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TALLAHASSEE, FLORIDA

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C. LEWIS

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EXAMINER

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAPLE STREET, INC
Name of Surviving Party

Please return all correspondence concerning this matter to:

MICHAEL L. CROFTS

Contact Person

MAPLE STREET, INC

Firm/Company

260 WEKIVA SPRINGS ROAD

Address

LONGWOOD, FL 32779

City, State and Zip Code

mike@maplestreetinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL L. CROFTS

Name of Contact Person

at (407)

682-1043

Area Code and Daytime Telephone Number

Certified Copy (optional) \$8.75

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ARTICLES OF MERGER
OF
MAPLE STREET, INC.
(A Florida Corporation)
AND
TANTOO STREET, LLC
(A Florida Limited Liability Company)

2011 DEC 28 PM 12:17

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TALLAHASSEE, FLORIDA

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Pursuant to Sections 607.1109 and 608.4382, Florida Statutes, Maple Street, Inc., A Florida corporation (the "Surviving Corporation"), hereby Adopts the following Articles of Merger for the purpose of merging Tantoo Street, LLC, a Florida limited liability company (the "Merged Entity"), into the Surviving Corporation.

ARTICLE I

Tantoo St. shall be merged with and into Maple St., the separate existence of Tantoo St. shall cease and Maple St. shall survive the Merger and shall continue to be governed by the laws of the State of Florida.

ARTICLE II

The Plan of Merger attached as Exhibit A was approved by the Board of Directors of the Surviving Corporation and the members of the Merged Entity in accordance with the Florida Business Corporation Act and the Florida Limited Liability Company Act.

ARTICLE III

The Plan of Merger was approved by the sole shareholder of Maple Street, Inc. and the members of Tantoo Street, LLC on December 21, 2011 in accordance with the Florida Business Corporation Act and the Florida Limited Liability Company Act.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The Articles of Incorporation of the Surviving Corporation are filed with the Division of Corporations of the Office of the Secretary of State in Tallahassee, Florida. A copy of the Articles of Incorporation are maintained in the corporate offices of the Surviving Corporation.

ARTICLE V

The date and time when the Merger shall become effective is December 31, 2011 at 11:59 P.M. (the "Effective Date").

IN WITNESS WHEREOF, the undersigned sign these Articles of Merger as of this 21st day of December, 2011.

MAPLE STREET, INC.
a Florida Corporation



By:

Michael L. Crofts
President

TANTOO STREET, LLC
a Florida Limited Liability Company



By:

Michael L. Crofts
Member



By:

Teresa Crofts
Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**VERIFICATION OF ARTICLES OF MERGER
BY PRESIDENT
OF
MAPLE STREET, INC.**

The undersigned, the duly elected President of Maple Street, Inc., verifies on behalf of such corporation and Tantoo Street, LLC that the foregoing Articles of Merger were authorized and approved by governing bodies of both entities in accordance with the provisions of the Florida Business Corporations Act and Florida Limited Liability Company Act.

This Verification is signed as of December 21, 2011.

MAPLE STREET, INC.
a Florida Corporation



By:

Michael L. Crofts
President

EXHIBIT A

**AGREEMENT AND PLAN OF MERGER
OF
MAPLE STREET, INC.
AND
TANTOO STREET, LLC**

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2011 DEC 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AGREEMENT AND PLAN OF MERGER
OF
MAPLE STREET, INC.
(A Florida Corporation)
AND
TANTOO STREET, LLC
(A Florida Limited Liability Company)**

This Agreement and Plan of Merger dated as of December 21, 2011 (the "Agreement") is entered into by and between Maple Street, Inc., a Florida Corporation ("Maple St."), and Tantoo Street, LLC, a Florida Limited Liability Company ("Tantoo St."). Maple St. and Tantoo St. may collectively be referred to herein as the "Constituent Entities."

