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11 DEC 27 AM 11:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

N. Culligan DEC 28 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIMINI SHIPPING LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

JAN A. YELEN

Contact Person

YELEN & YELEN PA

Firm/Company

1104 Ponce de Leon Boulevard

Address

Coral Gables, Florida 33134

City, State and Zip Code

jyelen@yelen-yelen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan A. Yelen

Name of Contact Person

at (305)

445-3721

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CERTIFICATE OF MERGER
FOR
ISLAND CARGO SYSTEMS LLC
AND
BIMINI SHIPPING LLC
(Florida Limited Companies)

FILED
11 DEC 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type and jurisdiction for the merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
ISLAND CARGO SYSTEMS LLC LO7-123801	Florida	LLC

SECOND: The exact name, form/entity type and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
BIMINI SHIPPING LLC LO8-17001	Florida	LLC

THIRD: The attached Plan of Merger was approved by each limited liability company that is a party to the merger in accordance with the applicable provisions of Chapter 608, Florida Statutes.

FOURTH: The effective date of the merger is December 31, 2011 at 11:59 P.M.

FIFTH: Signatures for each party:

Name of Entity

Signature

ISLAND CARGO SYSTEMS LLC

By: SOUTH RIVER DRIVE LLC Managing Member

By: 

R. HARVEY SASSO, Managing Member

BIMINI SHIPPING LLC

By: SOUTH RIVER DRIVE LLC, Managing Member

By: 

R. HARVEY SASSO, Managing Member

PLAN OF MERGER

FILED
11 DEC 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
ISLAND CARGO SYSTEMS LLC	Florida	LLC

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
BIMINI SHIPPING LLC	Florida	LLC

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

The merger will be a one-for-one conversion of membership interest from the merging limited liability company to the surviving limited liability company. No additional membership certificates will be issued.