

LD9000122315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 11 2010

EXAMINER

LAW OFFICES OF
JASON R. MAUGHAN
A PROFESSIONAL ASSOCIATION
TREE TOP CENTRE
1101 PERIWINKLE WAY • SUITE 103
SANIBEL, FLORIDA 33957
(239) 472-2424
FAX (239) 472-2924

January 5, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: FEDOROV ENTERPRISES, L.L.C. - Merger

Dear Secretary of State:

Please find enclosed Articles of Merger, Action Plan and approval by all members of all limited liability corporations, and fees submitted for filing. **The New Jersey limited liability companies - FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, Document No.: L09000122315, effective upon filing or December 31, 2009, whichever is latest.** Please return all correspondence concerning this matter to the following:

Jason R. Maughan, Esquire
Jason R. Maughan, P.A.
1101 Periwinkle Way
Suite One Hundred Three
Sanibel, FL 33957

For further information concerning this matter, please call Attorney Jason R. Maughan at (239) 472-2424 or (239) 887-2888; or you can e-mail me at: jrm@sanibellaw.com.

Also, I request a certified copy and include an additional check in the amount of \$8.75 for that purpose.

Yours sincerely,

Jason R. Maughan, Esq.

JRM/cab
cc: Client
Enclosures

10 JAN -7 AM 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLAN OF MERGER

The following Plan of Merger is submitted in compliance with section 608.438, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of organization.

The name and jurisdiction of the surviving company:

FEDEROV ENTRPRISES, L.L.C., a Florida limited liability company

The name and jurisdiction of each merging company:

FEDOROV, L.L.C. ONE, a New Jersey limited liability company

FEDOROV, L.L.C. TWO, a New Jersey limited liability company

The terms and conditions of the merger are as follows:

The two New Jersey L.L.C.'s shall merge with the Florida L.L.C. and thereafter cease to exist.
The Florida L.L.C. shall survive and operate in their stead alone.

A statement of any changes in the Articles of Organization of the surviving company to be effected by the merger is as follows:

None.

Other provisions relating to the merger are as follows:

Ownership interest in the surviving L.L.C. has been calculated by generally accepted accounting principles, by Allen M. Stockelberg, C.P.A., as follows:

Vera Fedorov	23.75%
Mark J. Fedorov	31.25%
Victor A. Fedorov Irrevocable Trust	18.60
Veronica Savage	26.40

Effective date of merger is December 31, 2009.

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TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Limited Liabilities Company's Act, pursuant to Section 608.438, Florida Statutes.

First: The name and jurisdiction of the surviving company shall be FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, Document Number: L 09000122315.

Second: The name and jurisdiction of each merging company:

a. FEDOROV, L.L.C. ONE, a New Jersey limited liability company, I.D. Number: 0600031834. Filing Date: October 22, 1996

b. FEDOROV, L.L.C. TWO, a New Jersey limited liability company, I.D. Number: 0600031835. Filing Date: October 22, 1996

Third: The Plan of Merger is attached.

Fourth: The Merger shall become effective on December 31, 2009.

Fifth: Adoption of Merger by surviving corporation. The Plan and Merger was adopted by written consent of the Members and executed in accordance with Sections 608.438 and 608.4381, Florida Statutes.

Sixth: Adoption of Merger by both merging companies. Section II. The Plan of Merger was adopted by written consent of the Members and executed in accordance with Sections 608.438 and 608.4381, Florida Statutes.

Seventh: Signatures for Each Corporation:



VERA FEDOROV
Manager / Member

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JAN - 7 AM 11:05
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TALLAHASSEE, FLORIDA

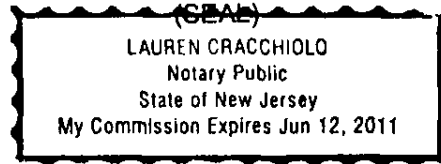
STATE OF New Jersey)
COUNTY OF Mercer)

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced NT ID as identification.

