SEP-14-2007

07000089273

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000230021 3))) _



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : MACFARLANE PERGUSON & MCMULLEN

Account Number : 075077001654

Phone

; (813)273-4304

Fax Number

; (813)273-4396

MERGER OR SHARE EXCHANGE

Bell Development Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

CERTIFICATE OF MERGER OF BELL GROUP, I.L.C., A LOUISIANA LIMITED LIABILITY COMPANY ENTO BELL DEVELOPMENT GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY

PILED 07 SEP 14 AM 9: 46 SECINE ASSEE, FLORIE

The following Certificate of Merger is being submitted in accordance with section 608.4382, Florida Statutes.

 The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address

Jurisdiction

Entity Type

BELL GROUP, L.L.C.

Louisiana

Limited liability company

39 Farnham Place Metairie, Louisiana 70005

2. The exact name, street address of its principal office, jurisdiction, and entity type for each surviving party are as follows:

Name and Street Address

Jurisdiction

Entity Type

Florida Document Number

BELL DEVELOPMENT GROUP, LLC Florida

Limited liability company

L07000089273

201 North Franklin Street Suite 2000

Tampa, Florida 33602

- 3. The attached Plan of Merger meets the requirements of section 608.438 Florida Statutes, and was approved by each entity that is a party to the merger in accordance with Chapter 608, Florida Statutes.
- 4. The attached Plan of Merger was approved by the other business entity that is a party to the merger in accordance with the respective laws of all applicable jurisdictions.
- The surviving entity has obtained the written consent of the person that is the manager of the surviving entity, pursuant to section 608.4381, Florida Statutes.
- The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership that is a party to the merger.
- The merger shall become effective as of the date the Certificate of Merger is filed with the Florida Department of State.

 The Certificate of Merger complies with and was executed in accordance with the laws of each party's applicable jurisdiction.

Dated this 14th day of September, 2007.

BELL DEVELOPMENT GROUP, LLC, a

Florida limited liability company

By:

Edwin R. Rodriguez, Jr.

Manager

BELL GROUP, L.L.C.,

a Louistana limited liability company

By:

Edwin R. Rodriguez, Jr.

Manager

(((11070002300213)))

EXHIBIT A

PLAN OF MERGER

of

BELL GROUP, L.L.C., a Louisiana limited liability company and

BELL DEVELOPMENT GROUP, LLC, a Florida limited liability company

This is a plan of merger between BELL GROUP, L.L.C. a Louisiana limited liability company, and BELL DEVELOPMENT GROUP, LLC, a Florida limited liability company.

ARTICLE I Constituent Entities

The name of each constituent entity is "BELL GROUP, L.L.C." and "BELL DEVELOPMENT GROUP, LLC."

ARTICLE II Merger

Under \$608.438 of the Florida Limited Liability Company Act and the laws of the State of Louisiana, BELL GROUP, L.L.C. shall be merged into BELL DEVELOPMENT GROUP, LLC (the "Merger").

ARTICLE III Surviving Entity

BELL DEVELOPMENT GROUP, LLC shall be the surviving entity of the Merger.

ARTICLE IV Certificate of Organization and Operating Agreement

The Articles of Organization and the Operating Agreement of BELL DEVELOPMENT GROUP, LLC in effect immediately before the Merger shall not be changed by the Merger, and shall continue to be its Articles of Organization and Operating Agreement subsequent to the Merger,

ARTICLE V Members

After the Merger, BELL DEVELOPMENT GROUP, LLC shall have the same members and without further action, such members shall possess all rights and

(((H07000230021 3)))

obligations granted to them by BELL DEVELOPMENT GROUP, LLC in its Operating Agreement.

ARTICLE VI Manager

Following the Merger, the manager previously named by the members of BELL DEVELOPMENT GROUP, LLC, shall without further action, possess all rights and obligations granted to the manager by the members of BELL DEVELOPMENT GROUP, LLC, by its Operating Agreement.

ARTICLE VII Assets and Liabilities

On the effective date of the Merger, the separate existence of BELL GROUP, L.L.C. shall cease and BELL DEVELOPMENT GROUP, LLC, without further action, shall possess all of its rights and privileges immediately preceding the Merger. All assets of any nature of BELL GROUP, L.L.C., without further action, shall be vested in BELL DEVELOPMENT GROUP, L.L.C., immediately following the Merger. Following the Merger, BELL DEVELOPMENT GROUP, L.L.C., shall be responsible for all liabilities and obligations of BELL GROUP, L.L.C., including all fees and franchise taxes required by the State of Louisiana. Any claim existing or action or proceeding pending against BELL GROUP, L.L.C., may be continued as if the Merger did not occur, or BELL DEVELOPMENT GROUP, LLC may be substituted for BELL GROUP, L.L.C. in any such proceeding. Neither the rights of creditors of nor any liens on the property of BELL GROUP, L.L.C. shall be impaired by the Merger.

ARTICLE VIII Effective Date

The Merger shall be effective when the Certificate of Merger is filed with the Florida Secretary of State, or at such other time specified in the certificate of merger.

ARTICLE IX Abandonment

Notwithstanding anything to the contrary contained in this plan, this plan of merger may be terminated and abandoned by the manager of BELL GROUP, L.L.C. or the by the manager of BELL DEVELOPMENT GROUP, LLC, at any time before the filing of the Certificate of Merger.

IN WITNESS WHEREOF, this plan of merger has been executed by the undersigned on September 14, 2007.

BELL DEVELOPMENT GROUP, LLC, a

Florida limited liability company

By:

Edwin R. Rodriguez, Jr.

Manager

BELL GROUP, L.L.C.

a Louisiana limited liability company

By:

Edwin R. Rodriguez, Jr.

Manager