

107000046544

(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:

536 record

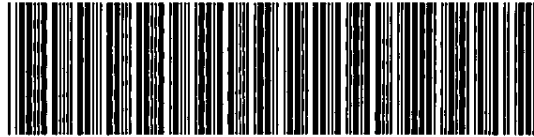
1007-21087

DB

Office Use Only

EFFECTIVE DATE

4/30/07



600097677026

04/30/07--01027--007 **60.00

FILED
07 APR 30 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Brandon A. Lagarde
Direct Dial 225-248-2026
Direct Fax 225-248-3026
blagarde@joneswalker.com

May 7, 2007

Ms. Deborah Bruce
Document Specialist
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
07 APR 30 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Certificate of Merger for Juban Development Company, L.L.C.
Our File: 22360/10755300

Dear Ms. Bruce:

Pursuant to our telephone conversation last week, enclosed please find the referenced Certificate of Merger, which we are resubmitting for filing. The fee of \$60.00 was sent with our previous submission.

Please return all correspondence concerning this matter to the following:

Robert R. Casey
WALKER, WAECHTER, POITEVENT, CARRÈRE & DENÈGRE L.L.P.
8555 United Plaza Blvd. Suite 500
Baton Rouge, Louisiana 70809
(225)248-2090

Sincerely,

A handwritten signature in dark ink, appearing to read 'B. Lagarde', written over the word 'Sincerely,'.

Brandon A. Lagarde

BAL/nk
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

ROBERT C. CASEY
8555 UNITED PLAZA BLVD., SUITE 500
BATON ROUGE, LA 70809

SUBJECT: JUBAN DEVELOPMENT COMPANY, L.L.C.
Ref. Number: W07000021087

FILED
07 APR 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JUBAN DEVELOPMENT COMPANY, L.L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 007A00030575



Brandon A. Lagarde
Direct Dial 225-248-2026
Direct Fax 225-248-3026
blagarde@joneswalker.com

April 26, 2007

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

Re: Certificate of Merger for Juban Development Company, L.L.C.
Our File: 22360/10755300

To whom it may concern:

The enclosed Certificate of Merger and fee of \$60.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert R. Casey
JONES, WALKER, WAECHTER, POITEVENT, CARRÈRE & DENÈGRE L.L.P.
8555 United Plaza Blvd. Suite 500
Baton Rouge, Louisiana 70809
(225)248-2090

Sincerely,

A handwritten signature in black ink, appearing to read 'B.A. Lagarde'.

Brandon A. Lagarde

BAL/nk

FILED
07 APR 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF MERGER
of
JUBAN DEVELOPMENT COMPANY, INC.
With and into
JUBAN DEVELOPMENT COMPANY, L.L.C.

107000042544

Pursuant to Section 117 of the Louisiana Business Corporation Law and Section 608.4382 of the Florida Limited Liability Company Law, Juban Development Company, Inc., a Louisiana corporation and Juban Development Company, L.L.C., a Florida limited liability company, acting through their duly authorized officer or manager, as applicable, hereby adopt the following Certificate of Merger:

FIRST: The name, state of organization and type of entity of each of the entities that are parties to the merger to which this Certificate of Merger relates (the "Constituent Entities") are as follows:

Name	State of Organization and Type of Entity
Juban Development Company, Inc.	Louisiana corporation
Juban Development Company, L.L.C.	Florida limited liability company

SECOND: The attached Plan of Merger among the Constituent Entities (the "Agreement") providing for the merger of Juban Development Company, Inc. and Juban Development Company, L.L.C. (the "Merger") has been approved, adopted, and executed by each of the Constituent Entities in accordance with the provisions of Section 117 Louisiana Business Corporation Law and Section 608.438 of the Florida Limited Liability Company Law and the organizational documents of the Constituent Entities.

THIRD: Pursuant to the Agreement, Juban Development Company, L.L.C. will survive the Merger and continue to operate under its current name (the "Surviving Entity"). The Articles of Organization of the Surviving Entity, as in effect on the date hereof, shall continue in full force and effect as the Articles of Organization of the Surviving Entity until altered, amended, or repealed as provided therein or by law.

FOURTH: An executed copy of the Agreement is on file at the principal place of business of the Surviving Entity. A copy of the Agreement will be furnished upon written request without cost by the Surviving Entity to any member of the Constituent Entities or to the Constituent Entities.

FIFTH: This Certificate of Merger shall become effective on April 30, 2007.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: April 18th, 2007.

JUBAN DEVELOPMENT COMPANY, L.L.C.

By: R. Edward Witter, Jr.
R. Edward Witter, Jr., Vice-President

FILED

07 APR 30 AM 10:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**