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SCRETARY OF STATE
AMASSEE FLORED

D. BRUCE

DEC 3 0 2008

EXAMINER

PAGE, SCRANTOM, SPROUSE, TUCKER & FORD, P. C.

ATTORNEYS AND COUNSELLORS AT LAW

SYNOVUS CENTRE

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CHANDLER W. RILEY*
ADAM R. PEASE*
LAUREN K. DIMITRI

ANGELA M. HICKS*

JERALO L. WATTS, II

**ALSO ADMITTED IN VIRGINIA AND THE DISTRICT OF COLUMBIA

December 23, 2008

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re Certificate of Merger

WLA, Sr., LLC a Georgia limited liability company

WLA, Sr., FLORIDA, LLC a Florida limited liability company

Dear Sir/Madam:

Please find enclosed the following documents for filing in your office:

- 1. Original and one copy of Merger Transmittal Letter
- 2. Original and one copy of the Certificate of Merger, including the Plan of Merger as Exhibit A; and
- 3. A check in the amount of \$80 for the required filing fees of \$25.00 per Limited Liability Company and \$30.00 for one certified copy of the Certificate of Merger.

Upon filing, please return the certified Certificate of Merger to us in the enclosed Federal Express envelope. Thank you very much for your assistance in this matter.

Sincerely.

PAGE, SCRANTOM, SPROUSE,

TUCKER & FORD, P.C.

Ву

Cecil M. Cheves

CMC/ash Enclosures

W0950-0001-3

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: WLA, Sr., Florida, LLC		
	rviving Party)	
The enclosed Certificate of Merger and fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to:	
Cecil Cheves		
(Contact Person)		
Page, Scrantom, Sprouse, Tucke	er & Ford, PC	
(Firm/Company)		四點
1111 Bay Avenue, 3rd Floor		25 C2
(Address)	· ·	SE 0
Columbus, GA 31901	•	F ST
(City, State and Zip Code)	•	ATE 33
For further information concerning this matte	er, please call:	
Cecil Cheves	at (_706) 243-4079	
(Name of Contact Person)	(Area Code and Daytime Telephone	e Number)
Certified copy (optional) \$30.00		
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P. O. Box 6327	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

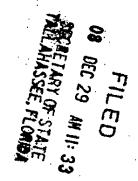
WLA, SR. FLORIDA, LLC and WLA, SR., LLC

CERTIFICATE OF MERGER

The undersigned, being WLA, SR. FLORIDA, LLC, a Florida limited liability company ("WLA, Sr. Florida") and WLA, SR., LLC, a Georgia limited liability company ("WLA, Sr. Georgia"), hereby make, acknowledge, and file this Certificate of Merger pursuant to the provisions of the Florida Statutes (Fla. Stat. § 608.4382 et. seq.) effective as of 11:59 p.m., E.S.T. December 31, 2008.

- 1. Name and Form of Constituent Organizations. WLA, Sr. Florida is a Florida limited liability company organized and validly existing under the laws of the state of Florida and its corporate name is WLA, SR. FLORIDA, LLC. WLA, Sr. Georgia is a limited liability company organized and validly existing under the laws of the state of Georgia and its corporate name is WLA, SR., LLC.
- 2. <u>Surviving Organization</u>. Subsequent to the merger of WLA, Sr. Florida and WLA, Sr. Georgia, WLA, Sr. Florida shall be the surviving organization.
- 3. <u>Effective Date of Merger</u>. The merger of WLA, Sr. Florida and WLA, Sr. Georgia shall be effective as of 11:59 p.m., E.S.T. December 31, 2008.
- 4. <u>Approval of Merger</u>. WLA, Sr. Florida and WLA, Sr. Georgia believe the merger of the limited liability companies is in the best interests of each limited liability company and such merger has been approved in accordance with the applicable provisions of each limited liability company's operating agreement. A copy of the Agreement and Plan of Merger which sets forth the terms and conditions of said merger, as adopted by WLA, Sr. Florida and WLA, Sr. Georgia, is attached hereto as Exhibit "A".

[SIGNATURE PAGE FOLLOWS]



EFFECTIVE DATE 23108

In witness whereof, the Manager of the constituent limited liability companies to the above referenced merger has hereunder set her hands effective as of 11:59 p.m., E.S.T. December 31, 2008.