Lauren Cracchiolo

NOTARY PUBLIC

Printed Name: Lauren Cracchiolo



FEDOROV, L.L.C. ONE

MARK J. FEDOROV

Member

STATE OF)

COUNTY OF)

BEFORE ME this day of , 20 , personally
appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. ONE, who is personally known to me
or has produced as identification.

NOTARY PUBLIC

Printed Name:

(SEAL)

FEDOROV, L.L.C. ONE

VERA FEDOROV, Trustee

VICTOR A. FEDOROV IRREVOCABLE TRUST

Member

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10 JAN -7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF New Jersey)

COUNTY OF Mercer)

BEFORE ME this 31 day of December, 2009, personally
appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of
FEDOROV, L.L.C. ONE, who is personally known to me or has produced
NT DL as identification.

Lauren Cracchiolo

NOTARY PUBLIC

Printed Name: Lauren Cracchiolo

(SEAL)

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV, L.L.C. ONE

MARK J. FEDOROV

Member

PA Commonwealth
STATE OF Pennsylvania

COUNTY OF Lehigh

BEFORE ME this 30 day of December, 2009, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced PA Driver's License as identification.

NOTARY PUBLIC

Printed Name: Doreen J. Keyser

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

(SEAL)
Doreen J. Keyser, Notary Public
Upper Merion, Pa., Lehigh County
My Commission Expires June 10, 2011
Member, Pennsylvania Association of Notaries

FEDOROV, L.L.C. ONE

VERA FEDOROV, Trustee

VICTOR A. FEDOROV IRREVOCABLE TRUST

Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

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10 JAN -7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDOROV, L.L.C. ONE

Veronica Savage
VERONICA SAVAGE
Member

STATE OF New Mexico

COUNTY OF TADUS

BEFORE ME this 27 day of December, 2009, personally
appeared Veronica Savage, Member of FEDOROV, L.L.C. ONE, who is personally known to me
or has produced N.M. DL. as identification.

Gloria Vigil-Godina
NOTARY PUBLIC
Printed Name: Gloria Vigil-Godina

(SEAL)

FEDOROV, L.L.C. TWO

VERA FEDOROV
Manager / Member

STATE OF _____

COUNTY OF _____

BEFORE ME this _____ day of _____, 20____, personally
appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. TWO, who is personally
known to me or has produced _____ as identification.

NOTARY PUBLIC
Printed Name: _____

(SEAL)

FEDOROV, L.L.C. TWO

MARK J. FEDOROV
Member

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10 JAN - 7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDOROV, L.L.C. ONE

VERONICA SAVAGE
Member

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally
appeared Veronica Savage, Member of FEDOROV, L.L.C. ONE, who is personally known to me
or has produced _____ as identification.

NOTARY PUBLIC
Printed Name: _____

(SEAL)

FEDOROV, L.L.C. TWO

VERA FEDOROV
Manager / Member

STATE OF New Jersey)
COUNTY OF Mercer)

BEFORE ME this 31 day of December, 2009, personally
appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. TWO, who is personally
known to me or has produced NY DL as identification.

NOTARY PUBLIC
Printed Name: Lauren Cracchiolo

(SEAL)

FEDOROV, L.L.C. TWO

MARK J. FEDOROV
Member

FILED
10 JAN - 7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAUREN CRACCHIOLO
Notary Public
State of New Jersey
My Commission Expires Jun 12, 2011

FEDOROV, L.L.C. ONE

VERONICA SAVAGE
Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally
appeared Veronica Savage, Member of FEDOROV, L.L.C. ONE, who is personally known to me
or has produced _____ as identification.

NOTARY PUBLIC
Printed Name: _____

(SEAL)

FEDOROV, L.L.C. TWO

VERA FEDOROV
Manager / Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally
appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. TWO, who is personally
known to me or has produced _____ as identification.

NOTARY PUBLIC
Printed Name: _____

(SEAL)

FEDOROV, L.L.C. TWO

MARK J. FEDOROV
Member

FILED
10 JAN - 7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Commonwealth

STATE OF Pennsylvania

COUNTY OF Lehigh

BEFORE ME this 30 day of December, 2007, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced PA Drivers License as identification.

