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DIVISION OF CORPORATIONS
13 NOV -4 AM 19

Merger
@ 11.14.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jordan Intercoastal, LLC, a Michigan LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Robert P. Cooper

Contact Person

Cooplaw

Firm/Company

PO Box 3316

Address

Grand Rapids, MI 49501-3316

City, State and Zip Code

Bob@coop-law.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert P. Cooper

Name of Contact Person

at (616) 235-8802

Area Code and Daytime Telephone Number

☐

Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

13 NOV -4 AM 10:19

**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.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Jordan Intercoastal, LLC	Florida	LLC
Jordan Intercoastal, LLC	Michigan	LLC

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Jordan Intercoastal, LLC	Michigan	LLC

THIRD: 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.

FIFTH: 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:

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:

Jordan Intercoastal, LLC

678 Front Ave NW Ste 410

Grand Rapids, MI 49504

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 entitled 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: 18 Fishermans Wharf

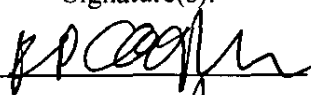

Ft. Pierce, FL 34950

Mailing address: 18 Fishermans Wharf

Ft. Pierce, FL 34950

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:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Jordan Intercoastal LLC		Robert P. Cooper
Jordan Intercoastal, LLC		Robert P. Cooper
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

<u>Fees:</u>	For each Limited Liability Company:	\$25.00
	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50
	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00

<u>Certified Copy (optional):</u>	\$30.00
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PLAN OF MERGER

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Jordan Intercoastal, LLC	Florida	LLC
Jordan Intercoastal, LLC	Michigan	LLC

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Jordan Intercoastal, LLC	Michigan	LLC

THIRD: The terms and conditions of the merger are as follows:

The Florida LLC shall be merged into the Michigan LLC, which shall be the surviving entity.

The Michigan LLC shall acquire all assets of the Florida LLC and shall assume all of its liabilities.

The membership interest of the Florida LLC shall be cancelled, and no new membership in the Michigan LLC

shall be issued, as the sole member of the Michigan LLC is the same as the sole member of the Florida LLC.

(Attach additional sheet if necessary)

FOURTH:

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:

The membership interest of the sole member of the Florida

LLC is cancelled, as by reason of the sole member's ownership of 100% of the Michigan LLC,
the sole member remains the owner of a 100% membership interest in the merged entity.

(Attach additional sheet if necessary)

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

The sole member of the merged entity retains the right to acquire any additional membership interest
to be issued by the merged entity, as the sole member owns 100% of the outstanding membership interest

of the merged entity.

(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:

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

Robert P. Cooper has been designated by the sole member of each LLC as the Authorized Agent of both
the Florida LLC and the Michigan LLC to sign and file all required documents with the Michigan Secretary of State
and with the Florida Department of State with respect to the merger of Jordan Intercoastal, LLC, a Florida LLC, into
Jordan Intercoastal, LLC, a Michigan LLC, in which the Michigan LLC shall be the surviving entity.

(Attach additional sheet if necessary)