WLA, SR. FLORIDA, LLC,

a Florida limited liability company

Bettye A. Cheves, Manager

WLA, SR., LLC,

a Georgia limited liability company

Bettye A. Cheves, Manager

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AHASSEE FINANCE

AHASSEE FINANCE

FILED

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER, made and entered into this 21st day of December, 2008 between WLA, SR., LLC, a Georgia limited liability company ("WLA, Sr. Georgia"), and WLA, SR. FLORIDA, LLC, a Florida limited liability company ("WLA, Sr. Florida");

WITNESSETH

WHEREAS, WLA, Sr. Florida is a limited liability company organized and validly existing under the laws of the state of Florida, with its designated office at 8152 Resid Court, Amelia Island, Florida 32034;

WHEREAS, WLA, Sr. Georgia is a limited liability company organized and validation with the laws of the state of Georgia, with its principal place of business at 1 Avenue, 3rd Floor, Columbus, Georgia 31901;

WHEREAS, the manager of WLA, Sr. Georgia and WLA, Sr. Florida is Bettye A. Cheves and the manager deems it advisable and for the benefit of each of said limited liability companies and in furtherance of their respective purposes, that WLA, Sr. Georgia merge with and into WLA, Sr. Florida, and WLA, Sr. Florida to be the surviving limited liability company of the merger with its designated office at 8152 Residence Court, Amelia Island, Florida 32034;

NOW, THEREFORE, for and in consideration of the assets and of the mutual agreements, promises and covenants hereinafter contained, it is hereby agreed by and between WLA, Sr. Georgia and WLA, Sr. Florida that WLA, Sr. Georgia be merged with and into WLA, Sr. Florida, the existence of which shall be continued under the name of "WLA, SR. FLORIDA, LLC", and thereafter the individual existence of WLA, Sr. Georgia shall cease. The terms and conditions of the merger hereby agreed upon and the mode of carrying the same into effect are and shall be as follows:

1.

Pursuant to this Agreement and Plan of Merger and effective 11:59 p.m., E.S.T. December 31, 2008, WLA, Sr. Georgia shall be merged with and into WLA, Sr. Florida and WLA, Sr. Florida shall continue in existence and the merger shall in all respects have the effects provided for in Fla. Stat. §608.4383.

2.

All acts and things required to be done by the Florida Statutes shall be attended to and done by the manager of WLA, Sr. Georgia and WLA, Sr. Florida.

3.

The surviving business entity will be WLA, Sr. Florida, with its designated office at 8152 Residence Court, Amelia Island, Florida 32034.

4.

From and after the filing of the Plan of Merger, the Articles of Organization of WLA, Sr. Florida, as in effect at such date, shall be the Articles of Organization of the surviving business entity and shall continue in effect until the same shall be altered, amended or repealed as therein provided or as provided by law.

5.

Under the terms of the merger, each interest of members of WLA, Sr. Georgia and exchanged for and become the same interest of members of WLA, Sr. Florida. Therefore subsequent to said merger, the membership interests of WLA, Sr. Florida shall be as

William L. Amos, Jr.

50%

Bettye A. Cheves

50%

6.

As of 11:59 p.m., E.S.T. December 31, 2008, the separate existence of WLA, Sr. Georgia shall cease. In accordance with the terms of this Agreement and Plan of Merger, WLA, Sr. Florida shall possess all the rights, privileges, immunities and franchises, of a public as well as of a private nature, of WLA, Sr. Georgia and of WLA, Sr. Florida. All property, real, personal and mixed, and all debts due on whatever account, and all and every other interest of or belonging to

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or due to WLA, Sr. Georgia shall be taken and deemed to be transferred to and vested in WLA, Sr. Florida without further act or deed; and all property, rights and privileges, powers and franchises and all and every other interest shall be thereafter the property of WLA, Sr. Florida as effectually as they were of WLA, Sr. Georgia. The title to any real estate, whether by deed or otherwise, vested in either WLA, Sr. Georgia or WLA, Sr. Florida, shall not revert or be in any way impaired by reason of the merger. WLA, Sr. Florida shall thenceforth be responsible and liable for all the liabilities and obligations of WLA, Sr. Georgia. Any claim existing or action or proceeding pending may be prosecuted as if the merger had not taken place, or WLA, Sr. Florida may be substituted in its place. Neither the rights of creditors nor any liens upon the property of either of WLA, Sr. Georgia or WLA, Sr. Florida shall be impaired by the merger.

7.

Anything herein to the contrary notwithstanding, this Agreement and Plan of Merger may be terminated and abandoned at any time prior to the filing of the Articles of Merger in accordance with Fla. Stat. §608.4382.

IN WITNESS WHEREOF, WLA, SR., LLC and WLA, SR. FLORIDA, LLC have each caused this Agreement and Plan of Merger to be executed on their respective behalf and their respective seals affixed and the foregoing attested, all by their duly authorized manager, this 21st day of December, 2008.

WLA, SR. FLORIDA, LLC, a Florida limited liability company

Bettye A. Cheves, Manager

WLA, SR., LLC,

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a Georgia limited liability company

Bettye A. Cheves, Manager

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