Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001951223)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sfleet.

Division of Corporations

Fax Number : (850)617-6380

Account Name .: WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000255 : (941)366-4800

: (941)552-5559 Fex Number

MERGER OR SHARE EXCHANGE

ARTS AND HUMANITIES INVESTMENTS, LLC

Certificate of Status	l,
Certified Copy	1
Page Count	03
Estimated Charge	\$67.50

Electronic Filing Menu

Corporate Filing Menu

Help

MIG 182008

Williams Parker

8/14/2008 2:10:39 PM

PAGE

2/004

Fax Server

H08000195122 3

CERTIFICATE OF MERGER OF CENTER - APC ARTS & HUMANITIES, LLC INTO ARTS AND HUMANITIES INVESTMENTS, LLC

ARTS ARD HUMANITIES INVESTMENTS, LLC, a Plorida limited liability company ("Arts"), hereby delivers to the Florida Department of State, for filling, the following Certificate of Merger for the merger of CENTER - APC ARTS & HUMANITIES, LLC, a Florida limited liability company ("Center"), with and into Arts. Arts shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A."
- The foregoing Plan of Merger was approved by Center in accordance with Section 608,4381, Florida Statutes.
- The foregoing Plan of Merger was approved by Arts in accordance with Section 809,4381, Florida Statutes.
- 4. The effective data of the merger is the date this Certificate of Merger is filled with the Fiorida Department of State.

IN WITHESS WHEREOF, this Certificate of Merger has been executed and delivered by the constituent business entitles as of the Effective Date.

ARTS AND FUMANITIES INVESTMENTS, LLC, a Florida limited liability company

Jane K. Critsena

Aprile Manage

James //. Corbett As its Manager

[Signatures continue on following page.]

8 AUG 14 AH 8: 18

Williams Parker

8/14/2008 2:10:39 PM

PAGE 3/004

Fax Server

H08000195122 3

CENTER - APC ARTS & HUMANITIES, LLC, a Fiorida limited liability company

By: CENTER – APC, L.L.C. a Florida limited liability company
As its Manager

By:

Robert G. Roskam

\$92180_1,dec

SECREDAY OF STATE

Williams Parker

8/14/2008 2:10:39 PM

PAGE 4/004

F

Fax Server

H08000195122 3

EXHIBIT A

Plan of Merger Of Center - APC ARTS & Humanities, LLC Into ARTS AND HUMANITIES INVESTMENTS, LLC

CENTER - APC ARTS & HUMANITIES, LLC, a Florida limited liability company, and ARTS AND HUMANITIES INVESTMENTS, LLC, a Florida limited liability company, hereby adopt and approve the following plan as the Plan of Marger required by Section 608.4382, Florida Statutes. The terms of the plan are as follows:

- The names of the business entities planning to merge are CENTER APC ARTS
 A HUMANITIES, LLC, a Florida limited liability company ("Center"), and ARTS
 AND HUMANITIES INVESTMENTS, LLC, a Florida limited liability company
 ("Arts"). As a result of the merger, Center shall be merged with and into Arts.
 Arts shall be the surviving business entity.
- The merger shall be effective on the date the Certificate of Merger is filed with the Department of State (the "Effective Date").
- The membership interests of Center will be concelled. No change shall occur in the membership interests of Arts.
- 4. This plan shall be submitted to the Member and Manager of Center for approval. This plan shall be submitted to the Members and Managers of Arts for approval. The Articles of Organization for Arts will not differ from its Articles of Organization before the merger, and the members of Arts will hold the same membership interests, with identical designations, preferences, limitations, and relative rights, immediately after the merger.
- The Mamber and Manager of Center, and the Members and Managers of Arts are hereby authorized to amend this plan at any time polar to the filling of the Certificate of Merger, to the extent permitted by Jaw.
- Any statements that are required by the leves under which each other business entity is formed, organized, or incorporated are as follows; ripne.
- 7. There are no other terms of or conditions to the merger.

852180 Lebe

SECNETARY DE STATE

LIANGONAGEANA :