

Florida Department of State

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R. WHITE

From:

Account Name

: SHUTTS & BOWEN LLP OPERATING ACOUNT

Account Number: I20030000037

: (561)835-8500

Phone

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MERGER OR SHARE EXCHANGE **BLUE SUN PROPERTIES, LLC**

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FILED 13 DEC 27 AM ID: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF MERGER

MERGING

BLUE SUN PROPERTIES, LLC

(a Kentucky Limited Liability Company)

WITH AND INTO

BLUE SUN PROPERTIES, LLC

(a Florida Limited Liability Company)

THIS CERTIFICATE OF MERGER has been prepared pursuant to Section 608.4382 of the Florida Limited Liability Company Act (the "Florida Act") and Section 275.350 of the Kentucky Limited Liability Company Act (the "Kentucky Act").

The undersigned hereby certify as follows:

FIRST: The constituent entities (the "Constituent Companies") to the merger (the "Merger") are BLUE SUN PROPERTIES, LLC, a Kentucky limited liability company (the "Kentucky Company"), and BLUE SUN PROPERTIES, LLC, a Florida limited liability company (the "Florida Company").

SECOND: The Kentucky Company is being merged with and into the Florida Company, with the Florida Company as the surviving limited liability company (the "Surviving Company"). The name of the Surviving Company is BLUE SUN PROPERTIES, LLC.

THIRD: The Agreement and Plan of Merger, dated as of December 26, 2013, by and between the Kentucky Company and the Florida Company (the "Agreement and Plan of Merger"), setting forth the terms and conditions of the Merger, has been adopted and approved by: (i) the Florida Company and all of its members (by unanimous written consent) in accordance with all applicable requirements of the State of Florida (including the Florida Act), and (ii) the Kentucky Company and all of its members in accordance with all applicable requirements of the State of Kentucky (including the Kentucky Act).

FOURTH: At the effective time of the Merger, the Articles of Organization of the Florida Company, as filed with the State of Florida, shall be the Articles of Organization of the Surviving Corporation.

FIFTH: This Certificate of Merger and the Merger shall become effective as of the date of filing of this Certificate.

SIXTH: The Agreement and Plan of Merger is on file at 17220 Panama City Beach Parkway, Panama City Beach, Florida 32413, the place of business of the Surviving Company.

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SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company, on request and without cost, to any member of or other person holding an interest in the Constituent Companies.

EIGHTH: The Surviving Company agrees that it may be served with process in the State of Kentucky in any action, suit or proceeding for the enforcement of any obligation of the Kentucky Company, and irrevocably appoints the Kentucky Secretary of State as its agent to accept service of process in any such action, suit or proceeding. A copy of any such process should be mailed to the Surviving Company at Blue Sun Properties, LLC, 17220 Panama City Beach Parkway, Panama City Beach, Florida 32413.

IN WITNESS WHEREOF, each of the Constituent Companies has caused this Certificate of Merger to be signed by an authorized person on December 24, 2013.

BLUE SUN PROPERTIES, LLC, a Kentucky limited liability company

ВУ:

Name: Jeff Phillips

Title: Manager

BLUE SUN PROPERTIES, LLC, a Florida limited liability company

Name: Jeff Phillips

Title: Manager