

CT CORPORATION SYSTEM

~~CONFIDENTIAL - SECURITY INFORMATION~~

100007548371--8

-09/06/02--01001--018

*****60.00 *****60.00

RECEIVED
02 SEP -5 AM 11:07

9/5/02

Order#: 5573356

Ref#:

Amount: \$

02 SEP--51 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 SEP-5 PM 2:05

OK
N/A void

Second



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

C T CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: BRONCO BILL'S, LLC
Ref. Number: W02000025884

We have received your document for BRONCO BILL'S, LLC and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

Merger can't be filed until the new llc is filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 002A00051477

ARTICLES OF MERGER
Merger Sheet

MERGING:

TG HOLDING COMPANY, INC., A FLORIDA CORPORATION (P02000048973)

into

BRONCO BILL'S, LLC, a Delaware entity M02000002369

File date: September 5, 2002

Corporate Specialist: Diane Cushing

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. TG Holding Company, Inc. 3535 Universal Plaza New Port Richie, Florida 34652	Florida	Corporation
Florida Document/Registration Number: P02000048973		FEI Number: 14-18379
2.		
Florida Document/Registration Number:		FEI Number:
3.		
Florida Document/Registration Number:		FEI Number:
4.		
Florida Document/Registration Number:		FEI Number:

(Attach additional sheet(s) if necessary)

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Bronco Bill's, LLC	Delaware	LLC
3535 Universal Plaza		
New Port Richie, Florida 34652		

