional sheet if necessale merger.	my)

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:
On the date of the merger, by virtue of the merger, the existing
holders of the membership interests in the merging party will receive
an equal pro-rata membership interest in the surviving party without
action.
,
(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:
All rights to acquire the interests, shares, obligations or other
securities of the merging party, by virtue of the merger, shall be
converted into identical rights on terms identical to the terms -
in extistence before the merger.
. —·
,
(Attach additional sheet if necessary)

All the membe	rs of	the	merging	and	the	surving	party	approved	th
merger.									
									
•						•			
		<u>., ., ., ., ., ., ., ., ., ., ., ., ., .</u>						 	
							· · · · · · · · · · · · · · · · · · ·		
TH: Other provi			additional		,-	·	'otlows:		
. <u>TH:</u> Other provi		f any	, relating t	o the	merg	er are as f			
-		f any		o the	merg	er are as f			
-		f any	, relating t	o the	merg	er are as f			
-		f any	, relating t	o the	merg	er are as f			
-		f any	, relating t	o the	merg	er are as f			
-		f any	, relating t	o the	merg	er are as f			
-		f any	, relating t	o the	merg	er are as f			
KTH: Other provi		f any	, relating t	o the	merg	er are as f			