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Account Number : 104657003604 Phone : {352}753-4690

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MERGER OR SHARE EXCHANGE

The Villages of Lake-Sumter, Inc.

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4/26/2006

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STATE OF FLORIDA ARTICLES OF MERGER OF A DOMESTIC LIMITED LIABILITY COMPANY INTO A DOMESTIC CORPORATION

The following Articles of Merger are being submitted in accordance with section 697.1109, Florida Statutes.

First: The name of the entity being merged into the other is Sectores Lands, LLC, a Florida limited 106 - 973' liability company, with its principal office located at 1020 Lake Sumter Landing, The Villages, FL 206 - 973' 32162.

Second: The name of the surviving entity is The Villages of Lake-Sumter, Inc., a Florida corporation, with its principal office located at 1020 Lake Sumter Landing, The Villages, Florida, 32162.

Third: The Plan of Merger is hereby attached as Exhibit "A", and meets the requirements of the applicable sections of Chapter 607 and/or 608, Florida Statutes.

Fourth: On first 26,2006, the Plan of Merger was adopted and approved by The Villages of Lake-Sumter, Inc., and by Sectores Lands, LLC in accordance with the applicable provisions of Chapters 607 and/or 608, Florida Statutes.

Fifth: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed this agreement as of the date first written above.

Sectores Lands, LLC
a Florida limited liability company

Manager:

John F Wise Manager

Member: PM3, Ltd., a Florida limited partnership

By: PM3, Inc., a Florida corporation.

Its general parmer

Martin L. Dzuro, Vice President

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THE VILLAGES OF LAKE-SUMTER, INC.

a Florida corporation

Name: mark mocse.

Title: VICE PRESIDENT

OnUserITEVLEScounts Marger OF1253 | Arriales of Marget wptApril 25, 2006/kml

LAHASSEE, FLORIDA

STATE

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EXHIBIT "A"

PLAN OF MERGER SECTORES LANDS, LLC, WITH AND INTO THE VILLAGES OF LAKE-SUMTER, INC.

This Plan of Merger is dated as of Aggs. 7.6., 2006 by and between Sectores Lands, LLC, a Florida limited liability company ("Sectores") and The Villages of Lake-Sumter, Inc., a Florida corporation ("The Villages"), and was formed in accordance with the provisions of sections 607.1108 and 608.438, Florida Statutes.

- 1. Merging Entity: The name of the merging entity is Sectores Lands, LLC, a Florida limited liability company.
- 2. <u>Surviving Entity</u>: The name of the surviving entity is The Villages of Lake-Sumter, Inc., a Florida corporation.
- 3. <u>Terms and Conditions</u>: The terms and conditions of the merger are as follows: The Villages shall acquire one hundred percent (100%) of the membership interests of Sectores.

IN WITNESS WHEREOF, the undersigned have executed this agreement as of the date first written above.

SECTORES LANDS, LLC a Florida limited Hability company

Manager:

By: CYVNUA MULE

Activity to As 1990's Established Cit

Member: PM3, Ltd., a Florida limited partnership

By: PM3, Inc., a Florida corporation

Its General Partner

Martin L. Dzuro, Vice President

TATES THE TANKEN AND A PERMITTE

THE VILLAGES OF LAKE-SUMTER, INC.

a Florida corporation

Name: Mank Mase

Title: Vice fresident

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