Division of Corporations Electronic Filing Cover Sheet

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(((H160002690633)))



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To:

Division of Corporations

Fax Number :

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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JIVISION OF CORE GEA

MERGER OR SHARE EXCHANGE

Toll Southeast LP Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$105.00

52.50 Filing(LD) 52.50 Filing(LD) 52.50 Filing(Cosp)

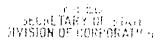
157.50

Electronic Filing Menu

Corporate Filing Menu

Help

NOV - 2 2016



2016 NOV - 1 AM 9: 42

Certificate of Merger Ror Florida Limited Partnership or Limited Liability Limited Partnership

The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

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

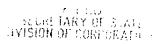
Name	<u>Jurisdiction</u>	Form/Entity Type
TBL/Naples Limited Partnership	Florida	LP A97000000 416
Toll Livingston at Naples Limited	Florida	LP A9700000 416
Partnership		
SECOND: The exact name, form/e as follows:	ntity type, and jurisdiction	n of the <u>surviving</u> party are
Name	Jurisdiction	Form/Entity Type
Toll Southeast LP Company, Inc.	Delaware	Corp. FOLO00001412
THIRD; The date the merger is effe	ective under the governing	g laws of the
surviving party is:	 -	
(NOTE: If survivor is a Florida limpartnership, effective date cannot be		

partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

FOURTH: The merger was approved by each party as required by its governing law.

in this state, the stre	iving party is a foreign organization not qualified to transact business et address and mailing address of an office which the Florida may use for the purposes of s. 620.2109(2), F.S., are as follows:
Street address:	
Mailing address:	

SIXTH: Other provisions, if any, relating to the merger:



2016 NOV - 1 AM 9: 43

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization: TBI/Naples Limited Partnership	Signature(s):	Typed or Printed Name of Individual: Kenneth J. Greenspan,
		VP of Toll FL GP Corp.,
		General Partner
Toll Livingston at Naples Limited	0	Kenneth J. Greenspan,
Partnership		VP of Toll FL GP Corp.,
		General Partner
Toll Southeast LP Company, Inc.	Joycadat	Joseph R. DeSanto,
		President

Fees: Filing Fees:

\$52.50 Per Party

Certified Copy:

Certificate of Status: \$8.75 (Optional)

\$52.50 (Optional)