

W07006093966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

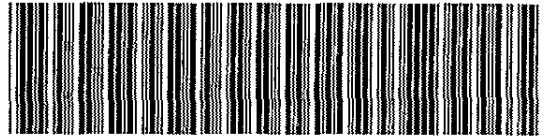
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800109704428

09/25/07--01006--005 **70.00

FILED
SEP 25 2007
FBI - MEMPHIS

[Handwritten signature]

LAW OFFICES
McCLELLAND, JONES LYONS &
LACEY, L.C.

CLIFTON A. MCCLELLAND, JR.
HARRY A. JONES
AARON D. LYONS
STEPHEN J. LACEY

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL (321) 984-2700
FAX (321) 723-4092
HJONES@MILANDL.COM
Private Line: (321) 984-9859

September 21, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Merger and Plan of Merger between
1046 South Harbor City Boulevard, Inc. and
1046 South Harbor City Boulevard, LLC

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Merger and Plan of Merger for the above-captioned Corporation and Limited Liability Company, together with a check in the amount of \$70.00 representing your filing fees.

Please stamp the copy of the Articles of Merger and Plan of Merger with the date received in your office a return to the undersigned in the self-addressed stamped envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours,



Carol F. Smith, Paralegal to
Harry A. Jones, Esquire

Enclosures: as noted

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with Section(s) 607.1109, 608.4382 and/or 620.203, Florida Statutes:

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
205-48915 1046 South Harbor City Boulevard, Inc. 675 South Babcock Street Melbourne, FL 32901	Florida	Corporation
1046 South Harbor City Boulevard, L.L.C. 675 South Babcock Street Melbourne, FL 32901 107-93964	Florida	Limited Liability Company

SECOND: The exact name, street address of its principal office, jurisdiction and entity type surviving party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1046 South Harbor City Boulevard, L.L.C. 675 South Babcock Street Melbourne, FL 32901	Florida	Limited Liability Company

THIRD: The attached Plan of Merger meets the requirements of Section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and were approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607.617, 608, and/or 620, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the other business entity that is party to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: The surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

SIXTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership of the organization or articles of organization of any limited liability company that is a party to the merger.

SEVENTH: The merger shall become effective as of the date filed with the Department of State.

EIGHTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Executed effective the 24 day of August, 2007.

1046 SOUTH HARBOR CITY
BOULEVARD, INC. a Florida corporation

By: S. Thareja
Savita Thareja, President

1046 SOUTH HARBOR CITY
BOULEVARD, L.L.C., a Florida
limited liability company

By: S. Thareja
Savita Thareja, Manager

FILED
2007 SEP 13 09:00 AM
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with Section(s) 607.1108, 608.438, and/or 620.202, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name	Jurisdiction
1046 South Harbor City Boulevard, Inc.	Florida
1046 South Harbor City Boulevard, L.L.C.	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

Name	Jurisdiction
1046 South Harbor City Boulevard, L.L.C.	Florida

THIRD: The terms and conditions and manner and basis of converting the interests, shares, obligations or other securities of the merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, are as follows:

1046 South Harbor City Boulevard, Inc., shall be merged into 1046 South Harbor City Boulevard, L.L.C., for the transfer to 1046 South Harbor City Boulevard, L.L.C., of all the assets and liabilities 1046 South Harbor City Boulevard, Inc., in complete cancellation of all the capital stock of 1046 South Harbor City Boulevard, Inc.

FOURTH: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Savita Thareja
675 South Babcock Street
Melbourne, FL 32901

RECORDED
2007 SEP 25 4:10:45
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA