P050000 61549

1900 S Harbos aty Blud. Sta. 315 Melbourne, FL 32901	500054909535
(City/State/Zip/Phone #)	
(Business Entity Name) (Document Number)	05/23/0501028005 **SD.00
Certified Copies Certificates of Status	7.5.6 7.5.6 7.6.6
Special Instructions to Filing Officer:	FILED 05 MAY 23 AM : 4 SECRETARY OF STATE TALLAMANSEE FLORIDA
5/27	

Office Use Only

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.

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

Name and Street Address	<u>Jurisdiction</u>		Entity Ty	<u>ype</u>		
1. Hurricane Host, LLC	TX		Limited L	_iability		
1900 S Harbor City Blvd. Ste. 315			-			-
Melbourne, FL 32901	::::::::::::::::::::::::::::::::::::::	•	-			
Florida Document/Registration Number: M04000002061		FEI Number:_	46-051715	57		_
2. Hurricane Host, Inc.	FL		Corporat	tion		
1900 S. Harbor City Blvd. Ste. 315	. <u> </u>					•
Melbourne, FL 32901	The state of the s	· _ · · · · · · · · · · · · · · · · · ·	, * f			÷
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4.				STATE ANDA	=======================================	-
	्रम्पात्रः स्टब्स्या	· · · · · · · · · · · · · · · · · · ·		•	<u> </u>	=
Florida Document/Registration Number:		FEI Number:			·	_

(Attach additional sheet(s) if necessary)

CR2E080(9/02)

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

Name and Street Address	Jurisdiction		Entity Type	
Hurricane Host, Inc.	FL	Sale	Corporation	
1900 S. Harbor City Blvd. Ste. 315		<u></u>	·	• ;
Melbourne, FL 32901			· · · -	· ** -
Florida Document/Registration Number: P050000615	49	_ FEI Number:	20-2743664	· ·

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

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 negative 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.

NIN	TH: The merger shall become effective as of:
	The date the Articles of Merger are filed with Florida Department of State
9	<u>OR</u>
(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.)

Name of Entity	Signature(s)	Typed or Printed Name of Individual
Hurricane Host, LLC	M June 2	Michael W. Hawkins
Hurricane Host, Inc.	MOnde	Michael W. Hawkins
		- AFE 23
	(Attach additional sheet(s) if t	necessary)

REQUIRED SIGNATURES FOR EACH ENTITY TYPE:

All Corporations: Signature of Chairman, Vice Chairman, President or any officer.

All General Partnerships: Signatures of two partners.

All Domestic Limited Partnerships: Signatures of all general partners.

All Non-Florida Limited Partnerships: Signature of one general partner.

All Limited Liability Companies: Signature of a member or authorized representative of a member.

All Other Business Entities: In accordance with the laws of their jurisdiction.

Make checks payable to Florida Department of State and mail to:

Mailing address: Street Address:

Division of Corporations Division of Corporations

P.O. Box 6327 409 E. Gaines St.

Tallahassee, FL 32314 Tallahassee, FL 32399

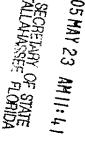
FILING FEES:

For each Limited Partnership: \$52.50 (If merger filed pursuant to s. 608.4382, \$25.00)

For each Limited Liability Company: \$25.00 For each Corporation: \$35.00

For each Corporation: \$35.00 For each General Partnership: \$25.00

All Others: No Charge



PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name Jurisdiction

Hurricane Host, LLC TX
Hurricane Host, Inc. FL

SECOND: The exact name and jurisdiction of the **surviving** party are as follows:

Name Jurisdiction

Hurricane Host, Inc. FL

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

Hurricane Host, LLC is being acquired by Hurricane Host, Inc.

SECRETARY OF STATE

(Attach additional sheet(s) if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

All interests, obligations, and securities will be assumed by Hurricane Host, Inc.

B. The manner and basis of converting <u>rights to acquire</u> interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

There are no rights to acquire.

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

If General Partner is a Non-Individu

Name(s) and Address(es) of General Partner(s)

Florida Document/Registration Num

N/A

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SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

N/A

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

N/A

EIGHTH: Other provisions, if any, relating to the merger:

N/A