Doreen J. Keyser
NOTARY PUBLIC
Printed Name: Doreen J. Keyser

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Doreen J. Keyser, Notary Public
Upper Merion Township, Lehigh County
My Commission Expires June 10, 2011
Member, Pennsylvania Association of Notaries

FEDOROV, L.L.C. TWO

VERA FEDOROV, Trustee
VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF _____
COUNTY OF _____

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV, L.L.C. TWO, who is personally known to

me or has produced _____ as identification.

NOTARY PUBLIC (SEAL)
Printed Name: _____

FEDOROV, L.L.C. TWO

VERONICA SAVAGE
Member

FILED
10 JAN -7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV, L.L.C. TWO

VERA FEDOROV, Trustee

VICTOR A. FEDOROV IRREVOCABLE TRUST

Member

STATE OF New Jersey)

COUNTY OF Mercer)

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV, L.L.C. TWO, who is personally known to

me or has produced NJ DL as identification.

NOTARY PUBLIC

Printed Name: Lauren Cracchiolo

(SEAL)

FEDOROV, L.L.C. TWO

VERONICA SAVAGE

Member

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10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAUREN CRACCHILO
Notary Public
State of New Jersey
My Commission Expires Jun 12, 2011

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV, L.L.C. TWO

VERA FEDOROV, Trustee
VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV, L.L.C. TWO, who is personally known to

me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV, L.L.C. TWO

Veronica Savage
VERONICA SAVAGE
Member

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10 JAN - 7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF New Mexico)
COUNTY OF TAOS)

BEFORE ME this 29 day of November, 2009, personally appeared Veronica Savage, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced N.M. DL as identification.

Gloria Vigil-Godina
NOTARY PUBLIC
Printed Name: Gloria Vigil-Godina

(SEAL)

FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV
Manager / Member

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Manager and Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC
Printed Name: _____

(SEAL)

FEDOROV ENTERPRISES, L.L.C.

MARK J. FEDOROV
Member

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Mark J. Fedorov, Member of FEDOROV ENTERPRISES, L.L.C., who is personally

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10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF _____)

COUNTY OF _____)

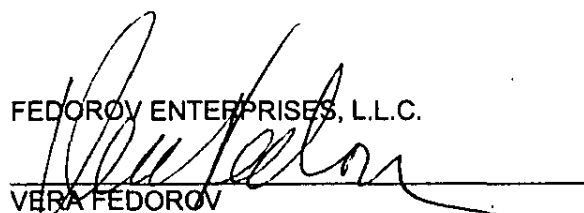
BEFORE ME this _____ day of _____, 20____, personally appeared Veronica Savage, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV ENTERPRISES, L.L.C.


VERA FEDOROV
Manager / Member

STATE OF New Jersey)

COUNTY OF Mercer)

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Manager and Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced NS DL as identification.


NOTARY PUBLIC

Printed Name: Lauren Cracchiolo

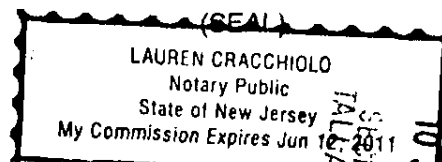
FEDOROV ENTERPRISES, L.L.C.

MARK J. FEDOROV
Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Mark J. Fedorov, Member of FEDOROV ENTERPRISES, L.L.C., who is personally



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STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Veronica Savage, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV

Manager / Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Manager and Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV ENTERPRISES, L.L.C.

MARK J. FEDOROV

Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pzk Commonwealth
STATE OF Pennsylvania

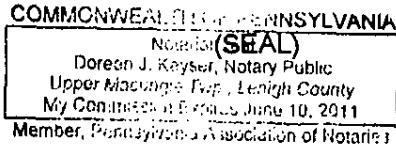
COUNTY OF Lehigh

BEFORE ME this 30 day of December, 2009, personally appeared Mark J. Fedorov, Member of FEDOROV ENTERPRISES, L.L.C., who is personally

known to me or has produced PA Drivers License as identification.

Doreen J. Keyser
NOTARY PUBLIC

Printed Name: Doreen J. Keyser



FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV, Trustee
VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally
appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of
FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced
_____ as identification.

