

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

Account Name : STONEBURNER BERRY & SIMMONS, P.A.

Account Number : I20010000084

Phone : (904) 393-9000

Fax Number : (904) 396-9001

MERGER OR SHARE EXCHANGE

Sun Family Investments, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 7 AM 9:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF MERGER
OF
SUN INVESTMENTS, L.P.,
a Delaware limited partnership
into
SUN FAMILY INVESTMENTS, LLC,
a Florida limited liability ("Surviving Limited Liability Company")

Pursuant to the provisions of the Florida Limited Liability Company Act and the Code of Delaware, the undersigned adopt the following articles of merger for the purpose of merging them into Sun Family Investments, LLC:

First: The parties to this Plan of Merger are:

<u>Name</u>	<u>Jurisdiction of Organization</u>
Sun Family Investments, LLC	Florida
Sun Investments, L.P.	Delaware

Second: The surviving limited liability company is Sun Family Investments, LLC.

Third: The Articles of Organization and the Operating Agreement of Sun Family Investments, LLC as in effect immediately prior to the Merger, shall be the governing documents of the surviving entity; and the separate existence of Sun Investments, L.P. shall cease.

Fourth: The manner and basis of converting the interests of the members of Sun Family Investments, LLC and the partnership interests of the partners of Sun Investments, L.P. is as follows:

- (a) Each Class A limited partnership unit in Sun Investments, L.P. shall be converted into a Class A membership interest in Sun Family Investments, LLC;
- (b) Each Class B limited partnership unit in Sun Investments, L.P. shall be converted into a Class B membership interest in Sun Family Investments, LLC;
- (c) The general partnership interest of Panit Co. in Sun Investments, L.P. shall be purchased by Sun Family Investments, LLC for five hundred dollars (\$500.00) payable in cash.

Fifth: The foregoing plan of merger (the "Plan of Merger") was approved by all of the members of Sun Investments, LLC and all of the partners of Sun Investments, L.P. in the manner prescribed by the Florida Limited Liability Company Act and the Code of Delaware, respectively.

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Sixth: The Effective Date of the merger described herein shall be the date of filing of this Certificate of Merger with the Florida Secretary of State.

Dated: AUGUST 5, 2008.

Sun Family Investments, LLC,
a Florida limited liability company

By: Marian Services, Inc., Its Manager

By: [Signature]
Print: Joseph P. Helow
Its: President

Sun Investments, L.P.,
a Delaware limited partnership

By: Panit Co, Its general partner

By: [Signature]
Print: George A. Helow
Its: President