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MERGER OR SHARE EXCHANGE

30A Cottages and Concierge Corp.

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OCT 16 2012

EXAMINER

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ARTICLES OF MERGER

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PURSUANT TO THE PROVISIONS of Sections 608.4382 and 607.1109, *Florida Statutes*, these Articles of Merger are entered into and adopted by and between BEACH RENTALS OF FLORIDA, LLC, a Florida limited liability company (referred to herein as the "LLC"), and 30A COTTAGES AND CONCIERGE, CORP., a Florida corporation (referred to herein as the "CORPORATION"), for the purpose of merging them into one of such entities.

1. The LLC and CORPORATION have adopted the attached Plan of Merger.
2. After the merger, the name of the surviving entity is 30A COTTAGES AND CONCIERGE, CORP., and the surviving entity is a Florida corporation.
3. The Plan of Merger was adopted by the LLC and the CORPORATION pursuant to the applicable provisions of Chapters 608 and 607, *Florida Statutes*.
4. The Plan of Merger was adopted on the 15 day of September, 2012 by unanimous action of the members of the LLC.
5. The Plan of Merger was adopted on the 15 day of September, 2012 by unanimous action of the stockholders and directors of the CORPORATION.
6. The Plan of Merger is effective for accounting purposes and all other purposes on the date of filing of these Articles of Merger with the Secretary of State of Florida.

Dated on the dates set forth below.

BEACH RENTALS OF FLORIDA, LLC

30A COTTAGES AND CONCIERGE, CORP.

By: [Signature]
John Wellborn, Manager

By: [Signature]
Michael Marquis, Chief Operating Officer

Date: September 15, 2012Date: September 15, 2012

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PLAN OF MERGER

THIS IS A PLAN OF MERGER entered into by and between BEACH RENTALS OF FLORIDA, LLC, a Florida limited liability company (referred to herein as the "LLC"), and 30A COTTAGES AND CONCIERGE CORP., a Florida corporation (referred to herein as the "CORPORATION").

S T I P U L A T I O N S:

A. BEACH RENTALS OF FLORIDA, LLC is a limited liability company organized and existing under the laws of the State of Florida (Florida document number L09000114851), with its principal office at 497 Serenoa Road, Suite 2, Santa Rosa Beach, Florida 32459200 Grand Boulevard, #205B, Destin, Florida 32550. The members and their membership percentages interests in the LLC are as follows:

John Wellborn 100%

B. 30A COTTAGES AND CONCIERGE, CORP, is a corporation organized and existing under the laws of the State of Florida (Florida document numbers P12000068703), with its principal office at 77 The Greenway Loop, Panama City Beach, Florida 32413. The shareholders and the number of shares of common stock of the CORPORATION owned by each shareholder are as follows:

Michael Marquis 4 shares

C. The members of the LLC and the shareholders of the CORPORATION deem it desirable and in the best interest of the LLC and the CORPORATION that the LLC be merged with and into the CORPORATION pursuant to the provisions of Sections 608.438, et seq., and 607.1108, *Florida Statutes*, with the CORPORATION being the surviving entity.

IN CONSIDERATION OF THE MUTUAL COVENANTS AND SUBJECT TO THE TERMS AND CONDITIONS HEREINAFTER SET FORTH, THE LLC AND THE CORPORATION AGREE AS FOLLOWS:

Section 1. Merger. The LLC shall merge with and into the CORPORATION, and the CORPORATION shall be the surviving entity.

Section 2. Terms and Conditions. On the effective date of the merger, the separate existence of the LLC shall cease, and the CORPORATION shall succeed to all of the rights, privileges, immunities, franchises, and all of the property, real, personal, and mixed of the LLC without the necessity for any separate transfer. The CORPORATION shall thereafter be responsible for all of the liabilities and obligations of the LLC, and neither the rights of creditors nor any liens on the property of the LLC shall be impaired by the merger.

Section 3. Conversion of Interests in LLC to Stock Ownership Interests in CORPORATION. The manner of converting the members' interests in the LLC to stock ownership interests in the CORPORATION shall be as follows: 100% of the interests in the LLC shall be converted into 2 shares of common stock of the CORPORATION.

Section 4. Changes in Articles of Incorporation of Surviving Corporation. The current Articles of Incorporation of CORPORATION shall continue to be its Articles of Incorporation following the merger unless and until revised in accordance with the Articles of Incorporation and the Bylaws of CORPORATION.

Section 5. Changes in Bylaws of CORPORATION. The current Bylaws of CORPORATION shall continue to be its Bylaws following the merger unless and until revised in accordance with the Articles of Incorporation and the Bylaws of CORPORATION

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Section 6. Effective Date of Merger. The effective date of this merger shall be the date of filing of the Articles of Merger with the Florida Department of State.

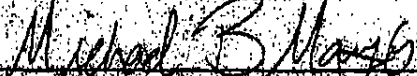
Section 7. Execution of Agreement. This Plan of Merger may be executed in any number of counterparts, and each counterpart shall constitute an original instrument.

Dated on the dates set forth below.

BEACH RENTALS OF FLORIDA, LLC

30A COTTAGES AND CONCIERGE, CORP.

By: 
John Welborn, Manager

By: 
Michael Marquis, Chief Operating Officer

Date: 9.15, 2012

Date: 9.15, 2012

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