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To:

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.

Account Number : 072720000266

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## MERGER OR SHARE EXCHANGE

776 DEVELOPMENT, LLC

IS CCT 20 AM B: OU

 Certificate of Status
 1

 Certified Copy
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 Page Count
 02

 Estimated Charge
 \$67.56

C. LEWIS

OCT 2 1 2009

\$ 85.00

**EXAMINER** 

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## ARTICLES OF MERGER OF PL-776, LLC, INTO 778 DEVELOPMENT, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

776 Development, LLC, a Florida limited liability company ("Development"), hereby delivers to the Department of State for filing the following Articles of Merger for the merger of PL-776, LLC, a Florida limited liability company ("PL-776"), with and into Development. Development shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A."
- 2. The foregoing Plan of Merger was approved by Development in accordance with Section 608.4381, Florida Statutes.
- 3. The foregoing Plan of Merger was approved by PL-776 in accordance with Section 608,4381, Florida Statutes.
  - 4. The effective date of the merger is October 20, 2009, at 11:59 p.m.

IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered by the constituent business entities as of the Effective Date.

776 DEVELOPMENT, LLC. Lo900099624

B Florida limited flability company

John R. Peshkirt As its Manager

As its Manager

PL-776, LLC,

L07000127859

a Fiorida limited liability company

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this Atlay of October 2009, by John R. Pestikin, as Manager of 776 Development, LLC, a Florida limited liability company, and as Menager of PL-776, LLC, a Florida limited liability company, on behalf of the companies. The abovenamed person is personally known to me or has produced as identification. If no type of identification is indicated,

the above-named person is personally known to me.

(Notary Seal)

LYNNE & VAN FLEET
Commission DD 726905
Expires January 20, 2012
Broke That Tray Fight leasure 60-66-7819

Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on 120-12

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

## **EXHIBIT A**

PLAN OF MERGER OF PL-776, LLC, WITH AND INTO 776 DEVELOPMENT. LLC

- PL-776, LLC, a Florida manager-managed limited liability company, and 776 Development, LLC, a Florida manager-managed limited liability company, hereby adopt and approve the following plan as the Plan of Merger required by Section 608.438, Florida Statutes. The terms of the plan are as follows:
- 1. The names of the business entities planning to merge are PL-776, LLC, a Florida manager-managed limited liability company ("PL-776"), and 776 Development, LLC, a Florida manager-managed limited liability company ("Development"). As a result of the merger, PL-776 shall be merged with and into Development. Development shall be the surviving business entity.
- 2. The merger shall be effective on October 20, 2009, at 11;59 p.m. (the "Effective Date").
- As a result of the merger, the sole membership interest in PL-776 shall be cancelled.
- 4. The name and address of the Manager for PL-776 is John R. Peshkin, 7350 Point of Rocks Road, Sarasota, Florida 34242-2641.
- 5. The name and address of the Manager for Development is John R. Peshkin, 7350 Point of Rocks Road, Sarasota, Florida 34242-2641.
- This plan shall be submitted to the Member and Manager of PL-778 for approval.
   This plan shall be submitted to the Members and Manager of Development for approval.
- 7. Each member of Development having a membership interest in Development immediately prior to the Effective Date will hold the same membership interests, with identical designations, preferences, limitations, and relative rights, immediately after the merger.
- 8. The Member and Manager of PL-776 and the Members and Manager of Development are hereby authorized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.
  - There are no other terms of or conditions to the merger.

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