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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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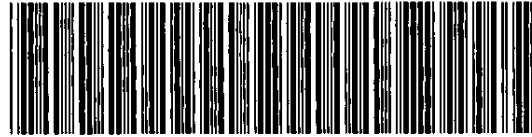
(Business Entity Name)

(Document Number)

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FILED
2017 MAY -2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger/cc

MAY 08 2017

I ALBRITTON



Office of General Counsel
Brian D. Hudson, Esq.
(352) 753-6729

April 28, 2017

VIA FEDEX OVERNIGHT DELIVERY TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Hickman Transfer Company, LLC (Document No. 17000085367) merger into The Villages Land Company, LLC (Document No. L16000175538)

Dear Amendment Section,

Enclosed please find Articles of Merger of a Domestic Limited Liability Company into a Domestic Limited Liability Company ("Articles") regarding Hickman Transfer Company, LLC merging into The Villages Land Company, LLC (together with Exhibit "A" thereto). Also enclosed is our check in the amount of \$80.00 for the filing of the Articles and a certified copy of same.

Please return the certified copy of the Articles to my attention, utilizing the enclosed self-addressed pre-paid FedEx label and envelope. I may be reached at (352) 753-6729 or amy.young@thevillages.com should there be any questions or if additional information is required.

Best regards,

A handwritten signature in black ink, appearing to read 'Amy'.

Amy L. Young

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Enclosure

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

The following Articles of Merger are being submitted in accordance with Section 605.1025, Florida Statutes.

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

Second: The name of the surviving entity is The Villages Land Company, LLC, a Florida limited liability company, with its principal office located at 1020 Lake Sumter Landing, The Villages, Florida 32162.

Third: The Plan of Merger is attached as *Exhibit "A"*, and meets the requirements of Sections 605.1021 – 605.1026, Florida Statutes.

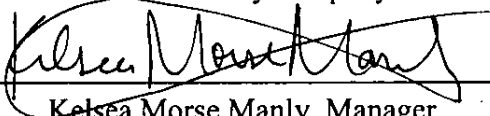
Fourth: On April 24, 2017, the Plan of Merger was adopted and approved by all Members of The Villages Land Company, LLC and Hickman Transfer Company, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

Fifth: The Villages Land Company, LLC agrees to pay to any members of either Hickman Transfer Company, LLC or The Villages Land Company, LLC with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

HICKMAN TRANSFER COMPANY, LLC,
a Florida limited liability company

By: 
Kelsea Morse Manly, Manager

THE VILLAGES LAND COMPANY, LLC,
a Florida limited liability company

BY: TVL Company, LLC, a Florida
limited liability company, its Manager

By: _____

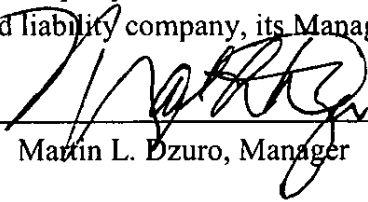

Martin L. Dzuro, Manager

EXHIBIT "A"

**PLAN OF MERGER
HICKMAN TRANSFER COMPANY, LLC, WITH AND INTO
THE VILLAGES LAND COMPANY, LLC**

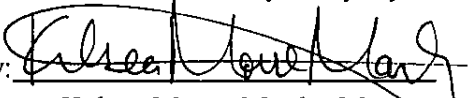
This Plan of Merger is dated as of April 24, 2017, and formed by and between Hickman Transfer Company, LLC, a Florida limited liability company, and The Villages Land Company, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

1. **Merging Entity:** The name of the merging entity is Hickman Transfer Company, LLC, a Florida limited liability company.
2. **Surviving Entity:** The name of the surviving entity is The Villages Land Company, LLC, a Florida limited liability company.
3. **Terms and Conditions:** The terms and conditions of the merger are as follows: The Villages Land Company, LLC shall acquire one hundred percent (100%) of the membership interests of Hickman Transfer Company, LLC.

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

MERGING ENTITY:


HICKMAN TRANSFER COMPANY, LLC,
a Florida limited liability company

By: 
Kelsea Morse Manly, Manager

SURVIVING ENTITY:

THE VILLAGES LAND COMPANY,
LLC, a Florida limited liability company

BY: **TVL Company, LLC,** a Florida
limited liability company, its Manager

By: 
Martin L. Dzuro, Manager