

L12000097645

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TALLAHASSEE, FLORIDA

C. LEWIS
AUG 17 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Black Diamond Casino Cruises, 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:

Steven L. Craig, CEO
Contact Person

Black Diamond Casino Cruises, LLC
Firm/Company

One E 11th Street, Fifth Fl.
Address

Riviera Beach, FL 33404
City, State and Zip Code

scraig4@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven L. Craig, CEO at (561) 707-0607
Name of Contact Person Area Code and Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF MERGER
OF
BLACK DIAMOND CASINO INC.
INTO
BLACK DIAMOND CASINO CRUISES LLC

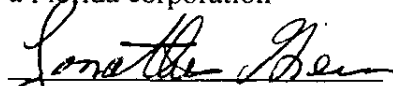
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TALLAHASSEE, FLORIDA

This Certificate of Merger is submitted to merge Black Diamond Casino Inc. a Florida Corporation ("Merging Party") into Black Daimond Casino Cruises LLC a Florida limited liability company ("Surviving Party"). The attached plan of merger was approved by the Merging Party in accordance with the applicable provisions of Chapter 607 Florida Statutes and approved by the Surviving Party in accordance with the applicable provisions of Chapter 608 Florida Statutes. All officers and stockholders of the Merging Party have waved written notice of approval of the merger and all Managing Members and Members of the Surviving Party have waived notice of approval of the merger. The effective date of the merger shall be the date this document is filed by the Florida Department of State. In witness whereof the undersigned have set their hand and seal this 6th day of August, 2012.

P10000085129

Black Diamond Casino, Inc.,
a Florida corporation

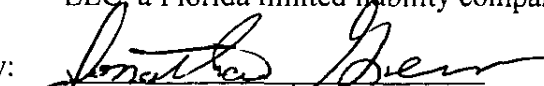
By:


JONATHAN GREENE, President,
50% ownership

L12000097645


Black Diamond Casino Cruises,
LLC a Florida limited liability company

By:


JONATHAN GREENE, Managing Member,
50% ownership

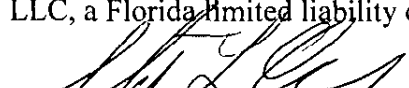
Black Diamond Casino, Inc.,
a Florida corporation

By:


STEVEN L. CRAIG, CEO,
50% ownership

Black Diamond Casino Cruises,
LLC, a Florida limited liability company

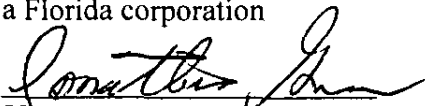
By:


STEVEN L. CRAIG, Managing Member,
50% ownership

PLAN OF MERGER

This Plan of Merger is entered into this 6th day of August, 2012, by and between Black Diamond Casino Inc. a Florida Corporation ("Merging Party") and Black Diamond Casino Cruises LLC a Florida Limited Liability Company ("Surviving Party"). The merger shall take place upon the filing of a Certificate of Merger with the Florida Department of State. The interest and shares of the Merging Party shall be merged into the Surviving Party and ownership of the interest and shares shall be held by the members of the Surviving Party in the same proportions as the stockholders of the Merging Party held stock. All assets, liabilities and obligations of the Merging Party shall be transferred and assumed by and become the assets and obligations of the Surviving Party

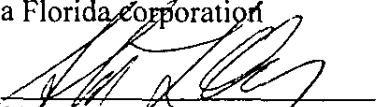
Black Diamond Casino, Inc.,
a Florida corporation

By: 
JONATHAN GREENE, President,
50% ownership


Black Diamond Casino Cruises,
LLC, a Florida limited liability company

By: 
JONATHAN GREENE, Managing Member,
50% ownership

Black Diamond Casino, Inc.,
a Florida corporation

By: 
STEVEN L. CRAIG, CEO,
50% ownership

Black Diamond Casino Cruises,
LLC, a Florida limited liability company

By: 
STEVEN L. CRAIG, Managing Member,
50% ownership

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