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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: GASSMAN & ASSOCIATES,

Account Number: 075350000514 Phone

: (727)442-1200

Fax Number

: (727)443-5829

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# MERGER OR SHARE EXCHANGE LMJ Real Property, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$50.00

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#### TRANSMISSION VERIFICATION REPORT

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# 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:

<u>ame</u> <u>Jurisdiction</u> ]		Form/Entity Type
LMJ SUNCOAST, L.L.C.	Florida	Limited Liability Company LM0000 22008
SECOND: The exact name, as follows:	form/entity type, and jurisdi	ction of the surviving party are
<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
LMJ REAL PROPERTY, L.L.C.	Florida	Limited Liability Company L090000 28394

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.

1 of 6

FOURTH: The attached plan of merger was approved by each other business is a party to the merger in accordance with the applicable laws of the state, cour jurisdiction under which such other business entity is formed, organized or inco FIFTH: If other than the date of filing, the effective date of the merger, which prior to nor more than 90 days after the date this document is filed by the Florid Department of State:	otry or rporated.	
SIXTH: If the surviving party is not formed, organized or incorporated under the Florida, the survivor's principal office address in its home state, country or jurist as follows:	 ne laws of diction is	
SEVENTH: If the survivor is not formed, organized or incorporated under the laborated, the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees to pay to any members with appraisal rights the amounted and the survivor agrees are survivor agrees.		
which such members are entitles under ss.608.4351-608.43595, F.S.  EIGHTH: 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	t	
Department of State may use for the purposes of s. 48.181, F.S., are as follows:		
Mailing address:	THE DEC 29 AM 8: 58  SECRETARY OF STATE CALLAHASSEE, TLORDA	TICO
7-66		

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:
LMJ SUNCOAST, L.L.C.	But ag	Kenneth J. Crotty, Auth. Rep.
LMJ REAL PROPERTY, L.L.C.	their by	Kenneth J. Crotty, 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 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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3 of 6

### PLAN OF MERGER

follows: Name	Jurisdiction	Form/Entity Type
LMJ SUNCOAST, L.L.C.	Florida	Limited Liability Company
ZIND CONTO ONOT, E.C.O.,	TOTAL	
SECOND: The exact name, for as follows:	m/entity type, and jurisdictio	n of the <u>surviving</u> party are
Name	<u>Jurisdiction</u>	Form/Entity Type
LMJ REAL PROPERTY, L.L.C.	Florida	Limited Liability Company
The Constituent Entitles here with and into the Surviving I entity. The Surviving Entity and the separate existing o	Entity, and the Surviving shall be the entity cont	Entity shall be a single inuing after the merger,
date of this Certificate.	and the second s	
		ALC: ALC: ALC: ALC: ALC: ALC: ALC: ALC:
(Attaci	h additional sheet if necessar	
	4 of 6	OF STATE

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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 each or other property is as follows:	
The present owners of LMJ REAL PROPERTY, L.L.C. and the owner of LMJ SUNCOAST, L.L.C.,	
will be the owners of LMJ REAL PROPERTY, L.L.C. based upon relative percentages of	
value correlating to relative values before the merger.	
(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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