NOTARY PUBLIC

Printed Name: _____

(SEAL)

FEDOROV ENTERPRISES, L.L.C.

VERONICA SAVAGE
Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally
appeared Veronica Savage, Member of FEDOROV ENTERPRISES, L.L.C., who is personally
known to me or has produced _____ as identification.

NOTARY PUBLIC

Printed Name: _____

(SEAL)

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TALLAHASSEE, FLORIDA

known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV ENTERPRISES, L.L.C.

Vera Fedorov
VERA FEDOROV, Trustee

VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

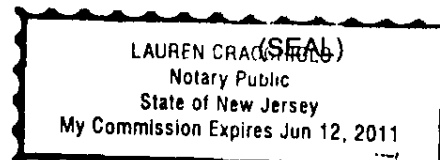
STATE OF New Jersey

COUNTY OF Merce-

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced NY DL as identification.

Lauren Cracchiolo
NOTARY PUBLIC

Printed Name: Lauren Cracchiolo



FEDOROV ENTERPRISES, L.L.C.

VERONICA SAVAGE

Member

STATE OF _____

COUNTY OF _____

BEFORE ME this _____ day of _____, 20____, personally appeared Veronica Savage, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV, Trustee

VICTOR A. FEDOROV IRREVOCABLE TRUST

Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

FEDOROV ENTERPRISES, L.L.C.

Veronica Savage
VERONICA SAVAGE

Member

STATE OF New Mexico)

COUNTY OF TAOS)

BEFORE ME this 29 day of December, 2009, personally appeared Veronica Savage, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced N.M. DL as identification.

Gloria Vigil Godina
NOTARY PUBLIC

(SEAL)

Printed Name: Veronica Savage

Gloria Vigil Godina

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION ON PLAN OF MERGER

COMES NOW FEDOROV, L.L.C. ONE, a New Jersey limited liability company, FEDOROV, L.L.C. TWO, a New Jersey limited liability company, and FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, and hereby give notice and resolve to merge FEDOROV, L.L.C. ONE, a New Jersey limited liability company and FEDOROV, L.L.C. TWO, a New Jersey limited liability company into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, that shall be the surviving limited liability company, pursuant to Chapter 608 of the Florida Statutes, and more particularly Subsection 608.438 Merger of Limited Liability Company.

1. The Articles of Organization of the New Jersey limited liability companies do not require a greater than majority vote to take action. However, in an abundance of caution, and because the merger may be interpreted as a termination of L.L.C.'s pursuant to Article XIII (2) Termination of L.L.C., for all intents and purposes, the Plan of Merger shall therefore be approved by a vote of all members and the Manager of the two (2) New Jersey companies and the Manager and Members of the Florida limited liability company that shall survive.

2. In addition to the approval required by subsection (1) above, the surviving entity is not a partnership, limited partnership, or a member of the limited liability company that is a party to the merger becoming a general partner of such partnership or limited liability partnership. Therefore, subsection (2) shall not apply.

3. All members of the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, FEDOROV, L.L.C. TWO, a New Jersey limited liability company, that are parties to the merger have, pursuant to Florida Statute 608.455, waived in writing, by the person entitled to such notification, the notice of not fewer than thirty (30) or more than sixty (60) days before the date of the meeting on merger, agreed that notice is not required.

4. The notification, or waiver thereof as is the case here, required by subsection (3) above, has been reduced to writing and includes:

(a) the date, time, and place of the meeting, if any, at which the plan of merger is to be submitted, but more particularly, states that a meeting was not necessary as has been waived pursuant to the above-referenced subsection.

(b) a copy or summary of the plan of merger has been provided.

(c) statements requiring availability of appraisal rights in a limited liability company have been provided, however, unnecessary as the parties have agreed through the utilization of an accountant to the disposition of values and ownership in the surviving limited liability company.

5. Notification has been waived.

6. The plan of merger does not provide for a manner in which the plan of merger may be amended at any time before the effective date of the merger; to wit: December 31, 2009.

