

L09000058812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

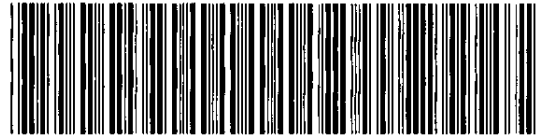
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800156666238

RECEIVED
09 JUN 19 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 19 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 041842 4800429
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 50.00

FILED
09 JUN 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 19, 2009
ORDER TIME : 9:51 AM
ORDER NO. : 041842-010
CUSTOMER NO: 4800429

ARTICLES OF MERGER

1898 HOLDINGS, LLC

INTO

1898 HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley

EXAMINER'S INITIALS: _____

**CERTIFICATE OF MERGER
MERCING
1898 HOLDINGS, LLC, a New Jersey limited liability company
WITH AND INTO
1898 HOLDINGS, LLC, a Florida limited liability company**

FILED
09 JUN 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
1898 Holdings, LLC	New Jersey	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction for the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
1898 Holdings, LLC	Florida	Limited Liability Company

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

FOURTH: 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 under which such other business entity is formed.

FIFTH: The Certificate of Merger shall be effective upon filing.

SIXTH: Signature of each party:



<u>Name of Entity/Organization</u>	<u>Signature</u>	<u>Name of Individual</u>
1898 Holdings, LLC, a New Jersey limited liability company		Bruce S. Raiffe, Member
1898 Holdings, LLC, a Florida limited liability company		Bruce S. Raiffe, Member

EXHIBIT A
PLAN OF MERGER