Division of Corporations



# Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

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: (727)442-1200

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## MERGER OR SHARE EXCHANGE

## MOBILE HIGHWAY RENTALS, L.L.C.

| Certificate of Status | 0       |
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| Certified Copy        | O O     |
| Page Count            | 06      |
| Estimated Charge      | \$50.00 |

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SECRETARY OF STATES
TALLAHASSEE FLORIDA

Form/Entity Type

#### Certificate of Merger For Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Jurisdiction

| Name   | <u>Jurisdiction</u>         | Form/Entity Type                        |  |  |
|--|-----------------------------|---|--|--|
| MOBILE HIGHWAY PROPERTY HOLDINGS, L.L.C.       | Florida                     | Limited Liability Company               |  |  |
| L09-54   |                             |   |  |  |
|  |                             |   |  |  |
|  |                             |   |  |  |
|  |                             |   |  |  |
| <b>SECOND:</b> The exact name, for as follows: | m/entity type, and jurisdic | ction of the <u>surviving</u> party are |  |  |
| <u>Name</u>                                    | <u>Jurisdiction</u>         | Form/Entity Type                        |  |  |
| MOBILE MIGHWAY RENTALS, L.L.C.                 | Florida                     | Limited Liability Company               |  |  |
| L08-117830                                     |                             | <u> </u>                                |  |  |

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

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| <b>FOURTH:</b> The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated. |
|---|
| FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:   |
| SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:   |
|   |
| SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.                                 |
| <b>EIGHTH:</b> If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:   |
| a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:   |
| Street address:   |
|   |
| Mailing address:  |
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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

,

| Name of Entity/Organization:             | Signature(s): | Typed or Printed Name of Individual: |
|--|---------------|--------------------------------------|
| MOBILE HIGHWAY PROPERTY HOLDINGS, L.L.C. | Kentr a a     | KENNETH CROTTY, as Auth, Rep.        |
| MOBILE HIGHWAY RENTALS, L.L.C.           | Kanitag       | KENNETH CROTTY, as Auth. Rep.        |
|  |               |                                      |
|  |               |                                      |
|  |               |                                      |

Corporations: Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)
Signature of a general partner or authorized person

General partnerships: Signature of a general partner or a Florida Limited Partnerships: Signatures of all general partners

Non-Florida Limited Partnerships: Signature of a general partner

Limited Liability Companies: Signature of a member or authorized representative

Fees: For each Limited Liability Company: \$25.00
For each Corporation: \$35.00
For each Limited Partnership: \$52.50
For each General Partnership: \$25.00
For each Other Business Entity: \$25.00

Certified Copy (optional): \$30.00

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#### PLAN OF MERGER

| follows:  | Touris diesis.   | to to the man   |  |
|---|--|---|--|
| <u>Name</u>   | <u>Jurisdiction</u>  | Form/Entity Type  |  |
| MOBILE HIGHWAY PROPERTY HOLDINGS, L.L.C.  | Florida  | Limited Liability Company                                   |  |
|   |  |   |  |
| SECOND: The exact name, form/en as follows: Name  | tity type, and jurisdiction o  | f the <u>surviving</u> party are<br><u>Form/Entity Type</u> |  |
| MOBILE HIGHWAY RENTALS, L.L.G.  | Florida  | Limited Liability Company                                   |  |
| THIRD: The terms and conditions on The Constituent Entities hereby a with and into the Surviving Entity | agree that the Merging E   | Entity shall be merged                                      |  |
| entity. The Surviving Entity sha  | all be the entity continu  | ing after the merger,                                       |  |
| and the separate existing of the  | Merging Entity shall c   | ease on the effective                                       |  |
| date of this Certificate.   |  |   |  |
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|   |  |   |  |
| (Attach add   | litional sheet if necessary)   |   |  |

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### **FOURTH:**

| A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:   |
|---|
| All ownership of the Merging Entity is being substituted for  |
| ownership of the Surviving Entity.  |
|   |
|   |
| Market 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1  |
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| (Attach additional sheet if necessary)  |
| B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows: |
|   |
|   |
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| (Attach additional sheet if necessary)  |

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| FIFTH: Any statements that are required by the laws under which each other t   | ousiness    |       |                       |
|--|-------------|-------|-----------------------|
| entity is formed, organized, or incorporated are as follows:   |             |       |                       |
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| SIXTH: Other provisions, if any, relating to the merger are as follows:  |             |       |                       |
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