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ACCOUNT NO. : 072100000032

REFERENCE

054046

·7132347

ORDER TIME : 11:53 AM

ORDER NO. : 054046-005

ORDER DATE : August 14, 2007

CUSTOMER NO:

7132347

ARTICLES OF MERGER

M AND H DEVELOPMENT, LLC

INTO

BLUEWATER OAKS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris EXT 2937

EXAMINER'S INITIALS:

CERTIFICATE OF MERGER FOR Florida Limited Liability Company

ACRES ES

The following Certificate of Merger is submitted to merge the following Florida Eimited Liability Companies 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			<u>Jurisdiction</u>	Entity Type
1.	45 66]	EWATER OAKS, LLC Highway 20 East, Suite 204 ille, FL 32578	Florida	Limited Liability Company
2.	4566]	ID H DEVELOPMENT, LLC Highway 20 East, Suite 204 ille, FL 32578	Florida L050001150	Limited Liability Company
SECOND: The exact name, form/entifollows:		ty type, and jurisdict	ion of the surviving party is as	

1. BLUEWATER OAKS, LLC Florida Limited Liability Company 4566 Highway 20 East, Suite 204 Niceville, FL 32578

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 no more than ninety (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 entitled 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: N/A

NINTH: SIGNATURE(S) FOR EACH PARTY:

Name of Entity Signature(s) Typed or Printed Name

BLUEWATER OAKS, LLC

McDorman Holdings-I, LLC,
Manager/Member,
by Darren K. McDorman,

its Manager

M AND H DEVELOPMENT, LLC War & McDorman Holdings, LLC, by Darren K. McDorman, its Managing Member

PLAN OF MERGER

FIRST:

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

<u>Name</u>

<u>Jurisdiction</u>

Entity Type

BLUEWATER OAKS, LLC

Florida

Limited Liability Company

M AND H DEVELOPMENT, LLC

Florida

Limited Liability Company

SECOND:

The exact name, form/entity type, and jurisdiction of the surviving party are as

follows:

Name_

Jurisdiction

Entity Type

BLUEWATER OAKS, LLC

Florida

Limited Liability Company

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

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: The membership interests in M AND H DEVELOPMENT, LLC will be converted into an equal number of membership interests in BLUEWATER OAKS, LLC and MCDORMAN HOLDINGS-I, LLC., the sole member of each party to the merger, will continue as the sole member of the surviving entity.

FOURTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: None

FIFTH:

Other provisions, if any, relating to the merger are as follows: None