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TALLAHASSEE, FLORIDA

2a

7. The New Jersey limited liability companies and the Florida limited liability company Articles of Organization, Operating Agreement or the plan of merger do not provide a specific method, though the right exists, that at any time prior to the filing of Articles of Merger with the Florida Department of State, the plan merger may be abandoned.

The undersigned, VERA FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. ONE

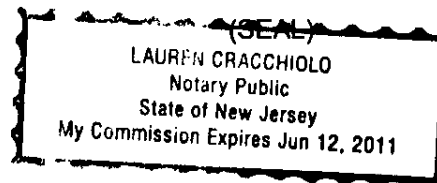

VERA FEDOROV
Manager / Member

STATE OF New Jersey
COUNTY OF Mercer

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced NT DL as identification.



NOTARY PUBLIC

Printed Name: Lauren Cracchiolo



The undersigned, MARK J. FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. ONE


MARK J. FEDOROV
Member

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TALLAHASSEE, FLORIDA

7. The New Jersey limited liability companies and the Florida limited liability company Articles of Organization, Operating Agreement or the plan of merger do not provide a specific method, though the right exists, that at any time prior to the filing of Articles of Merger with the Florida Department of State, the plan merger may be abandoned.

The undersigned, VERA FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. ONE

VERA FEDOROV
Manager / Member

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC
Printed Name: _____

(SEAL)

The undersigned, MARK J. FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. ONE

MARK J. FEDOROV
Member

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10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By Commonwealth

STATE OF Pennsylvania

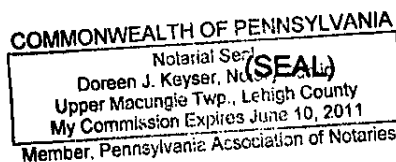
COUNTY OF Lehigh

BEFORE ME this 30 day of December, 2009, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced PA Driver's license as identification.

Doreen J. Keyser

NOTARY PUBLIC

Printed Name: Doreen J. Keyser



The undersigned, VERA FEDOROV, as Trustee of the VICTOR A. FEDOROV IRREVOCABLE TRUST, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. ONE

VERA FEDOROV, Trustee

VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF _____

COUNTY OF _____

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Printed Name: _____

(SEAL)

The undersigned, VERONICA SAVAGE, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey

FILED
10 JAN - 7 AMH:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

The undersigned, VERA FEDOROV, as Trustee of the VICTOR A. FEDOROV IRREVOCABLE TRUST, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. ONE

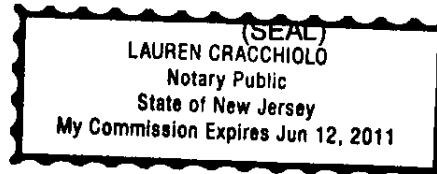
Vera Fedorov
VERA FEDOROV, Trustee
VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF New Jersey)
COUNTY OF Merce)

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced NY DL as identification.

NOTARY PUBLIC

Printed Name: Lauren Cracchiolo



The undersigned, VERONICA SAVAGE, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey,

FILED
10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4a

TOP

limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

yes

FEDOROV, L.L.C. ONE

Veronica Savage
VERONICA SAVAGE
Member

STATE OF New Mexico
COUNTY OF TAOS

BEFORE ME this 29th day of December, 2009, personally appeared Veronica Savage, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced nm DL as identification.

Rosalie Morgan
NOTARY PUBLIC
Printed Name: ROSALIE MORGAN

(SEAL)

The undersigned, VERA FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. TWO

VERA FEDOROV
Manager / Member

STATE OF _____
COUNTY OF _____

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced _____ as identification.

FILED
30 JAN - 7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4a

limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. ONE

VERONICA SAVAGE
Member

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Veronica Savage, Member of FEDOROV, L.L.C. ONE, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC
Printed Name: _____

(SEAL)

The undersigned, VERA FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. TWO

VERA FEDOROV
Manager / Member

STATE OF New Jersey)
COUNTY OF Mercer)

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Manager and Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced NJ ID as identification.