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 609.10, 609.11, 609.12, 609.13, 609.14, 609.15, 609.16, 609.17, 609.18, 609.19, 609.20, 609.21, 609.22, 609.23, 609.24, 609.25, 609.26, 609.27, 609.28, 609.29, 609.30, 609.31, 609.32, 609.33, 609.34, 609.35, 609.36, 609.37, 609.38, 609.39, 609.40, 609.41, 609.42, 609.43, 609.44, 609.45, 609.46, 609.47, 609.48, 609.49, 609.50, 609.51, 609.52, 609.53, 609.54, 609.55, 609.56, 609.57, 609.58, 609.59, 609.60, 609.61, 609.62, 609.63, 609.64, 609.65, 609.66, 609.67, 609.68, 609.69, 609.70, 609.71, 609.72, 609.73, 609.74, 609.75, 609.76, 609.77, 609.78, 609.79, 609.80, 609.81, 609.82, 609.83, 609.84, 609.85, 609.86, 609.87, 609.88, 609.89, 609.90, 609.91, 609.92, 609.93, 609.94, 609.95, 609.96, 609.97, 609.98, 609.99, 610.00, 610.01, 610.02, 610.03, 610.04, 610.05, 610.06, 610.07, 610.08, 610.09, 610.10, 610.11, 610.12, 610.13, 610.14, 610.15, 610.16, 610.17, 610.18, 610.19, 610.20, 610.21, 610.22, 610.23, 610.24, 610.25, 610.26, 610.27, 610.28, 610.29, 610.30, 610.31, 610.32, 610.33, 610.34, 610.35, 610.36, 610.37, 610.38, 610.39, 610.40, 610.41, 610.42, 610.43, 610.44, 610.45, 610.46, 610.47, 610.48, 610.49, 610.50, 610.51, 610.52, 610.53, 610.54, 610.55, 610.56, 610.57, 610.58, 610.59, 610.60, 610.61, 610.62, 610.63, 610.64, 610.65, 610.66, 610.67, 610.68, 610.69, 610.70, 610.71, 610.72, 610.73, 610.74, 610.75, 610.76, 610.77, 610.78, 610.79, 610.80, 610.81, 610.82, 610.83, 610.84, 610.85, 610.86, 610.87, 610.88, 610.89, 610.90, 610.91, 610.92, 610.93, 610.94, 610.95, 610.96, 610.97, 610.98, 610.99, 611.00, 611.01, 611.02, 611.03, 611.04, 611.05, 611.06, 611.07, 611.08, 611.09, 611.10, 611.11, 611.12, 611.13, 611.14, 611.15, 611.16, 611.17, 611.18, 611.19, 611.20, 611.21, 611.22, 611.23, 611.24, 611.25, 611.26, 611.27, 611.28, 611.29, 611.30, 611.31, 611.32, 611.33, 611.34, 611.35, 611.36, 611.37, 611.38, 611.39, 611.40, 611.41, 611.42, 611.43, 611.44, 611.45, 611.46, 611.47, 611.48, 611.49, 611.50, 611.51, 611.52, 611.53, 611.54, 611.55, 611.56, 611.57, 611.58, 611.59, 611.60, 611.61, 611.62, 611.63, 611.64, 611.65, 611.66, 611.67, 611.68, 611.69, 611.70, 611.71, 611.72, 611.73, 611.74, 611.75, 611.76, 611.77, 611.78, 611.79, 611.80, 611.81, 611.82, 611.83, 611.84, 611.85, 611.86, 611.87, 611.88, 611.89, 611.90, 611.91, 611.92, 611.93, 611.94, 611.95, 611.96, 611.97, 611.98, 611.99, 612.00, 612.01, 612.02, 612.03, 612.04, 612.05, 612.06, 612.07, 612.08, 612.09, 612.10, 612.11, 612.12, 612.13, 612.14, 612.15, 612.16, 612.17, 612.18, 612.19, 612.20, 612.21, 612.22, 612.23, 612.24, 612.25, 612.26, 612.27, 612.28, 612.29, 612.30, 612.31, 612.32, 612.33, 612.34, 612.35, 612.36, 612.37, 612.38, 612.39, 612.40, 612.41, 612.42, 612.43, 612.44, 612.45, 612.46, 612.47, 612.48, 612.49, 612.50, 612.51, 612.52, 612.53, 612.54, 612.55, 612.56, 612.57, 612.58, 612.59, 612.60, 612.61, 612.62, 612.63, 612.64, 612.65, 612.66, 612.67, 612.68, 612.69, 612.70, 612.71, 612.72, 612.73, 612.74, 612.75, 612.76, 612.77, 612.78, 612.79, 612.80, 612.81, 612.82, 612.83, 612.84, 612.85, 612.86, 612.87, 612.88, 612.89, 612.90, 612.91, 612.92, 612.93, 612.94, 612.95, 612.96, 612.97, 612.98, 612.99, 613.00, 613.01, 613.02, 613.03, 613.04, 613.05, 613.06, 613.07, 613.08, 613.09, 613.10, 613.11, 613.12, 613.13, 613.14, 613.15, 613.16, 613.17, 613.18, 613.19, 613.20, 613.21, 613.22, 613.23, 613.24, 613.25, 613.26, 613.27, 613.28, 613.29, 613.30, 613.31, 613.32, 613.33, 613.34, 613.35, 613.36, 613.37, 613.38, 613.39, 613.40, 613.41, 613.42, 613.43, 613.44, 613.45, 613.46, 613.47, 613.48, 613.49, 613.50, 613.51, 613.52, 613.53, 613.54, 613.55, 613.56, 613.57, 613.58, 613.59, 613.60, 613.61, 613.62, 613.63, 613.64, 613.65, 613.66, 613.67, 613.68, 613.69, 613.70, 613.71, 613.72, 613.73, 613.74, 613.75, 613.76, 613.77, 613.78, 613.79, 613.80, 613.81, 613.82, 613.83, 613.84, 613.85, 613.86, 613.87, 613.88, 613.89, 613.90, 613.91, 613.92, 613.93, 613.94, 613.95, 613.96, 613.97, 613.98, 613.99, 614.00, 614.01, 614.02, 614.03, 614.04, 614.05, 614.06, 614.07, 614.08, 614.09, 614.10, 614.11, 614.12, 614.13, 614.14, 614.15, 614.16

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

The date the Articles of Merger are filed with Florida Department of State

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:

(Note: Please see instructions for required signatures.)

Signature(s)

Typed or Printed Name of Individual

Terry J. Gallagher

Kevin J. Gallagher

FILED
02 SEP -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheet(s) if necessary)