Recitals

1. Maple St. is a corporation duly organized and existing under the laws of the State of Florida and has 100 shares of authorized capital stock all of which are common stock. As of December 31, 2011, 1 share of common stock was issued and outstanding.
2. Tantoo St. is a limited liability company duly organized and existing under the laws of the State of Florida and has 100 membership units. As of December 31, 2011, 100 membership units were issued and outstanding.
3. The governing bodies of each of the Constituent Entities have determined it is desirable and in the best interest of the Constituent Entities that Tantoo St. be merged into Maple St. with Maple St. being the surviving corporation.
4. The respective governing bodies of each of the Constituent Entities have approved this Agreement and have directed that this Agreement be submitted to a vote of their respective shareholders and members and executed by the undersigned officers and members.

5. The Merger is intended to be treated as a tax-free reorganization pursuant to the provisions of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended, and that this Agreement, as it relates to the Merger, shall constitute a “plan of reorganization” within the meaning of Treasury Regulations Section 1.368-3.

NOW, THEREFORE, in consideration of the mutual agreements and covenants set forth herein, Maple St. and Tantoo St. hereby agree, and, subject to the terms and conditions hereinafter set forth, pursuant to Section 607.1108 and 608.438 Florida Statutes, as follows:

ARTICLE I

DESIGNATION OF SURVIVING CORPORATION

In accordance with the provisions of this Agreement, the Florida Business Corporation Act, and the Florida Limited Liability Company Act, Tantoo St. shall be merged with and into Maple St. (the “Merger”), the separate existence of Tantoo St. shall cease and Maple St. shall survive the Merger and shall continue to be governed by the laws of the State of Florida. Maple St. shall be, and is herein sometimes referred to as, the “Surviving Corporation.”

ARTICLE II

PRINCIPAL OFFICE

The principal office of Maple St. shall remain the principal office of the Constituent Entities following the Merger.

ARTICLE III

TERMS AND CONDITIONS OF MERGER

The Merger will be consummated upon (a) this Agreement having been approved by the governing bodies of both the Constituent Entities, and (b) Articles of Merger of the Constituent Entities having been filed in accordance with Florida Law. The Merger will be consummated in accordance with the terms set forth in this Agreement.

ARTICLE IV

CHARTER DOCUMENTS, DIRECTORS AND OFFICERS

1. Articles of Incorporation. Upon the effectiveness of the Merger, the Articles of Incorporation of Maple St. as in effect immediately prior to the effective date of the Merger shall continue in full force and effect as the Articles of Incorporation of the Surviving Corporation until duly amended in accordance with the provisions thereof and applicable law.

2. Bylaws. The Bylaws of Maple St. as in effect immediately prior to the effective date of the Merger shall continue in full force and effect as the Bylaws of the Surviving Corporation until duly amended in accordance with the provisions thereof and applicable law.

3. Directors and Officers. The directors and officers of Maple St. immediately prior to the effective date of the Merger shall be the directors and officers of the Surviving Corporation until their respective successors shall have been duly elected and qualified or until as otherwise provided by law, the Articles of Incorporation, or the Bylaws of the Surviving Corporation.

ARTICLE V

CONVERSION OF SECURITIES

1. Tantoo St. Membership Units. Upon the Effective Date of the Merger, the membership units of Tantoo St. shall, by virtue of the Merger and without any action by the Constituent Entities, the holder of such membership units, be changed and converted into and exchanged for 20 shares of common stock of the Surviving Corporation. Therefore, every 50 membership units in Tantoo St., shall be exchanged for 10 shares of common stock of the Surviving Corporation.

2. Maple St. Common Stock. Upon the Effective Date of the Merger, by virtue of the Merger and without any action by the Constituent Entities, the sole shareholder of Maple St. shall be issued 79 shares of common stock of the Surviving Corporation.

3. Tax Consequences. It is intended by the parties hereto that the Merger shall constitute a tax-free reorganization within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code and Treasury Regulation Section 1.368-3, and the following shall or shall be deemed to have occurred:

- a. Classification of Surviving Corporation as a Subchapter S Corporation. For Federal income tax purposes, the Surviving Corporation shall continued to be classified as an S Corporation.
- b. Continuation of Business. The Surviving Corporation shall continue the business of Tantoo St. and the Surviving Corporation.
- c. Taxable Year. The taxable year of Tantoo St. shall be closed as a result of the Merger.
- d. TIN/EIN. The TIN/EIN of Maple St. shall continue to be the EIN of the Surviving Corporation.

