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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 25 PM 3:40

ACCOUNT NO. : 072100000032

REFERENCE : 543029 7107883

AUTHORIZATION :

*Patricia Pysick*

COST LIMIT : \$ 52.50

ORDER DATE : September 25, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 543029-005

400002303454--5

CUSTOMER NO: 7107883

CUSTOMER: Ms. Barbara S. Chapman  
Stump Storey & Callahan, P.A.  
P. O. Box 3388

Orlando, FL 32802-3388

FOREIGN FILINGS

NAME: HURSTBOURNE GREEN VENTURE  
ORLANDO, L.L.C.

XX PROFIT  
       NON-PROFIT

       CORPORATE  
XX LIMITED LIABILITY CO

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

*File First*

97 SEP 25 AM 1  
RECEIVED

*kwm*  
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 25 PM 3:40

Hurstbourne Green Venture Orlando, L.L.C.

(Name of limited liability company)

Kentucky

(jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida by virtue of a merger into Hurstbourne Orlando, Inc., a Kentucky corporation, and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

201 W. Short Street, Suite 800

(Mailing address)

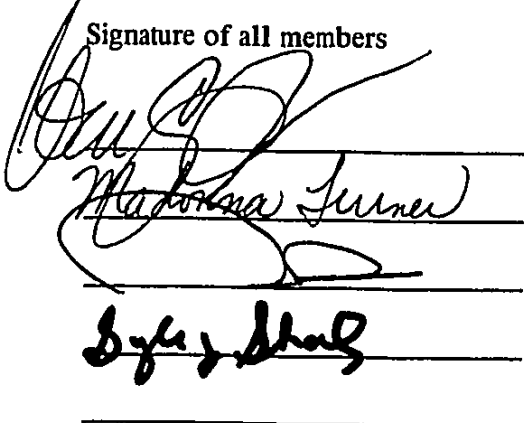
Lexington, Kentucky 40507

(City-State-Zip)

This limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Dated 9-23-97

Signature of all members



Typed or printed name

William Craig Turner

Madonna Turner

Richard C. Ekhoft

Gayle Y. Sherrod

IN THE NAME AND BY THE AUTHORITY OF THE



**JOHN Y. BROWN III**  
SECRETARY OF STATE

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**CERTIFICATE**

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of      **ARTICLES OF MERGER OF**

**HURSTBOURNE GREEN VENTURE ORLANDO, LLC INTO HURSTBOURNE ORLANDO, INC. FILED SEPTEMBER 18, 1997.**

RECEIVED & FILED  
\$50.00  
SEP 18 3 13 PM '97

ARTICLES OF MERGER

OF

HURSTBOURNE GREEN VENTURE ORLANDO, LLC #414101

INTO

HURSTBOURNE ORLANDO, INC. #438500

Pursuant to the provisions of KRS 275.360 and KRS 271B.11-080, the undersigned do hereby certify that:

ARTICLE I

The constituent business entities which are to merge are Hurstbourne Orlando, Inc., a Kentucky corporation, and Hurstbourne Green Venture Orlando, LLC, a Kentucky limited liability company.

ARTICLE II

The plan of merger (the "Plan of Merger") is attached to these Articles of Merger as Exhibit "A" and is incorporated herein by reference.

ARTICLE III

The name of the surviving business entity is Hurstbourne Orlando, Inc.

ARTICLE IV

The Plan of Merger was duly authorized and approved by each constituent business entity in accordance with the laws applicable to such business entity.

ARTICLE V

The merger shall take effect on the date of the filing of these Articles of Merger with the Secretary of State.

WITNESS the signature of a duly authorized officer and member of each constituent

business entity this 18 day of SEPTEMBER, 1997.

HURSTBOURNE GREEN VENTURE  
ORLANDO, LLC

BY: 

RICHARD C. EKHOF, Authorized Member

HURSTBOURNE ORLANDO, INC.

BY: 

WILLIAM CRAIG TURNER, President

STATE OF KENTUCKY

COUNTY OF FAYETTE

SUBSCRIBED AND ACKNOWLEDGED before me by Richard C. Ekhoﬀ, as  
Authorized Member of Hurstbourne Green Venture Orlando, LLC, on this 18 day of  
SEPTEMBER, 1997.

My Commission Expires 3-3-2001.

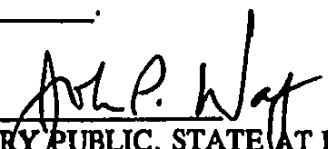
  
NOTARY PUBLIC, STATE AT LARGE  
KENTUCKY

STATE OF KENTUCKY

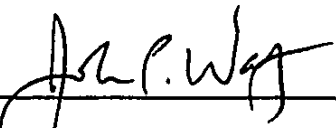
COUNTY OF FAYETTE

SUBSCRIBED AND ACKNOWLEDGED before me by William Craig Turner, as  
President of Hurstbourne Orlandno, Inc., on this 18 day of SEPTEMBER, 1997.

My Commission Expires 3.3-2001.

  
NOTARY PUBLIC, STATE AT LARGE  
KENTUCKY

THIS INSTRUMENT PREPARED BY:

  
\_\_\_\_\_  
John P. Watz  
HENRY WATZ GARDNER & SELLARS, P.S.C.  
401 West Main Street, Suite 314  
Lexington, Kentucky 40507  
Telephone: 606-253-1320

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