

12/2/2014

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000277322 3)))



H140002773223ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

MERGER OR SHARE EXCHANGE

Crystal River Plaza Building Owner, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$50.00

RECEIVED

14 DEC -2 PM 4:55

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Merger
@ 12/3/14

FILED
SECRETARY OF STATE
14 DEC -2 AM 10:42
DIVISION OF CORPORATIONS

ARTICLES OF MERGER

OF

CRYSTAL RIVER PLAZA BUILDING OWNER, LLC
(a Florida limited liability company)

WITH AND INTO

CRYSTAL RIVER PLAZA BUILDING OWNER, LLC
(a Delaware limited liability company)

The following Articles of Merger is submitted in accordance with the Florida Revised Limited Liability Company Act (the "Act"), pursuant to Section 605.1025, Florida Statutes.

FIRST: The merging party is CRYSTAL RIVER PLAZA BUILDING OWNER, LLC, a Florida limited liability company.

SECOND: The surviving party is CRYSTAL RIVER PLAZA BUILDING OWNER, LLC, a Delaware limited liability company.

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026 of the Act; 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 Section 605.1023(1)(b) of the Act.

FOURTH: The surviving party is a foreign entity that has a certificate of authority to transact business in the State of Florida. The mailing address to which the Department may send any process served pursuant to Section 605.0117 and Chapter 48, Florida Statutes, is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.

FIFTH: The date of filing of these Articles of Merger shall be the effective date of this merger.

MERGING PARTY:

CRYSTAL RIVER PLAZA BUILDING
OWNER, LLC, a Florida limited liability
company

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Authorized Person

SURVIVING PARTY:

CRYSTAL RIVER PLAZA BUILDING
OWNER, LLC, a Delaware limited liability
company

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Authorized Person