

220546

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : MCLIN & BURNESE P.A.  
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Phone : (352) 753-4690  
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L. SELLERS  
DEC - 9 2008  
EXAMINER

MERGER OR SHARE EXCHANGE

The Villages of Lake-Sumter, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$68.75

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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 607.1109, Florida Statutes.

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

L08-77935

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.

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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 December 3, 2008 the Plan of Merger was adopted and approved by The Villages of Lake-Sumter, Inc., and by LFO, 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.

LFO, LLC  
a Florida limited liability company

Manager:

By: John F. Wise  
John F. Wise, Manager

Member:

THE VILLAGES OF LAKE-SUMTER, INC.  
a Florida corporation

By: Mark G. Morse  
Mark G. Morse, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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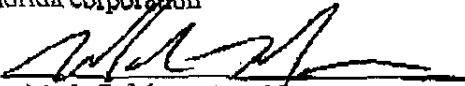
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**THE VILLAGES OF LAKE-SUMTER, INC.**  
a Florida corporation

By:   
Mark G. Morse, President

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SECURITY DIVISION  
TALLAHASSEE FLORIDA

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**PLAN OF MERGER  
LFO, LLC, WITH AND INTO  
THE VILLAGES OF LAKE-SUMTER, INC.**

This Plan of Merger is dated as of December 3, 2008 by and between LFO, LLC, a Florida limited liability company ("LFO") 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 LFO, LLC, a Florida limited liability company.
- 2. **Surviving Entity:** The name of the surviving entity is The Villages of Lake-Sumter, Inc., a Florida corporation.
- 3. **Terms and Conditions:** The terms and conditions of the merger are as follows: The Villages shall acquire one hundred percent (100%) of the membership interests of LFO.

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

**LFO, LLC**  
a Florida limited liability company

**Manager:**

By:   
John F. Wise, Manager

**Member:**

**THE VILLAGES OF LAKE-SUMTER, INC.**  
a Florida corporation

By:   
Mark G. Morse, President

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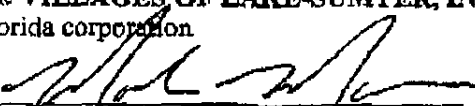
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THE VILLAGES OF LAKE-SUMTER, INC.  
a Florida corporation

By:

  
Mark G. Morse, President

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