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Name:	Braniff Family LLC
Document #:	
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Thank you!

COVER LETTER

	Amendment Section Division of Corporations			
SUB.II	ECT: BRANIFF FAMILY LLC, A FLO	RIDA LIMITED LIAI	BILITY COMPANY	
	Name of Surviving Party			
The en	nclosed Certificate of Merger and fe	c(s) are submitted	for filing.	
Please	return all correspondence concernia	ng this matter to:		
EDWA	RD BRANIFF, MANAGING MEMBER			
	Contact Person			
	Firm/Company			
234 WI	INGSTONE DRIVE			
	Address			
PONTI	E VEDRA, FLORIDA 32081			
	City, State and Zip Code			
	ANIFF@COMCAST.NET			
	E-mail address: (to be used for future annu	al report notification)		
For fu	rther information concerning this m	atter, please call:		
EDWA	ARD BRANIFF	at (741-3317	
	Name of Contact Person	Area Code	Daytime Telephone Number	
Ι×	Certified copy (optional) \$30.00			
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Amendment Section			ment Section	
	Division of Corporations Division of Corporations		-	
Clifton Building		P. O. Bo		
	Executive Center Circle	Tallaha	ssee, FL 32314	
Tallah	occoo El 32301			

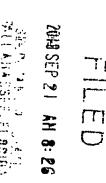
Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
Braniff Family Limited Partnership	New Jersey	Limited Partnership
Braniff Family LLC	Florida	Limited Liability Company
SECOND: The exact name, form/entity	y type, and jurisdiction of th	ne <u>surviving</u> party are as follows:
<u>Name</u>	Jurisdiction	Form/Entity Type
Braniff Family LLC	Florida	Limited Liability Company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).



FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable) [X]This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached. This entity is created by the merger and is a domestic filing entity, the public organic record is attached. This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached. This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is: FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S. SIXTH: If other than the date of filing, the delayed 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: **SEVENTH:** Signature(s) for Each Party: Typed or Printed Name of Individual: Signature(s): Name of Entity/Organization: Edward Braniff, Gen. Partner Braniff Family Limited Partnership Carol Braniff, Gen. Partner (a New Jersey Limited Partnership) Edward Braniff, Managing Braniff Family LLC Member (a Florida Limited Liability Company) Chairman, Vice Chairman, President or Officer Corporations: (If no directors selected, signature of incorporator.) Signature of a general partner or authorized person General partnerships: Signatures of all general partners Florida Limited Partnerships: Signature of a general partner Non-Florida Limited Partnerships: Signature of an authorized person Limited Liability Companies: \$35.00 For each Corporation: \$25.00 Fees: For each Limited Liability Company: \$25.00 For each General Partnership: For each Limited Partnership: \$52.50 \$30.00 Certified Copy (optional):

\$25.00

For each Other Business Entity: