

# L16000175538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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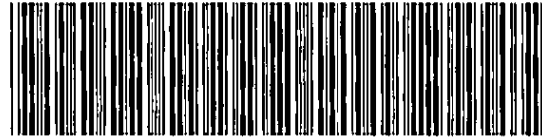
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JUL 17 PM 12:05

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JUL 19 2017

D CUSHING



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

July 11, 2017

**VIA FEDEX OVERNIGHT DELIVERY TO:**

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

RE: East Central Florida Land, LLC (Document No. 17000138872) 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 East Central Florida Land, 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](mailto: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 L. Young".

Amy L. Young

\aly

Enclosure

RECEIVED  
SECTION OF STATE  
DIVISION  
17 JUL 11 PM 12:08

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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
17 JUL 12 PM 12:09

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

L17-138872

**First:** The name of the entity being merged into the other is East Central Florida Land, LLC, a Florida limited liability company, with its principal office located at 3649 Country Road 214, Oxford, Florida 34484.

L16-175538

**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 July 7, 2017, the Plan of Merger was adopted and approved by all Members of The Villages Land Company, LLC and East Central Florida, 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 East Central Florida Land, 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.

**EAST CENTRAL FLORIDA LAND, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_

Name: MARTIN L. DZURKO

Title: Manager

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

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

By:  \_\_\_\_\_

Name: Harper D Boone

Title: Manager

EXHIBIT "A"

**PLAN OF MERGER  
EAST CENTRAL FLORIDA LAND, LLC,  
WITH AND INTO  
THE VILLAGES LAND COMPANY, LLC**

This Plan of Merger is dated as of July 7, 2017, and formed by and between East Central Florida Land, 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 East Central Florida Land, 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 East Central Florida Land, LLC.

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

**MERGING ENTITY:**

**EAST CENTRAL FLORIDA LAND, LLC,**  
a Florida limited liability company

By: [Signature]  
Name: MARTIN L. DEARD  
Title: 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: [Signature]  
Name: Harper D. Boone  
Title: Manager