

L080000034780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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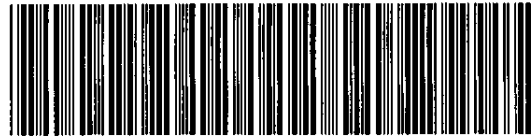
(Business Entity Name)

(Document Number)

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08 SEP 29 PM 4:15

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 SEP 29 AM 9:35

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

SEP 30 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740062 7152087

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 2008

ORDER TIME : 3:56 PM

ORDER NO. : 740062-005

CUSTOMER NO: 7152087

FILED  
08 SEP 29 AM 9:35  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

AT-LJ HOLDINGS, LLC •

INTO

HACKLCO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF MERGER**

**FOR**

**AT-LJ HOLDINGS, LLC, a Florida limited liability company,**

**Merging Entity**

**AND**

**HACKLCO, LLC, a Florida limited liability company,**

**Surviving Entity**

L 0800006105

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08 SEP 29 AM 9:35  
TALLAHASSEE, FLORIDA

This Certificate of Merger is hereby submitted to merge AT-LJ Holdings, LLC, a Florida limited liability company, hereinafter "Merging Entity" and HACKLCO, LLC, a Florida limited liability company, hereinafter "Surviving Entity", in accordance with Section 608.4382., Florida Statutes.

**ARTICLE I  
MERGING ENTITY**

The Merging Entity which shall no longer exist following this merger is AT-LJ Holdings, LLC, a Florida limited liability company, whose previous address was 6304 Peake Road, Macon, GA 31210 and whose current address is Mountain Lake, 2300 North Scenic Highway, Lake Wales, FL 33859.

**ARTICLE II  
SURVIVING ENTITY**

The entity which shall survive and exist following this merger is HACKLCO, LLC, a Florida limited liability company, whose address is Mountain Lake, 2300 North Scenic Highway, Lake Wales, FL 33859.

**ARTICLE III  
PLAN OF MERGER**

Attached hereto is the Plan of Merger which has been approved by each of the Florida limited liability companies which are subject to this Certificate of Merger and is in accordance with the applicable provisions of Chapter 608, Florida Statutes.

**ARTICLE IV  
APPROVAL**

The attached Plan of Merger has been approved by each of the Florida limited liability companies that are a party to this Merger in accordance with all applicable Florida law.

**ARTICLE V  
EFFECTIVE DATE**

As provided in the Plan of Merger, the effective date of the merger shall be the date on which this Certificate is received and filed by the Florida Secretary of State.

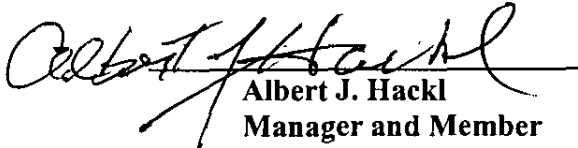
**ARTICLE VI  
ENTITY SUBJECT TO FLORIDA LAW**

Both the Merging and Surviving limited liability companies are formed, organized and exist pursuant to the laws of Florida.

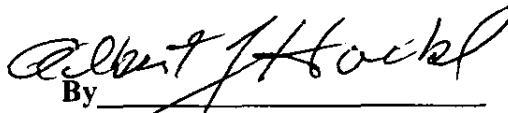
**ARTICLE VII  
APPROVALS**

The Merging and Surviving entities hereby approve this Certificate of Merger

**Merging Entity**  
AT-LJ Holdings, LLC  
By: HACKLCO, LLC

  
Albert J. Hackl  
Manager and Member

**Surviving Entity**  
HACKLCO, LLC

  
By \_\_\_\_\_  
Albert J. Hackl  
Manager and Member

**PLAN OF MERGER**  
**between**  
**AT-LJ HOLDINGS, LLC,**  
**and**  
**HACKLCO, LLC,**  
**both Florida limited liability companies**

AT-LJ Holdings, LLC, a Florida limited liability company, is wholly owned by HACKLCO, LLC, a Florida limited liability company, and it is the purpose and intention of these two organizations to merge and for HACKLCO, LLC, to be the Surviving Entity pursuant to this Plan of Merger.

**ARTICLE I**  
**MERGING ENTITY**

AT-LJ Holdings, LLC, a Florida limited liability company, whose address was formerly 6304 Peake Road, Macon, GA 31210 and whose address is now Mountain Lake, 2300 North Scenic Highway, Lake Wales, FL 33859, is the Merging Entity which will cease to exist pursuant to this Plan of Merger.

**ARTICLE I**  
**SURVIVING ENTITY**

HACKLCO, LLC, a Florida limited liability company, whose address is Mountain Lake, 2300 North Scenic Highway, Lake Wales, FL 33859, will be merged with the Merging Entity named in Article I above and shall be the Surviving Entity pursuant to this Plan of Merger.

**ARTICLE III**  
**TERMS AND CONDITIONS**

1. Effective Date. The Effective Date of this merger shall be the day upon which the certificate of merger is filed with and accepted by the Florida Secretary of State.
2. Assets. All assets of the Merging Entity following the Effective Date shall become the assets of and be held by the Surviving Entity.
3. Liabilities. Upon the Effective Date, all obligations and liabilities of the Merging Entity shall be assumed by and be the responsibility of the Surviving Entity.

4. Operating Agreement. As of the Effective Date, the operating agreement for the Merging Entity shall cease to be effective and the operating agreement of the Surviving Entity shall be at all times thereafter applicable to the management and operation of all interests previously a part of the merging entity.

#### **ARTICLE IV CONVERSION OF INTERESTS AND OBLIGATIONS**

The Merging Entity is solely owned by the Surviving Entity, so that upon the Effective Date of this merger all interests and obligations of the Merging Entity shall become the interests and obligations of the Surviving Entity. No other provision is required to provide for the transfer and acquisition of the interests of the Merging Entity. The membership and management of the Surviving Entity will remain unchanged following the merger.

#### **ARTICLE V STATEMENT REQUIRED BY LAW AND OTHER PROVISIONS**

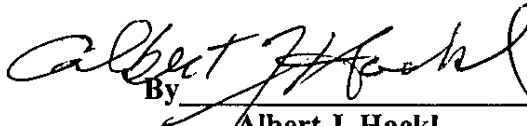
There are no other statements are required by law or any other provisions required to be part of this Plan of Merger.

The undersigns, on behalf of the merging and surviving entities hereby approve this plan of merger on this 22 day of September, 2008.

Merging Entity  
AT-LJ Holdings, LLC  
By: HACKLCO, LLC

  
Albert J. Hackl  
Manager and Member

Surviving Entity  
HACKLCO, LLC

  
By  
Albert J. Hackl  
Manager and Member