ARTICLE VI

NO EXTRAORDINARY TRANSACTIONS

Neither Maple St. nor Tantoo St. shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except as contemplated by this Agreement.

ARTICLE VII

SUBMISSION TO GOVERNING BODIES AND EFFECTIVE DATE

The Merger shall take place when (a) this Agreement and the Merger shall have been adopted and approved by the shareholders and members of each Constituent Entity in accordance with the requirements of the Florida Business Corporation Act and the Florida Limited Liability Company Act and (b) an executed Articles of Merger have been filed with the Secretary of State of the State of Florida. The date and time when the Merger shall become effective is December 31, 2011 at 11:59 P.M. (the "Effective Date").

ARTICLE VIII

EFFECT OF THE MERGER

Upon the Effective Date of the Merger, (a) the Constituent Entities merge into the Surviving Corporation and the separate existence of Tantoo St. ceases; (b) the title to all real estate and other property, or any interest therein, owned by the Constituent Entities is vested in the Surviving Corporation without reversion or impairment; (c) the Surviving Corporation shall thereafter be responsible and liable for all the liabilities and obligations of the Constituent

Entities; (d) any claim existing or action or proceeding pending by or against the Constituent Entities may be continued as if the Merger did not occur or the Surviving Corporation may be substituted in the proceeding for Tantoo St.; and (e) neither the rights of creditors nor any liens upon the property of the Constituent Entities shall be impaired by the Merger.

ARTICLE IX

ABANDONMENT AND AMENDMENT OF PLAN

4. **Abandonment.** At any time before the filing of this Agreement with the Secretary of the State of the State of Florida, this Agreement may be terminated and the Merger may be abandoned for any reason whatsoever by either of the governing boards of the Constituent Entities, notwithstanding the approval of this Agreement by the shareholders or members.

5. **Amendment.** The governing boards of the Constituent Entities may amend this Agreement at any time prior to the filing of this Agreement with the Secretary of the State of the State of Florida.

ARTICLE X

GENERAL

1. **Agreement.** Executed copies of this Agreement will be on file at the principal place of business of the Surviving Corporation.

2. **Governing Law.** This Agreement shall in all respects be construed, interpreted and enforced in accordance with and governed by the laws of the State of Florida.

3. Counterparts. In order to facilitate the filing and recording of this Agreement, the same may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Agreement and Plan of Merger, having first been approved by resolutions of the governing bodies of Maple St. and Tantoo St., is hereby executed on behalf of each of such two entities by their respective officers and members thereunto duly authorized.

MAPLE STREET, INC.
a Florida Corporation



By:

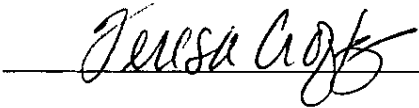
Michael L. Crofts
President

TANTOO STREET, LLC
a Florida Limited Liability Company



By:

Michael L. Crofts
Member



By:

Teresa Crofts
Member

2011 DEC 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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**CERTIFICATE OF ADOPTION
OF
AGREEMENT AND PLAN OF MERGER BY
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
MAPLE STREET, INC.**

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2011 DEC 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the duly elected President of Maple Street, Inc., certifies on behalf of such corporation that the foregoing Agreement and Plan of Merger was unanimously approved and adopted by the Board of Directors and the shareholders of Maple Street, Inc. The undersigned further declares under penalty of perjury under the laws of the State of Florida that he has read the foregoing certificate and knows the contents thereof and that the same is true of his own knowledge.

Executed in Longwood, Florida, on December 21, 2011.