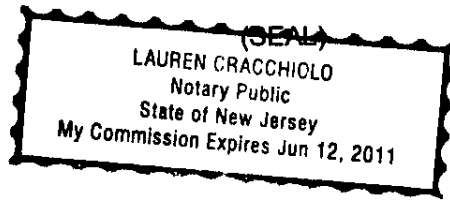
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10 JAN - 7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3a

Lauren Cracchio

NOTARY PUBLIC

Printed Name: Lauren Cracchio



The undersigned, MARK J. FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. TWO

MARK J. FEDOROV

Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Printed Name: _____

(SEAL)

FILED
10 JAN - 7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, VERA FEDOROV, Trustee of the VICTOR A. FEDOROV IRREVOCABLE TRUST, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

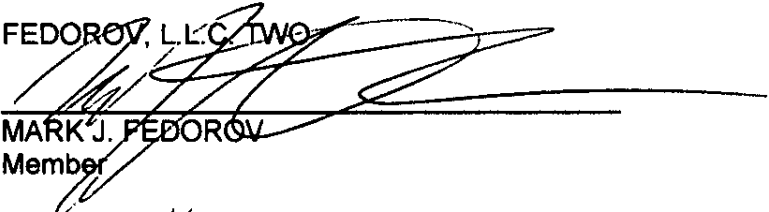
NOTARY PUBLIC

Printed Name: _____

(SEAL)

The undersigned, MARK J. FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV, L.L.C. TWO


MARK J. FEDOROV
Member

Dep Commonwealth
STATE OF Pennsylvania
COUNTY OF Lehigh

BEFORE ME this 30 day of December, 2009, personally appeared Mark J. Fedorov, Member of FEDOROV, L.L.C. TWO, who is personally known to me or has produced PA Drivers License as identification.


NOTARY PUBLIC

Printed Name: Doreen J. Koyser

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal (SEAL)
Doreen J. Koyser, Notary Public
Upper Merionle Twp., Lehigh County
My Commission Expires June 10, 2011
Member, Pennsylvania Association of Notaries

The undersigned, VERA FEDOROV, Trustee of the VICTOR A. FEDOROV IRREVOCABLE TRUST, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

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JAN - 7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEDOROV, L.L.C. TWO

Vera Fedorov
VERA FEDOROV, Trustee

VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

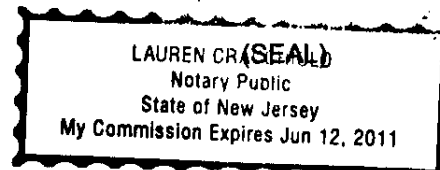
STATE OF New Jersey)
COUNTY OF Mercer)

BEFORE ME this 31 day of December, 2009, personally
appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of
FEDOROV, L.L.C. TWO, who is personally known to

me or has produced NT DL as identification.

Lauren Cracchiolo
NOTARY PUBLIC

Printed Name: Lauren Cracchiolo



The undersigned, VERONICA SAVAGE, hereby agrees and votes for the Plan of Merger
to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey
limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company,
shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective
December 31, 2009, and waive any and all notice or requirements and approve hereby the
merger and resulting surviving limited liability company.

FEDOROV, L.L.C. TWO

VERONICA SAVAGE
Member

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally
appeared Veronica Savage, Member of FEDOROV, L.L.C. TWO, who is personally known to
me or has produced _____ as identification.

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10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6a

FEDOROV, L.L.C. TWO

VERA FEDOROV, Trustee
VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally
appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of
FEDOROV, L.L.C. TWO, who is personally known to

me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

The undersigned, VERONICA SAVAGE, hereby agrees and votes for the Plan of Merger
to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey
limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company,
shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective
December 31, 2009, and waive any and all notice or requirements and approve hereby the
merger and resulting surviving limited liability company.

yes

FEDOROV, L.L.C. TWO


VERONICA SAVAGE
Member

FILED
10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF New Mexico)
COUNTY OF Taos)

BEFORE ME this 29th day of December, 2009, personally
appeared Veronica Savage, Member of FEDOROV, L.L.C. TWO, who is personally known to
me or has produced NM DL as identification.

