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EXAMINER

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 23, 2009

PATTI BABKA COMITER, SINGER, BASEMAN & BRAUN 3801 PGA BOULEVARD, SUITE 604 PALM BEACH GARDENS, FL 33410

SUBJECT: GOLD COAST STAFFING, MANAGEMENT AND CONSULTING,

LLC

Ref. Number: L08000023909

We have received your document for GOLD COAST STAFFING, MANAGEMENT AND CONSULTING, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because Chapters 607, 608, and 620, Florida Statutes, require the certificate of conversion and the documentation forming the resulting Florida business entity be filed simultaneously, the enclosed certificate of conversion cannot be filed. Our records reflect the documentation forming the resulting Florida business entity was previously filed with this office. Therefore, we are enclosing the form and instructions for filing a merger.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 709A00031168

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CERTIFICATE OF MERGER GOLD COAST STAFFING, MANAGEMENT AND CONSULTING, LLC

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

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

Name

Jurisdiction

Form/Entity Type

Gold Coast Staffing, Management

205-16319

and Consulting, Inc.

Florida

Corporation

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

Name

Jurisdiction

Form/Entity Type

Gold Coast Staffing, Management

Florida

LUB-23909

and Consulting, LLC

Limited Liability Company

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

FOURTH: The merger shall become effective as of the date of filing of the Certificate of Merger under the governing laws of the surviving party (the "Effective Date").

FIFTH: Signatures for Each Party:

Name

Signature

Typed or Printed:

Merging Party

Gold Coast Staffing, Management and

Consulting, Inc.

Name of Individua

Michael L. Graves, Director

Q

Bruce White, Director

Surviving Party

Gold Coast Staffing, Management and

Consulting, LLC

Michael L. Graves, Member

Bruce White, Member

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