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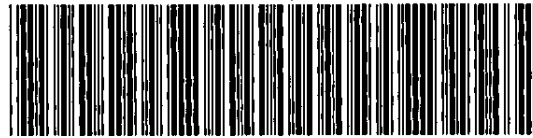
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 12 2010

EXAMINER

LAW OFFICES
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LACEY & WILLIAMS, L.L.C.**

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March 23, 2010

PLEASE RECORD THIS INSTRUMENT IN 2ND POSITION

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Merger and Plan of Merger between
Don Haynes Development Corp. and
Don Haynes Development, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Merger and Plan of Merger for the above-captioned Corporation and Limited Liability Company, together with a check in the amount of \$70.00 representing your filing fees.

Please stamp the copy of the Articles of Merger and Plan of Merger with the date received in your office a return to the undersigned in the self-addressed stamped envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Carol F. Smith, Paralegal to
Harry A. Jones, Esquire

Enclosures: as noted

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with Section(s) 607.1109, 608.4382 and/or 620.203, Florida Statutes:

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
DON HAYNES DEVELOPMENT CORP 52 Country Club Road Cocoa Beach, FL 32931	Florida <i>904-167633</i>	Corporation
DON HAYNES DEVELOPMENT, L.L.C. 52 Country Club Road Cocoa Beach, FL 32931	Florida <i>L10-51010</i>	Limited Liability Company

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SECOND: The exact name, street address of its principal office, jurisdiction and entity type surviving party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
DON HAYNES DEVELOPMENT, L.L.C. 52 Country Club Road Cocoa Beach, FL 32931	Florida	Limited Liability Company

THIRD: The attached Plan of Merger meets the requirements of Section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and were approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607.617, 608, and/or 620, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the other business entity that is party to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: The surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

SIXTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership of the organization or articles of organization of any limited liability company that is a party to the merger.

SEVENTH: The merger shall become effective as of the date filed with the Department of State.

EIGHTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Executed effective the 23rd day of March, 2010.

DON HAYNES DEVELOPMENT, CORP.
a Florida corporation

By: Donald Haynes
Donald Haynes, President

DON HAYNES DEVELOPMENT, L.L.C.
a Florida limited liability company

By: Donald Haynes
Donald Haynes, Manager

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TALLAHASSEE, FLORIDA

FILED

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with Section(s) 607.1108, 608.438, and/or 620.202, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name	Jurisdiction
DON HAYNES DEVELOPMENT CORP.	Florida
DON HAYNES DEVELOPMENT, L.L.C.	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

Name	Jurisdiction
DON HAYNES DEVELOPMENT, L.L.C.	Florida

THIRD: The terms and conditions and manner and basis of converting the interests, shares, obligations or other securities of the merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, are as follows:

Don Haynes Development Corp., shall be merged into Don Haynes Development, L.L.C., for the transfer to Don Haynes Development, L.L.C., of all the assets and liabilities Don Haynes Development Corp, in complete cancellation of all the capital stock of Don Haynes Development Corp.

FOURTH: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Donald Haynes
52 Country Club Road
Cocoa Beach, FL 32931

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TALLAHASSEE, FLORIDA