Rosalee Morgan

NOTARY PUBLIC

Printed Name:

ROSALIE MORGAN

(SEAL)

The undersigned, VERA FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV

Manager / Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Manager and Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Printed Name: _____

(SEAL)

The undersigned, MARK J. FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

MARK J. FEDOROV

Member

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JAN - 7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7a

NOTARY PUBLIC

(SEAL)

Printed Name: _____

The undersigned, VERA FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

Vera Fedorov
VERA FEDOROV
Manager / Member

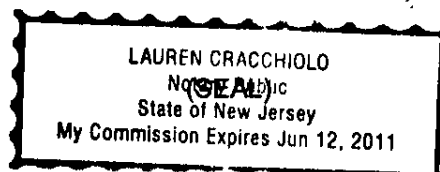
FILED
10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF New Jersey
COUNTY OF Mercer

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Manager and Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced NS DL as identification.

NOTARY PUBLIC

Printed Name: Lauren Cracchiolo



The undersigned, MARK J. FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

Mark J. Fedorov
MARK J. FEDOROV
Member

NOTARY PUBLIC

(SEAL)

Printed Name: _____

The undersigned, VERA FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV
Manager / Member

STATE OF _____)

COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Manager and Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

The undersigned, MARK J. FEDOROV, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

MARK J. FEDOROV
Member

FILED
10 JAN - 7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Del Commonwealth

STATE OF Pennsylvania

COUNTY OF Lehigh

BEFORE ME this 30 day of December, 2009, personally appeared Mark J. Fedorov, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced PA Driver License as identification.

Doreen J. Keyser

NOTARY PUBLIC

Printed Name: Doreen J. Keyser

COMMONWEALTH OF PENNSYLVANIA (SEAL)

Doreen J. Keyser, Notary Public
Upper Merion Twp., Lehigh County
My Commission Expires June 10, 2011
Member, Pennsylvania Association of Notaries

The undersigned, VERA FEDOROV, Trustee of the VICTOR A. FEDOROV IRREVOCABLE TRUST, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV, Trustee
VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF _____

COUNTY OF _____

BEFORE ME this _____ day of _____, 20____, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Printed Name: _____

(SEAL)

FILED
10 JAN - 7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF _____)
COUNTY OF _____)

BEFORE ME this _____ day of _____, 20____, personally appeared Mark J. Fedorov, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: _____

The undersigned, VERA FEDOROV, Trustee of the VICTOR A. FEDOROV IRREVOCABLE TRUST, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

VERA FEDOROV, Trustee
VICTOR A. FEDOROV IRREVOCABLE TRUST
Member

STATE OF New Jersey)
COUNTY OF Merca)

BEFORE ME this 31 day of December, 2009, personally appeared Vera Fedorov, Trustee of the Victor A. Fedorov Irrevocable Trust, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced NY DL as identification.

NOTARY PUBLIC

(SEAL)

Printed Name: Lauren Cracchiolo

LAUREN CRACCHIOLO
Notary Public
State of New Jersey
My Commission Expires Jun 12, 2011

FILED
10 JAN -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, VERONICA SAVAGE, hereby agrees and votes for the Plan of Merger to be filed with the Secretary of State, such that the FEDOROV, L.L.C. ONE, a New Jersey limited liability company, and FEDOROV, L.L.C. TWO, a New Jersey limited liability company, shall merge into FEDOROV ENTERPRISES, L.L.C., a Florida limited liability company, effective December 31, 2009, and waive any and all notice or requirements and approve hereby the merger and resulting surviving limited liability company.

FEDOROV ENTERPRISES, L.L.C.

Veronica Savage
VERONICA SAVAGE
Member

yes

STATE OF New Mexico,
COUNTY OF TAOS

BEFORE ME this 29th day of December, 2009, personally appeared Veronica Savage, Member of FEDOROV ENTERPRISES, L.L.C., who is personally known to me or has produced NM DL as identification.

Rosalie Morgan
NOTARY PUBLIC
Printed Name: ROSALIE MORGAN

(SEAL)

FILED
10 JAN - 7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA