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MERGER OR SHARE EXCHANGE RDS INVESTMENTS OF TAMPA BAY, LLC.

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Nov-22-10 3:05PM; Page 3/3 Sent By: Thomas A. Moseley, Chartered; 941 7440968;

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Nov-22-10 3:05PM;

CERTIFICATE OF MERGER

THIS CERTIFICATE OF MERGER dated November 4, 2010 by and between RDS INVESTMENTS, LLC, a Florida limited liability company ("RDS-Florida") and RDS INVESTMENTS OF TAMPA BAY, LLC., a Nevada limited liability company ("RDS-Nevada") is entered into pursuant to Florida Statute §608.438 and Nevada Statutes;

- 1. RDS-Florida and RDS-Nevada adopted the Plan of Merger on November $\mathcal G$. 2010 setting forth,
- (a) RDS-Florida and RDS-Nevada have agreed that RDS-Florida shall merge into RDS-Nevada in accordance with the applicable laws of the State of Florida and the State of Nevada:
- (b) The manner and basis of converting and exchanging the ownership; units_of RDS-Florida into ownership units of RDS-Nevada shall be as follows:
- (i) On the effective date each ownership unit of RDS-Florida, issued and outstanding immediately before the effective date, by virtue of the merger and without any action on the part of the holder of the ownership units of RDS-Florida, shall be converted. into and exchanged for one ownership unit of RDS-Nevada.
- (ii) Each issued and outstanding ownership unit of RDS-Nevada shall continue as one ownership unit of the Surviving Limited Liability Company.
- 2. The effective date of this Certificate of Merger shall be the date of filing with the Secretary of State of Nevada.
- 3. The date of adoption of the Plan of Merger by all of the members and managers of RDS-Florida and RDS-Nevada was November $\frac{Q}{2}$, 2010.
- 4. The complete signed Plan of Merger is on file at the registered office of RDS-Nevada.

IN WITNESS WHEREOF, RDS-Florida and RDS-Nevada acting through their duly authorized Managers, representing all parties to this Certificate of Merger set their hands and seals on the date set forth above.

RDS Investments of Tampa Bay, LLC.

Name: R. David Shepan

Title: Manager

RDS Investments, LLC

Name: R. David Shepard

Title: Manager

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