4100000075311

| | (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 | s to Filing Officer: |
| | A. LUNT |
| | SEP -1 2010 |



400184834004

08/31/10--01021--002 **130.00



Office Use Only

EXAMINER

COVER LETTER

| 10: | Division of Corporations | | | | | |
|----------------------------------|--|--------------------------------------|--|--------------|--------------|---------|
| SUBJ | ECT: | GAAL VEN | TURES, L | LC | | |
| | | Name of Surviving | Party | | | |
| The e | nclosed Certificate of Merge | er and fee(s) are s | ubmitted for | filing. | | |
| Please | e return all correspondence | concerning this ma | atter to: | | | 3010 |
| | WILLIAM R. L | | <u> </u> | | AND THE REST | <u></u> |
| | GLOBAL GREEN HO | OLDINGS, LLC | | | | |
| | 4460 LEGENDARY Address | | | | 200 400 | 00 |
| | DESTIN, FL City, State and 2 | | | | | |
| | williamrlittle E-mail address: (to be used for fi | @gmail.com uture annual report no | otification) | | | |
| For fu | urther information concernir | ng this matter, plea | ase call: | | | |
| | WILLIAM R. LITTLE I Name of Contact Person | | 850) area Code and D | 837-1530 EX | | |
| \boxtimes | Certified copy (optional) | \$30.00 | | | | |
| Regis Divis Clifto 2661 | tration Section ion of Corporations on Building Executive Center Circle massee, FL 32301 | | Registration Division of P. O. Box 6 | Corporations | | |

Certificate of Merger For Florida Limited Liability Company

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

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | Form/Entity Type | |
|---|----------------------------------|---|-----------|
| GAAL VENTURES, LLC | GEORGIA | LLC | |
| GAAL VENTURES, LLC | FLORIDA | LLC | |
| | | | 29 |
| | | 7 - 6-1 2 - 1 - 2 - 1 - 2 - 1 | E TI |
| | | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | 33 |
| SECOND: The exact name, form/e as follows: | entity type, and jurisdiction of | The Co. | |
| <u>Name</u> | <u>Jurisdiction</u> | Form/Entity Type | 2J -7J |
| GAAL VENTURES, LLC | FLORIDA | LLC | , |

<u>THIRD:</u> The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, 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, country or jurisdiction under which such other business entity is formed, organized or incorporated.

<u>FIFTH:</u> If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

| MERGER EFFECTIVE ON THE DATE OF FILING |
|---|
| SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows: |
| 1. 1. 62 62 62 62 62 62 62 62 62 62 62 62 62 |
| SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S. |
| EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity: |
| a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows: |
| Street address: |
| |
| |
| Mailing address: |
| |

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Certified Copy (optional):

| Name of Entity/Organization: GAAL VENTURES, LLC | Signature(s): | Typed or Printed Name of Individual: WILLIAM R. LITTLE III |
|---|--|---|
| (GA LLC) | | |
| GAAL VENTURES, LLC | | DAVID W. SPENCE |
| (FL LLC) | | |
| Corporations: | Chairman, Vice Chairman, (If no directors selected, si | |
| General partnerships: | Signature of a general part | |
| Florida Limited Partnerships: | Signatures of all general pa | artners $=$ \approx |
| Non-Florida Limited Partnerships: Limited Liability Companies: | Signature of a general part Signature of a member or a | |
| Limited Liability Companies: | Signature of a memoer or a | authorized representative |
| Fees: For each Limited Liability C | ompany: \$25.00 | (1) 62 |
| For each Corporation: | \$35.00 | PS Z IT |
| For each Limited Partnership | | The second second |
| For each General Partnership | | ूर्व प |
| For each Other Business Ent | ity: \$25.00 | • , |
| | | |

\$30.00

PLAN OF MERGER

| FIRST: The exact name, form/entire | ty type, and jurisdiction | for each merging party are as |
|---|-----------------------------|--|
| follows: Name | <u>Jurisdiction</u> | Form/Entity Type |
| GAAL VENTURES, LLC | GEORGIA | LLC |
| GAAL VENTURES, LLC | FLORIDA | LLC |
| | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| SECOND: The exact name, form/e as follows: | entity type, and jurisdicti | on of the <u>surviving</u> party are 4 |
| Name | <u>Jurisdiction</u> | Form/Entity Type |
| GAAL VENTURES, LLC | FLORIDA | LLC |
| THIRD: The terms and conditions GAAL VENTURES, LLC, A GEO | • | |
| FLORIDA LLC, WILL MERGE IN | | |
| OUT OF THE GAAL VENTURE | S, LLC OFFICE LOCA | TED IN DESTIN, FL 32541. |
| THE OWNERSHIP INTEREST I | N THE SURVIVING L | LC BE THE EXACT SAME |
| AS IN THE GEORGIA LLC (GA | AL VENTURES, LLC). | THE MERGER WILL BE |
| EFFECTIVE ON FILING DATE | AND OPERATE UNDI | ER THE LIMITED LIABILITY |
| LAWS OF THE STATE OF FLO | RIDA. | |
| /44 - 1 | dditional sheet if necess | ~~~.) |
| (Allach a | aannonat Sneet ti necessi | AT VI |

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

FOURTH:

| THE OWNERSHIP INTEREST OF THE NEW SURVIVING LLC W | /ILL BE THE |
|---|------------------------|
| SAME AS THE OWNERSHIP OF THE GEORGIA LLC. THE SUR | RVIVING |
| FLORIDA LLC WILL ASSUME ALL THE OBLIGATIONS OF THE | GEORGIA LLC |
| (GAAL VENTURES, LLC). | |
| DAVID R. BENNETT, LLC 50% | |
| WILLIAM R. LITTLE III, LLC 50% | 4113 |
| | 悪い 仏 公法 の |
| | |
| (Attach additional sheet if necessary) | မြူသူ မြူသူ ကြုံ |
| B. The manner and basis of converting <u>rights to acquire</u> the interests, share or other securities of each merged party into <u>rights to acquire</u> the interest obligations or others securities of the survivor, in whole or in part, into caproperty is as follows: | s, shares, |
| THE RIGHTS OF THE MEMBERS OF THE SURVIVING LLC ARE | EXACTLY |
| THE SAME AS THEIR RIGHTS IN THE OLD GEORGIA LLC. | · ···· |
| | |
| | |
| | |
| | |
| | |
| (Attach additional sheet if necessary) | |

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: THE EFFECTIVE DATE OF THIS MERGER WILL BE THE DATE OF FILING. THE SURVIVING ENTITY WILL OPERATE UNDER THE LAWS OF THE STATE OF FLORIDA AND USE THE EIN (65-1167645). AN OPERATING AGREEMENT WILL BE SIGNED BY ALL PARTIES ONCE THE MERGER BECOMES EFFECTIVE. 2018 (Attach additional sheet if necessary) **SIXTH:** Other provisions, if any, relating to the merger are as follows: THE GEORGIA LLC WILL BE DISSOLVED FOLLOWING THIS MERGER.

(Attach additional sheet if necessary)