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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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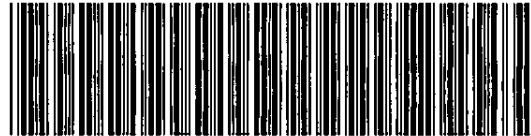
(Business Entity Name)

(Document Number)

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15 DEC 31 AM 5:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

mercer
JAN 06 2016

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December 29, 2015

**VIA PRIORITY OVERNIGHT
FED EX**

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 34214

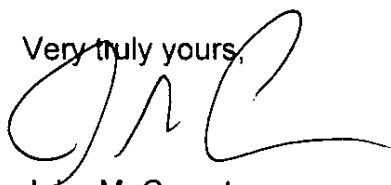
RE: Merger of BMW OCALA, INC.
into GETTEL GAINESVILLE, INC.

Dear sir or madam:

Enclosed are the Articles of Merger and the Plan of Merger for the above referenced merger. Also **enclosed** is our firm's check in the amount of \$70.00 for the filing fee of such merger (\$35 for the surviving entity and \$35 for the merging entity).

Once processed, please forward the respective letter to the undersigned at the address above. If you have any questions or changes, please contact me.

Very truly yours,



John M. Compton
Email: jcompton@nhslaw.com

Enclosures

FILED

15 DEC 31 AM 5:00

ARTICLES OF MERGER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following Articles of Merger are submitted to merge the following Florida Corporations in accordance with Sections 607.1101 et seq. of the Florida Business Corporation Act.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
BMW OCALA, INC.	Florida	Corporation
GETTEL GAINESVILLE, INC.	Florida	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
GETTEL GAINESVILLE, INC.	Florida	Corporation

THIRD: The attached plan of merger was approved by each party to the merger in accordance with the applicable provisions of Chapter 607, Florida Statutes.

FOURTH: Upon completion of the contemplated merger the name of the surviving entity will remain GETTEL GAINESVILLE, INC., a Florida corporation.

FIFTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

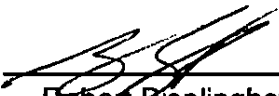
SIXTH: The effective date of the merger shall be the date this document is filed with and accepted by the Florida Department of State

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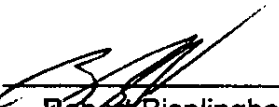
SEVENTH: The surviving entity agrees to pay to any shareholders with appraisal rights the amount, to which such members are entitled under Sections 607.1301 et seq. of the Florida Business Corporation Act.

Dated: December 29, 2015

BMW OCALA, INC.,
a Florida corporation

By: 
Robert Bisplinghoff, Secretary

GETTEL GAINESVILLE, INC.,
a Florida corporation

By: 
Robert Bisplinghoff, Secretary

PLAN OF MERGER

THIS PLAN OF MERGER dated December 29, 2015, between BMW OCALA, INC., a Florida corporation (hereinafter referred to as the "Merging Corporation"), and GETTEL GAINESVILLE, INC., a Florida corporation (hereinafter referred to as the "Surviving Corporation").

WITNESSETH:

WHEREAS, the Merging Corporation is a corporation organized and existing under the laws of the State of Florida with its principal office at 3949 SW College Road, Ocala, FL 34474; and

WHEREAS, the Surviving Corporation is a corporation organized and existing under the laws of the State of Florida, with its principal office at 2810 N. Main Street, Gainesville, FL 32609; and

WHEREAS, the authorized representative of the Merging Corporation and the Surviving Corporation deem it desirable and in the best interest of the corporations and their shareholders that the Merging Corporation be merged into the Surviving Corporation pursuant to the provisions of Sections 607.1101 et seq. of the Florida Business Corporation Act.

NOW THEREFORE, in consideration of the mutual covenants and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

SECTION ONE – MERGER

Effective on the date of the filing of the Articles of Merger, the Merging Corporation shall merge with and into the Surviving Corporation. The name of the Surviving Corporation shall be **GETTEL GAINESVILLE, INC.**, a Florida corporation.

SECTION TWO - TERMS AND CONDITIONS

On the effective date of the merger, the separate existence of the Merging Corporation shall cease, and the Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all of the property, real, personal and mixed of the Merging Corporation, without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Merging Corporation, and neither the rights of creditors nor any liens on the property of the Merging Corporation shall be impaired by the merger.

SECTION THREE - CONVERSION OF SHARES

The manner and basis of converting the interests, shares, obligations or other securities of the Merging Corporation into interests, shares, obligations or other securities of the Surviving Corporation is as follows:

Each 1% share of the Merging Corporation on the effective date of the merger shall be converted into a 1% share of the Surviving Corporation.

SECTION FOUR - CHANGES IN ARTICLES OF INCORPORATION

The Articles of Incorporation of the Surviving Corporation shall continue to be its Articles of Incorporation following the effective date of the merger.

SECTION FIVE - APPROVAL BY SOLE-SHAREHOLDER

This Plan of Merger shall be submitted for the approval of the sole shareholder of the Merging Corporation and Surviving Corporation in the manner provided by the applicable laws of the State of Florida.

SECTION SIX - EFFECTIVE DATE OF MERGER

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

BMW OCALA, INC.,
a Florida corporation

By: 
Robert Bisplinghoff, Secretary

GETTEL GAINESVILLE, INC.,
a Florida corporation

By: 
Robert Bisplinghoff, Secretary