Division of Corporations

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# MERGER OR SHARE EXCHANGE

SUNKING HOLDINGS, LLC

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**EXAMINER** 

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CERTIFICATE OF MERGER

HEMBREE-ROSS HOLDINGS, I.C. LOSOU 033919 INTO

SUNKING HOLDINGS, LLC

SUNKING HOLDINGS, LLC, a Florida limited liability company (Stinking), hereby delivers to the Florida Department of State for filing the tollowing Certificate of Merger for the merger of HEMBREE-ROSS HOLDINGS, LLC, a Florida limited liability company ("Hembree"), with end into Sunking. Sunking shall be the surviving business entity.

- A true copy of the Plan of Marger is attached hereto as "Exhibit A." 1.
- The foregoing Plan of Merger was approved by Sunking in accordance with Section 605.4361, Florida Statutea.
- The foregoing Plan of Merger was approved by Hembree in accordance with Section 508.4381, Florida Statutes.
- The effective date of the marger is the date this Certificate of Merger is filed with the Florida Department of State.
- IN WITNESS WHEREOF, this Certificate of Merger has been executed and delivered by the constituent business entities as of the Effective Date.

SUNKING HOLDINGS, LLC. a Florida limited liability company

. Hembred As its Manager

HEMBREE-ROSS HOLDINGS, LLC. a Florida limited tiability company

Richard E. Ross

As its Manager

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### **EXHIBIT A**

### Plan of Merger Of Hembree-Ross Holdings, LLC Into Sunking Holdings, LLC

HEMBREE-ROSS HOLDINGS, LLC, a Florida limited liability company, and SUNKING, LLC, a Florida limited liability company, hereby adopt and approve the following plan as the Plan of Merger required by Section 608.4382, Florida Statutes. The terms of the plan are as follows:

- The names of the business entities planning to marge are HEMBREE-ROSS HOLOMOSS, LLC, a Florida limited Rability company ("Hembree"), and SUNICING, LLC, a Florida limited liability company ("Sunking"). As a result of the merger, Hembroo shall be marged with and into Sunking. Sunking shall be the surviving business entity.
- The marger shall be affective on the date the Centificate of Merger is filled with the Department of State (the "Effective Date").
- The membership interest of Hembres will be cancelled. No change shall occur in the membership interests of Sunking.
- 4. This plan shall be submitted to the members and manager of Hernbree for approval. This plan shall be submitted to the member and manager of Sunking for approval. The Articles of Organization for Sunking will not differ from its Articles of Organization before the merger, and the member of Sunking will hold the same membership interest, with Identical designations, preferences, limitations, and relative rights, immediately after the merger.
- The members and manager of Hembres, and the member and manager of Sunking are hereby authorized to amend this plan at any time prior to the fling of the Certificate of Marger, to the extent permitted by low.
- Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: none.
- 7. There are no other terms of or conditions to the marger.

SECRETANY OF STATE
TALLAHASSEE, FLORIO,

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Judith E, Crivey, ACP judith.covey@displact.com 7 813.222.5932 F 813.371.1117

May 6, 2008 VIA E-MAIL

Florida Department of State Division of Corporations Public Access System Tallahassee, Florida

Re: CR South, Inc. and Continental Equity Partners, LLC

Ladies and Gentlemen:

CR South, Inc. (Florida document number P98000056388) and Continental Equity Painters, ŁLC (Florida document number L08000005685) are related entities. CR South, Inc. is filing Articles of Amendment to change its name to CR Florida West, Inc. so that the Articles of Amendment being filed by Continental Equity Partners, LLC to change its name to CR South, LLC will be acceptable.

Please call if you have any quistions.

Sincerely,

DLA Piper US LLP

Judilin E. Covey, ACP dvanced Certified Paralegal

judith.covey@dlapiper.com

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