

**L07000127026**

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**MERGER OR SHARE EXCHANGE**

**PATTERSON GROVES, LLC**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLES OF MERGER OF  
PGB LAND, INC.  
WITH AND INTO  
PATTERSON GROVES, LLC**

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 are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
PGB Land, Inc. 1180 Spring Center South, Blvd. Suite 202 Altamonte Springs, Florida 32714 Florida Document/Registration Number: P04000122753 FEI Number: 260094110	Florida	corporation

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Patterson Groves, LLC 4700 Millenia Blvd. Suite 340 Orlando, Florida 32839 Florida Document/Registration Number: L07000127026 FEI Number: N/A	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 was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in connection with Chapter(s) 607, 608, 617, and/or 620, Florida Statutes.

**FOURTH:** If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are parties to the merger in accordance with the respective laws of all applicable jurisdictions.

**FIFTH:** If not incorporated, organized or otherwise formed under the laws of the State of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligations or rights of any dissenting shareholders, partners, and/or members of

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each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

**SIXTH:** If not incorporated, organized, or otherwise formed under the laws of the State of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under Section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

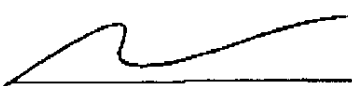
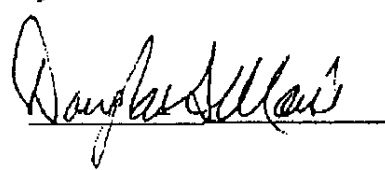
**SEVENTH:** If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that, as a result of the merger, is now a general partner of the surviving entity pursuant to Section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

**EIGHTH:** 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, or the regulations or articles of organization of any limited liability company that is a party to the merger.

**NINTH:** The merger shall become effective on December 27, 2007.

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

**ELEVENTH:** Signature for each party.

<u>Name of Entity</u>	<u>Signatures</u>	<u>Typed or Printed Name and Title of Individual</u>
<u>Patterson Groves, LLC</u>		George Kalivretenos as <u>Trustee of Imperial Industries</u>
<u>PGB Land, Inc.</u>		Douglas S. Maise <u>President</u>

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PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Section 607.1103, Florida Statutes, is being submitted in accordance with Section 607.1105, Florida Statutes.

**FIRST:** The exact name, entity type and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Entity Type</u>	<u>Jurisdiction</u>
PGB Land, Inc.	Profit Corporation	Florida

**SECOND:** The exact name, entity type and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Entity Type</u>	<u>Jurisdiction</u>
Patterson Groves, LLC	Limited Liability Company	Florida


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

The merging parties shall be merged with and into the surviving party, and the separate existence of each merging party shall cease as of the effective date of this Plan of Merger. The surviving party shall retain the name of "PATTERSON GROVES, LLC" after the merger. As of the effective date of this Plan of Merger, the surviving party shall possess all of the right, privileges, powers and franchises of each merging party, of a public as well as private nature, and all property, real, personal or otherwise, of each merging party, and all debts due on whatever account to it, including all choses of action and all and every other interest of or belonging to it, shall be taken by and deemed to be transferred to and vested in the surviving party without further act or deed; and except as provided herein, the identity, existence, purposes, powers, franchises, rights, immunities and liabilities of the surviving party shall continue unaffected and unimpaired by the merger.

The Articles of Organization and the Operating Agreement of the surviving party, as in effect immediately prior to the merger hereunder, shall, after the merger, continue to be the Articles of Organization and the Operating Agreement of the surviving party until duly amended in accordance with law, and no change to such Articles of Organization or Operating Agreement shall be affected by the merger hereunder. The persons who are the managers and officers of the surviving party immediately prior to the merger hereunder shall, after the merger, continue to serve as the managers and officers of the surviving party without change, subject to the provisions of the Articles of Organization and Operating Agreement of the surviving party and the laws of the State of Florida.

**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other

  
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securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

After the effective date of this Plan of Merger, by virtue of the merger and without any action on the part of the shareholders of the merging party or the members of the surviving party, all of the issued and outstanding certificates representing shares of stock in merging party shall be cancelled. Certificates representing ownership of membership units in the surviving party shall not be affected by the merger under this Plan of Merger.

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Not Applicable

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

Not Applicable

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

George Kalivretenos - Manager  
4700 Millenia Blvd., Suite 340  
Orlando, Florida 32839

**SEVENTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: Not Applicable

**EIGHTH:** Other provisions, if any, relating to the merger are as follows: Not Applicable

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