

DEC-14-2006 THU PM

Division of Corporations

FAX NO.

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**P04000156524**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE**

Marlin 839 Associates, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$218.75

\$323.75

Cary Sanchez  
gave authorization  
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fee to

\$323.75

12/14/2006

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P. 02

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06 DEC 14 PH 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF MERGER  
OF  
MARLIN 839 ASSOCIATES, INC.  
(SURVIVING DOMESTIC CORPORATION)  
AND  
DOLPHIN 2560 ASSOCIATES, INC., POMPANO 2500 ASSOCIATES, INC.,  
SAILFISH 2000 ASSOCIATES, INC., STARFISH 640 ASSOCIATES, INC.,  
STINGRAY 500 ASSOCIATES, INC., TARPON 600 ASSOCIATES, INC.,  
SWORDFISH 100 ASSOCIATES, INC., AND  
BLUEFISH 2025 ASSOCIATES, INC.,  
(TERMINATING DOMESTIC CORPORATIONS)

TO: Secretary of State  
State of Florida

The following articles of merger are being submitted in accordance with section(s) 607.1105,  
Florida Statutes.

**FIRST:** The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Marlin 839 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156524	FEI No.: 20-1991399

**SECOND:** 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>
Dolphin 2560 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156450	FEI No.: 20-1991341
Pompano 2500 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000154563	FEI No.: 20-1991453

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Sailfish 2000 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000154565	FEI No.: 20-1991494
Starfish 640 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156487	FEI No.: 20-1991540
Stingray 500 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156416	FEI No.: 20-1991639
Tarpon 600 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000154559	FEI No.: 20-1991680
Swordfish 100 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P05000061331	FEI No.: 20-2850226
Bluefish 2025 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P05000080132	FEI No.: 20-3028071

**THIRD:** The Plan of Merger is attached hereto and made a part hereof.

**FOURTH:** The merger shall become effective on the date the Articles of Merger are filed with Florida Department of State.

**FIFTH:** Adoption of Merger by the Surviving Corporation:

The Plan of Merger was approved by a majority of the shareholders of the Surviving Corporation on Nov. 1st, 2006, with a sufficient number of votes cast by the shareholders for approval and was further adopted by the board of directors of the Surviving corporation on Nov. 1st, 2006.

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SIXTH: Adoption of Merger by the Merging Corporation:

The Plan of Merger was approved by a majority of the shareholders of the Merging Corporation on Nov. 1st, 2006, with a sufficient number of votes cast by the shareholders for approval and was further adopted by the board of directors of the Merging Corporation on Nov. 1st, 2006.

SEVENTH: SIGNATURE(S) FOR EACH CORPORATION:

Dated: Nov. 1st, 2006.

Marlin 839 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

Dolphin 2560 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

Pompano 2500 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

Sailfish 2000 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

Starfish 640 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

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Stingray 500 Associates, Inc., a Florida corporation

By:

  
Charles A. Bray, President

Tarpon 600 Associates, Inc., a Florida corporation

By:

  
Charles A. Bray, President

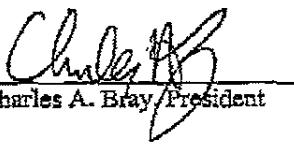
Swordfish 100 Associates, Inc., a Florida corporation

By:

  
Charles A. Bray, President

Bluefish 2025 Associates, Inc., a Florida corporation

By:

  
Charles A. Bray, President

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## PLAN OF MERGER

The following PLAN OF MERGER is submitted in compliance with Florida Statutes 607.1101, and in accordance with the laws of any other applicable jurisdiction.

**FIRST:** The name, address of its principal office, jurisdiction, and entity type of the surviving corporation are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Marlin 839 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156524	FEI No.: 20-1991399

**SECOND:** The name, address of its principal office, jurisdiction, and entity type for each merging corporation are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Dolphin 2560 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156450	FEI No.: 20-1991341
Pompano 2500 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number: Sailfish 2000 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	FEI No.: 20-1991453 profit corporation
Florida Document/Registration Number:	P04000154563	FEI No.: 20-1991494
Starfish 640 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156487	FEI No.: 20-1991540
Stingray 500 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000156416	FEI No.: 20-1991639

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Tarpon 600 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P04000154559	FEI No.: 20-1991680
Swordfish 100 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P05000061331	FEI No.: 20-2850226
Bluefish 2025 Associates, Inc. 600 North Atlantic Avenue Daytona Beach, FL 32128	Florida	profit corporation
Florida Document/Registration Number:	P05000080132	FEI No.: 20-3028071

THIRD: The terms and conditions of the merger are as follows:

1. The Articles of Incorporation of the surviving corporation at the effective time and date of the merger shall be the Articles of Incorporation of said surviving corporation and said Articles of Incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Florida Business Corporation Act.

2. The present bylaws of the surviving corporation will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

3. The directors and officers in office of the surviving corporation at the effective time and date of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their respective offices until the election and qualification of their successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

All liabilities of the merging company shall become the responsibility of the surviving company.

FOURTH: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations or other securities of the surviving or any other corporation, or, in whole or in part, into cash or other property are as follows:

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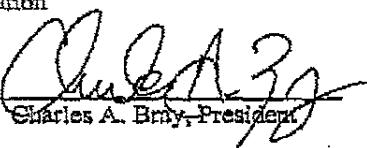
Each issued share of the merging (terminating) corporation shall, at the effective time of the merger, be canceled. Shareholders of the merging (terminating) corporation shall be issued shares as set forth in Exhibit "A" of the surviving corporation for each share held by such shareholder in the merging (terminating) corporation.

Dated: Nov. 1st, 2006.

Merlin 839 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

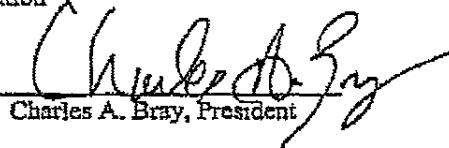
Dolphin 2560 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

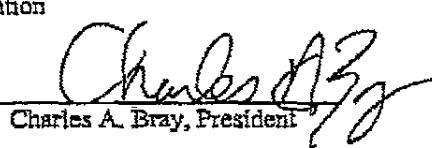
Pompano 2500 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

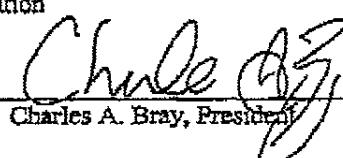
Sailfish 2000 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

Starfish 640 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

Stingray 500 Associates, Inc., a Florida corporation

By:   
Charles A. Bray, President

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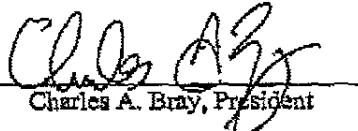
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Terpon 600 Associates, Inc. , a Florida corporation

By:   
Charles A. Bray, President

Swordfish 100 Associates, Inc. , a Florida corporation

By:   
Charles A. Bray, President

Bluefish 2025 Associates, Inc. , a Florida corporation

By:   
Charles A. Bray, President

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EXHIBIT "A"  
TO  
PLAN OF MERGER  
OF  
MARLIN 839 ASSOCIATES, INC.

Shareholders of Surviving Corporation:

CAB I, Inc. 61.67%

JGG I, Inc. 38.33%

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