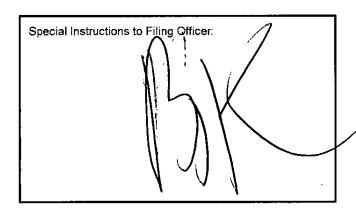
L07000028069

(Reque	(Requestor's Name)		
(Address)			
(Address)			
(City/S	tate/Zip/Phone #	F)	
PICK-UP	☐ WAIT	MAIL	
(2)			
(Business Entity Name)			
(Deliveral Number)			
(Document Number)			
		•	
Cartified Conins	Cortificatos o	f Status	
Certified Copies	Certificates o	Jaius	



Office Use Only



300097662773

04/30/07--01002--012 **105.00

TALLAHASSEL. FLORID

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

RICKY SOTO

DATE:

04/27/2007

REF. #:

000472.67545

Examiner's Initials

() ARTICLES OF INCORPORATION

CORP. NAME: FERRELL HANGAR HOLDING LLC and FERRELL AA HOLDINGS, LLC

TALLAHASSES, FLO

() ARTICLES OF DISSOLUTION

merging into FERRELL AA HOLDINGS, LLC

() ARTICLES OF AMENDMENT

 () ANNUAL REPORT () FOREIGN QUALIFICATION () REINSTATEMENT () CERTIFICATE OF CANCELLATION () OTHER: 	() TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP (XX) MERGER	() FICTITIOUS NAME () LIMITED LIABILITY () WITHDRAWAL		
STATE FEES PREPAID WITH CHECK# 571086 FOR \$ 105.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
COST LIMIT: \$				
PLEASE RETURN: (XX) CERTIFIED COPY () CE () CERTIFICATE OF STATUS	RTIFICATE OF GOOD STANDING	() PLAIN STAMPED COPY		

CERTIFICATE OF MERGER FOR FLORIDA LIMITED LIABILITY COMPANY

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with s.608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each Party are as follows:

FERRELL HANGAR HOLDING LLC, a Florida Limited Liability Company.

AND

FERRELL AA HOLDINGS, LLC, a Florida Limited Liability Company.

SECOND: The exact name, form/entity type, and jurisdiction of the Surviving Party is as follows:

FERRELL AA HOLDINGS, LLC, a Florida Limited Liability Company.

THIRD: The attached Plan of Merger was approved by each limited liability company 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 effective date of the merger shall be the date this document is filed by the Florida Department of State.

MERGING PARTIES:

FERRELL HANGAR HOLDING, LLC,

a Florida limited liability company

Milton M. Ferrell, Jr., Manager

FERRELL AA HOLDINGS, LLC,

a Florida limited liability company

Milton M. Formall In Marriage

<u>PLAN OF MERGER</u>

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

FERRELL HANGAR HOLDING LLC, a Florida Limited Liability Company.

AND

FERRELL AA HOLDINGS, LLC, a Florida Limited Liability Company.

SECOND: The exact name, form/entity type, and jurisdiction of the **Surviving Party** is as follows:

FERRELL AA HOLDINGS, LLC, a Florida Limited Liability Company.

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

The Articles of Organization and the Operating Agreement of the Surviving Party shall govern following the merger. Both merging LLCs have the same sole member. Therefore, the Surviving Party will have the same sole member following the merger. No new members will be admitted as part of this merger. The manager of the Surviving Party shall be the sole manager of the Surviving Party following the merger. All the assets and liabilities of Ferrell Hangar Holding, LLC shall become assets and liabilities of Ferrell AA Holdings, LLC, the Surviving Party, as a result of the merger.

FOURTH: The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interest, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The sole member of Ferrell Hangar Holding, LLC shall receive one additional membership interest in the Surviving Party since the sole member of Ferrell AA Holdings, LLC is the same person as the sole member of Ferrell Hangar Holding, LLC, the Surviving Party.