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# **BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.**

FIFTH THIRD BANK BUILDING, SUITE 300 1150 Cleveland Street Clearwater, FL 33755

GARY N. STROHAUER ELIZABETH R. MANNION GALE SILBERMANN STACY STROHAUER SON JAMES A BAXTER (Retired)

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Tel: (727) 461-6100 Fax: (727) 447-6899 E-mail: gary@baxstroh.com Web: www.baxstroh.com

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May 7, 2007

#### VIA UPS OVERNIGHT

**Registration Section Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Russell Johns Associates, LLC Cedar Resources, LLC CJP Management, LLC

Dear Sir or Madam:

Enclosed are Cover Letters, Articles of Merger, and Plans of Merger related to the abovereferenced entities. Also enclosed is our check for \$210 representing payment of the filing fees.

Please contact us immediately if there is anything further required in order to process these documents.

Thank you for your assistance with this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

Gary N. Strohauer

GNS/ss Enclosures

TO:	Registration Section Division of Corporations	
SUBJ	IECT: RUSSELL JOHNS ASSOCIATES, LLC	_
	(Name of Surviving Party)	
Please	e return all correspondence concerning this matter to:	
Gar	y N. Strohauer, Esquire	
,11	(Contact Person)	
Bax	ter, Strohauer, Mannion & Silbermann, P.A.	<b>(</b> **)
·	(Firm/Company)	S Sector
115	0 Cleveland Street, Suite 300	NISION C
	(Address)	
Clea	arwater, FL 33755	PH
	(City, State and Zip Code)	OKXA
		ω light
For fu	orther information concerning this matter, please call:	ω <sub>č</sub>
Gar	y N. Strohauer	-
	(Name of Contact Person) (Area Code and Daytime Telephone Number)	
	Certified Copy (optional) \$8.75	

**COVER LETTER** 

### STREET ADDRESS:

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Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

#### Articles of Merger For Florida Profit or Non-Profit Corporation

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

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

<u>Name</u>	:	<u>Jurisdiction</u>	Form/Entity Type	
Russell J	ohns Associates, Inc.	Florida	Profit Corporation	
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SECOND: as follows:	The exact name, form/en	tity type, and jurisc	نې liction of the <u>surviving</u> party are	2 IONS

Name	Jurisdiction	Form/Entity Type
Russell Johns Associates, LLC	C Florida	LLC

**<u>THIRD</u>**: 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: Date of Filing

**<u>SIXTH</u>**: 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 entitled under ss.608.4351-608.43595, F.S.

PH 2: 33

**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.:

Street address: 1001 S. Myrtle Avenue

Suite 7

Clearwater, FL 33756

Mailing address: Same as above

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.

**<u>NINTH</u>**: Signature(s) for Each Party:

Name of Entity/Organization: Signature(s):	Typed or Printed Name of Individual:
Russell Johns Associates, Inc.	Heloise L. Povey, President
Russell Johns Associates, LLC	Heloise L. Povey, Managing Member
	2
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Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)	
General Partnerships:	Signature of a general partner or authorized person	
Florida Limited Partnerships:	Signatures of all general partners	
Non-Florida Limited Partnerships:	Signature of a general partner	
Limited Liability Companies:	Signature of a member or authorized representative	
Fees:	\$35.00 Per Party	
Certified Copy (optional):	\$8.75	
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## PLAN OF MERGER

<b><u>FIRST</u></b> : The exact name, form/entity follows:	type, and jurisdictio	n for each <u>merging</u> party are as	1
	<u>Jurisdiction</u>	Form/Entity Type	
Russell Johns Associates, Inc.	Florida	Profit Corporation	n
			-
			•
<b>SECOND:</b> The exact name, form/en as follows:	tity type, and jurisdic	ction of the surviving party are	
as follows: Name	Jurisdiction	Form/Entity Type	
Russell Johns Associates, LLC	Florida	LLC	
THIRD: The terms and conditions o	f the merger are as fo	allows:	07 MAY
All assets of the merging party are	-		4AY -8
surviving party assumes all			Hq 8
merging party. Each share			4 2: 33
exchanged for one member			. 3 3
At the Effective Date, the su	urviving party sl	hall possess all the	
rights, privileges, immunitie	s and interests	of the merging party,	
and the surviving party sha	Il be responsible	e and liable for all	
liabilities and obligations of	the merging pa	rty, all as more	
particularly set forth in Sect	ion 608.4383, F	lorida Statutes.	

(Attach additional sheet if necessary)

#### 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:

All assets of the merging party are conveyed to the surviving

party, and the surviving party assumes all liabilities and obligations

## of the merging party.

Each share in the merging party shall be exchanged for one

member interest in the surviving party.

(Attach additional sheet if necessary)

B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <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:

N/A

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 	<u> </u>			<u> </u>		 	
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**<u>FIFTH:</u>** If a partnership is the survivor, the name and business address of each general partner is as follows:

N/A

(Attach additional sheet if necessary)

SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows: Heloise L. Povey

1001 S. Myrtle Avenue, Suite 7

Clearwater, FL 33756

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<u>ب</u>

(Attach additional sheet if necessary)

**SEVENTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

N/A

(Attach additional sheet if necessary)

**<u>EIGHTH</u>**: Other provision, if any, relating to the merger are as follows:

None

DIVISION 07 MAY +8 PM 2: 34 (Attach additional sheet if necessary)