Michael L. Crofts
President

**CERTIFICATE OF ADOPTION
OF
AGREEMENT AND PLAN OF MERGER BY
MEMBERS
OF
TANTOO STREET, LLC**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the members of Tantoo Street, LLC certify on behalf of such company that the foregoing Agreement and Plan of Merger was unanimously approved and adopted by the members of Maple Street, Inc. The undersigned further declare under penalty of perjury under the laws of the State of Florida that they have read the foregoing certificate and know the contents thereof and that the same is true of their own knowledge.

Executed in Longwood, Florida, on December 21, 2011.



Michael L. Crofts
Member



Teresa Crofts
Member

**WAIVER OF NOTICE OF MEETING OF
TANTOO STREET, LLC**

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2011 DEC 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned members waive notice of and consent to the holding of the special meeting of the members of Tantoo Street, LLC held at the principal place of business, 260 Wekiva Springs Road, Suite 250, Longwood, Florida on December 21, 2011 at 3:00 P.M., for the purpose of approving the Agreement and Plan of Merger of Maple Street, Inc. and Tantoo Street, LLC.

Dated: December 21, 2011

Signature

Michael Crofts

Teresa Crofts

Printed Name

Micahel L. Crofts

Teresa Crofts

WAIVER OF APPRAISAL RIGHTS
OF
THE MEMBERS OF TANTOO STREET, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned members are aware of their rights concerning appraisal under Florida Statutes, Section 608.4351-608.43595, and having read and being fully aware of their rights, waive their appraisal rights with regards to the Agreement and Plan of Merger of Maple Street, Inc. and Tantoo Street, LLC (Exhibit A).

Dated: December 21, 2011

Signature

Michael Crofts

Printed Name

Micahel L. Crofts

Teresa Crofts

Teresa Crofts

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TALLAHASSEE, FLORIDA

EXHIBIT A

AGREEMENT AND PLAN OF MERGER

OF

MAPLE STREET, INC.

AND

TANTOO STREET, LLC

MINUTES OF SPECIAL MEETING OF DIRECTORS OF
TANTOO STREET, LLC

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2011 DEC 28 PM 12:18

A special meeting of the members of the company was held on December 21, 2011 at 3:00 P.M., the principal place of business, 260 Wekiva Springs Road, Suite 250, Longwood, Florida, for the purpose(s) of for the purpose of approving the Agreement and Plan of Merger of Maple Street, Inc. and Tantoo Street, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael L. Crofts acted as chairperson, and Teresa Crofts acted as secretary of the meeting.

The chairperson called the meeting to order.

The secretary announced that the meeting was held pursuant to notice, if and as required under the by statute, or that notice had been waived by all members entitled to receive notice. Copies of any certificates of mailing of notice prepared by the company and any written waivers signed by members entitled to receive notice of this meeting were attached to these minutes by the secretary.

The secretary announced that the following members were present at the meeting, representing a quorum of the board of directors:

Name of Director

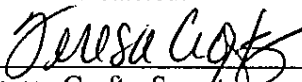
Michael L. Crofts

Teresa Crofts

The secretary announced that the next item of business was the consideration of the merger for approval by the members. After introduction and discussion, and upon motion duly made and carried by the affirmative vote of all members in attendance at the meeting, the following resolutions were adopted by members entitled to vote at the meeting:

The members resolved and approved the Agreement and Plan of Merger of Maple Street, Inc. and Tantoo Street, LLC (Exhibit A), and authorize the members to perform whatever actions are necessary to consummate the merger.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.



Teresa Crofts, Secretary

EXHIBIT A

AGREEMENT AND PLAN OF MERGER

OF

MAPLE STREET, INC.

AND

TANTOO STREET, LLC

AGREEMENT AND PLAN OF MERGER
OF
MAPLE STREET, INC.
(A Florida Corporation)
AND
TANTOO STREET, LLC
(A Florida Limited Liability Company)

FILED
2011 DEC 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Agreement and Plan of Merger dated as of December 21, 2011 (the "Agreement") is entered into by and between Maple Street, Inc., a Florida Corporation ("Maple St."), and Tantoo Street, LLC, a Florida Limited Liability Company ("Tantoo St."). Maple St. and Tantoo St. may collectively be referred to herein as the "Constituent Entities."

