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EXAMINER



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : I200000000195

REFERENCE : 626067 4307171

AUTHORIZATION

COST LIMIT : \$ 50.00

*L. J. Coleman*

ORDER DATE : December 28, 2010

ORDER TIME : 1:57 PM

ORDER NO. : 626067-010

CUSTOMER NO: 4307171

ARTICLES OF MERGER

HAMLEG ENTERPRISES, LLC

INTO

HAMLEG ENTERPRISES, LLC

*File 2nd*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE 12/31/2010

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 28 AM 8:49

**CERTIFICATE OF MERGER  
OF**

**HAMLEG ENTERPRISES, LLC,**  
a Connecticut limited liability company

**with and into**

**HAMLEG ENTERPRISES, LLC,**  
a Florida limited liability company

Pursuant to Section 608.4382 of the Florida Limited Liability Company Act (the "Act"), the limited liability companies named herein hereby certify that:

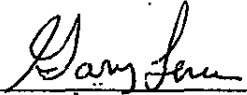
1. The name, entity type and jurisdiction for each entity type are as follows:
  - a. Hamleg Enterprises, LLC, a Connecticut limited liability company ("Hamleg Connecticut"); and
  - b. Hamleg Enterprises, LLC, a Florida limited liability company ("Hamleg Florida").
2. The name, entity type and jurisdiction of the surviving party are as follows:

Hamleg Enterprises, LLC, a Florida limited liability company.
3. The plan of merger attached hereto as Exhibit A (the "Plan of Merger") was approved by Hamleg Florida in accordance with the applicable provisions of Chapter 608 of the Act, and by Hamleg Connecticut in accordance with the applicable laws of the State of Connecticut.
4. The merger shall be effective on **December 31, 2010 at 11:59 p.m.**

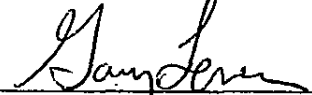
*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned have each caused this Certificate of Merger to be signed by its duly authorized officer.

**HAMLEG ENTERPRISES, LLC,**  
a Connecticut limited liability company

By:   
Gary Levenson  
Member

**HAMLEG ENTERPRISES, LLC,**  
a Florida limited liability company

By:   
Gary Levenson  
Member

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**Exhibit A**  
**Plan of Merger**

**PLAN OF MERGER  
OF  
HAMLEG ENTERPRISES, LLC,  
a Connecticut limited liability company**

**with and into**

**HAMLEG ENTERPRISES, LLC,  
a Florida limited liability company**

**ARTICLE I  
Names of Merging Companies**

The merging companies are **Hamleg Enterprises, LLC**, a Connecticut limited liability company ("Hamleg Connecticut") and **Hamleg Enterprises, LLC**, a Florida limited liability company ("Hamleg Florida," and together, the "Merging Companies").

**ARTICLE II  
The Surviving Company**

The company that shall survive the merger provided for herein (the "Merger") shall be Hamleg Florida (the "Surviving Company").

**ARTICLE III  
Effective Time**

The Merger shall become effective on **December 31, 2010 at 11:59 p.m.** (the "Effective Time").

**ARTICLE IV  
Terms and Conditions of the Merger**

The terms and conditions of the Merger are as follows:

A. Upon the Effective Time, the Articles of Organization of Hamleg Florida shall, without any further action, be the Articles of Organization of the Surviving Company until altered, amended or repealed. The Operating Agreement of Hamleg Florida shall be the Operating Agreement of the Surviving Company until altered, amended or repealed.

B. If at any time the Surviving Company shall consider or be advised that any further assignments, conveyances or assurances in law are necessary or desirable to vest, perfect or confirm of record in the Surviving Company the title to any property or rights of the Merging Companies, or otherwise to carry out the provisions hereof, the members of the Merging Companies shall execute and deliver any and all proper deeds, assignments and assurances in law, and do all things necessary or proper to vest, perfect or confirm title to such property or rights in the Surviving Company and otherwise to carry out the provisions hereof.

C. Upon the Effective Time, each unit of membership interest of Hamleg Connecticut which was issued or outstanding immediately prior to the Effective Time shall by virtue of the Merger, and without any action on the part of the holder thereof, automatically be converted into one unit of membership interest of the Surviving Company.

**ARTICLE V**  
**Effect of Merger**

The Merger shall be effected in accordance with, and be subject to, the provisions of the applicable statutes of the State of Connecticut and the State of Florida. The effect of the Merger shall be as provided herein and as provided in Section 34-197 of the Connecticut General Statutes and in Section 608.4383 of the Florida Statutes.

IN WITNESS WHEREOF, the following duly authorized parties have entered into this Plan of Merger as of December 31, 2010.

**HAMLEG ENTERPRISES, LLC,**  
a Connecticut limited liability company

By: \_\_\_\_\_

Gary Levenson  
Member

**HAMLEG ENTERPRISES, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_

Gary Levenson  
Member