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Florida Department of State Division of Corporations

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MERGER OR SHARE EXCHANGE

Banc of America Commercial, LLC

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| Certificate of Status | 0       |
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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 19, 2003

PREMIER ORTHOPEDIC & INJURY CENTER OF TAMPA, P.A. 1011 NORTH MACDILL AVENUE TAMPA, FL 33607

SUBJECT: PREMIER ORTHOPEDIC & INJURY CENTER OF TAMPA, P.A. REF: P02000015356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.438(3)(e), F.S., the plan of merger must provide the name(s) and address(es) of the manager(s) or managing member(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H03000338722 Letter Number: 003A00068049 OB DEC 18 PM 1: 10

#### STATE OF FLORIDA

# ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1109, 608.4382,620.203

The name and jurisdiction of the surviving entity: FIRST: Jurisdiction Name BANC OF AMERICA COMMERCIAL, LLC **GEORGIA** SECOND: The name and jurisdiction of each merging entity: Jurisdiction Name BANC OF AMERICA BUSINESS FINANCE CORPORATION FLORIDA The Plan of Merger is attached as Exhibit A hereto. THIRD: The merger shall become effective on December 31, 2003. FOURTH: FIFTH: The Plan of Merger was adopted by the shareholder of the surviving entity on day of November 2003. SIXTH: The Plan of Merger was adopted by the member of the merging entity on 6th day of November , 2003.

These Articles of Merger may be executed in any number of counterparts, each of which shall be an original document, but which, when taken together, shall constitute one and the same instrument.

On this 6th day of November , 2003.

BANC OF AMERICA BUSINESS FINANCE CORPORATION

Scott R. McGeein, President

BANC OF AMERICA COMMERCIAL, LLC

Scott R. McGeein, President

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## EXHIBIT A

# STATE OF FLORIDA

#### PLAN OF MERGER

#### **MERGING**

### BANC OF AMERICA BUSINESS FINANCE CORPORATION

#### INTO

# BANC OF AMERICA COMMERCIAL, LLC

Pursuant to this Plan of Merger, BANC OF AMERICA BUSINESS FINANCE CORPORATION (the "Merging Corporation"), shall be merged ("Merger") with and into BANC OF AMERICA COMMERCIAL, LLC.

The Merger shall be in accordance with the following terms and conditions:

FIRST: The name and jurisdiction of each merging entity are as follow:

BANC OF AMERICA BUSINESS FINANCE CORPORATION

FLORIDA

SECOND: The name and jurisdiction of the surviving entity is as follows:

BANC OF AMERICA COMMERCIAL, LLC

**GEORGIA** 

THIRD: The Articles of Incorporation of BANC OF AMERICA COMMERCIAL, LLC in effect at the time of the Merger shall continue in full force and effect as the Articles of Incorporation of the surviving corporation.

FOURTH: Additional terms and conditions of the Merger are as follows:

- (a) The bylaws of BANC OF AMERICA COMMERCIAL, LLC as they shall exist at the time of the Merger shall be and remain the bylaws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.
- (b) The directors and officers of BANC OF AMERICA COMMERCIAL, LLC shall continue in office upon and after the time of the Merger.

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- (c) The Merger shall become effective on December 31, 2003 or on such other date and time as the officers of BANC OF AMERICA COMMERCIAL, LLC shall deem appropriate.
- FIFTH: The manner of converting the outstanding shares of the capital stock of the constituent corporations is as follows:
  - (a) Each share of common stock of BANC OF AMERICA COMMERCIAL, LLC issued and outstanding at the time of the Merger shall remain issued and outstanding.
  - (b) Each share of common stock of the Merging Corporation issued and outstanding at the effective time of the Merger shall be cancelled and no consideration shall be issued or paid with respect thereto.
- SIXTH: This Plan of Merger may be terminated and abandoned by action of the Board of Directors of BANC OF AMERICA COMMERCIAL, LLC at any time prior to the effective date of the Articles of Merger. To the extent permitted by applicable law, this Plan of Merger may be amended by action of the Director of the Merging Corporation at any time prior to the filing of the articles of merger.
- SEVENTH: All of the property, rights, privileges, leases and patents of the Merging
  Corporation are to be transferred to and become the property of BANC OF
  AMERICA COMMERCIAL, LLC, the survivor. The officers and board of
  directors of the above named corporations are authorized to execute all deeds,
  assignments, and documents of every nature which maybe needed to effectuate a full
  and complete transfer of ownership.
- EIGHTH: The sole member /memager of Sonc of America Commercial, LLC is Bank of America, National Association located at 101 South Tryon St.. Charlotte, NC 28255

FILED

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SECRETARY OF STATE
TALLAHASSEE FIRE

This Plan of Merger may be executed in any number of counterparts, each of which shall be an original document, but which, when taken together, shall constitute one and the same instrument.

On this 10th day of November , 2003

**;** ;

BANC OF AMERICA BUSINESS FINANCE CORPORATION

Scott R. McGeein, President

BANC OF AMERICA COMMERCIAL,

LLC

Scott R. McGeein, President

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