Recitals

1. Maple St. is a corporation duly organized and existing under the laws of the State of Florida and has 100 shares of authorized capital stock all of which are common stock. As of December 31, 2011, 1 share of common stock was issued and outstanding.
2. Tantoo St. is a limited liability company duly organized and existing under the laws of the State of Florida and has 100 membership units. As of December 31, 2011, 100 membership units were issued and outstanding.
3. The governing bodies of each of the Constituent Entities have determined it is desirable and in the best interest of the Constituent Entities that Tantoo St. be merged into Maple St. with Maple St. being the surviving corporation.
4. The respective governing bodies of each of the Constituent Entities have approved this Agreement and have directed that this Agreement be submitted to a vote of their respective shareholders and members and executed by the undersigned officers and members.

5. The Merger is intended to be treated as a tax-free reorganization pursuant to the provisions of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended, and that this Agreement, as it relates to the Merger, shall constitute a “plan of reorganization” within the meaning of Treasury Regulations Section 1.368-3.

NOW, THEREFORE, in consideration of the mutual agreements and covenants set forth herein, Maple St. and Tantoo St. hereby agree, and, subject to the terms and conditions hereinafter set forth, pursuant to Section 607.1108 and 608.438 Florida Statutes, as follows:

ARTICLE I

DESIGNATION OF SURVIVING CORPORATION

In accordance with the provisions of this Agreement, the Florida Business Corporation Act, and the Florida Limited Liability Company Act, Tantoo St. shall be merged with and into Maple St. (the “Merger”), the separate existence of Tantoo St. shall cease and Maple St. shall survive the Merger and shall continue to be governed by the laws of the State of Florida. Maple St. shall be, and is herein sometimes referred to as, the “Surviving Corporation.”

ARTICLE II

PRINCIPAL OFFICE

The principal office of Maple St. shall remain the principal office of the Constituent Entities following the Merger.

ARTICLE III

TERMS AND CONDITIONS OF MERGER

The Merger will be consummated upon (a) this Agreement having been approved by the governing bodies of both the Constituent Entities, and (b) Articles of Merger of the Constituent Entities having been filed in accordance with Florida Law. The Merger will be consummated in accordance with the terms set forth in this Agreement.

ARTICLE IV

CHARTER DOCUMENTS, DIRECTORS AND OFFICERS

1. Articles of Incorporation. Upon the effectiveness of the Merger, the Articles of Incorporation of Maple St. as in effect immediately prior to the effective date of the Merger shall continue in full force and effect as the Articles of Incorporation of the Surviving Corporation until duly amended in accordance with the provisions thereof and applicable law.
2. Bylaws. The Bylaws of Maple St. as in effect immediately prior to the effective date of the Merger shall continue in full force and effect as the Bylaws of the Surviving Corporation until duly amended in accordance with the provisions thereof and applicable law.
3. Directors and Officers. The directors and officers of Maple St. immediately prior to the effective date of the Merger shall be the directors and officers of the Surviving Corporation until their respective successors shall have been duly elected and qualified or until as otherwise provided by law, the Articles of Incorporation, or the Bylaws of the Surviving Corporation.

ARTICLE V

CONVERSION OF SECURITIES

1. Tantoo St. Membership Units. Upon the Effective Date of the Merger, the membership units of Tantoo St. shall, by virtue of the Merger and without any action by the Constituent Entities, the holder of such membership units, be changed and converted into and exchanged for 20 shares of common stock of the Surviving Corporation. Therefore, every 50 membership units in Tantoo St., shall be exchanged for 10 shares of common stock of the Surviving Corporation.

2. Maple St. Common Stock. Upon the Effective Date of the Merger, by virtue of the Merger and without any action by the Constituent Entities, the sole shareholder of Maple St. shall be issued 79 shares of common stock of the Surviving Corporation.

3. Tax Consequences. It is intended by the parties hereto that the Merger shall constitute a tax-free reorganization within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code and Treasury Regulation Section 1.368-3, and the following shall or shall be deemed to have occurred:

- a. Classification of Surviving Corporation as a Subchapter S Corporation. For Federal income tax purposes, the Surviving Corporation shall continued to be classified as an S Corporation.
- b. Continuation of Business. The Surviving Corporation shall continue the business of Tantoo St. and the Surviving Corporation.
- c. Taxable Year. The taxable year of Tantoo St. shall be closed as a result of the Merger.
- d. TIN/EIN. The TIN/EIN of Maple St. shall continue to be the EIN of the Surviving Corporation.

ARTICLE VI

NO EXTRAORDINARY TRANSACTIONS

Neither Maple St. nor Tantoo St. shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except as contemplated by this Agreement.

ARTICLE VII

SUBMISSION TO GOVERNING BODIES AND EFFECTIVE DATE

The Merger shall take place when (a) this Agreement and the Merger shall have been adopted and approved by the shareholders and members of each Constituent Entity in accordance with the requirements of the Florida Business Corporation Act and the Florida Limited Liability Company Act and (b) an executed Articles of Merger have been filed with the Secretary of State of the State of Florida. The date and time when the Merger shall become effective is December 31, 2011 at 11:59 P.M. (the "Effective Date").

ARTICLE VIII

EFFECT OF THE MERGER

Upon the Effective Date of the Merger, (a) the Constituent Entities merge into the Surviving Corporation and the separate existence of Tantoo St. ceases; (b) the title to all real estate and other property, or any interest therein, owned by the Constituent Entities is vested in the Surviving Corporation without reversion or impairment; (c) the Surviving Corporation shall thereafter be responsible and liable for all the liabilities and obligations of the Constituent

Entities; (d) any claim existing or action or proceeding pending by or against the Constituent Entities may be continued as if the Merger did not occur or the Surviving Corporation may be substituted in the proceeding for Tantoo St.; and (e) neither the rights of creditors nor any liens upon the property of the Constituent Entities shall be impaired by the Merger.

ARTICLE IX

ABANDONMENT AND AMENDMENT OF PLAN

4. Abandonment. At any time before the filing of this Agreement with the Secretary of the State of the State of Florida, this Agreement may be terminated and the Merger may be abandoned for any reason whatsoever by either of the governing boards of the Constituent Entities, notwithstanding the approval of this Agreement by the shareholders or members.

5. Amendment. The governing boards of the Constituent Entities may amend this Agreement at any time prior to the filing of this Agreement with the Secretary of the State of the State of Florida.

ARTICLE X

GENERAL

1. Agreement. Executed copies of this Agreement will be on file at the principal place of business of the Surviving Corporation.

2. Governing Law. This Agreement shall in all respects be construed, interpreted and enforced in accordance with and governed by the laws of the State of Florida.

3. Counterparts. In order to facilitate the filing and recording of this Agreement, the same may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Agreement and Plan of Merger, having first been approved by resolutions of the governing bodies of Maple St. and Tantoo St., is hereby executed on behalf of each of such two entities by their respective officers and members thereunto duly authorized.

MAPLE STREET, INC.
a Florida Corporation



By: Michael L. Crofts
President

TANTOO STREET, LLC
a Florida Limited Liability Company



By: Michael L. Crofts
Member



By: Teresa Crofts
Member

FILED
2011 DEC 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL OF CORPORATE MINUTES
OF
TANTOO STREET, LLC

FILED
2011 DEC 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned members consent to the minutes of the special meeting of the members of Tantoo Street, LLC held at the principal place of business, 260 Wekiva Springs Road, Suite 250, Longwood, Florida on December 21, 2011 at 3:00 P.M., attached to this form, and accepts the resolution passed and decisions made at such meeting as valid and binding acts of the members of the company.

Dated: December 21, 2011

Signature

Michael Crofts

Teresa Crofts

Printed Name

Michael L. Crofts

Teresa Crofts