



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2017

CORPORATE ACCESS INC
WALK IN
TALLAHASSEE, FL

SUBJECT: RETIREMENT TWO, LLC
Ref. Number: L10000098513

We have received your document for RETIREMENT TWO, LLC and the authorization to debit your account in the amount of \$240.00. However, the document has not been filed and is being returned for the following:

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 417A00018117

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 8/31 Glinda

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- FILING** Merger _____

1. Retirement Two, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

FILED

17 AUG 31 PM 2:20

Articles of Merger
For
Florida Limited Liability Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with s.605.1025 of the Florida Revised Limited Liability Company Act (the "Act").

FIRST: The exact name, form/entity type and jurisdiction for each merging party that is not the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
RETIREMENT TWO, LLC	Florida	Limited liability company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
1490 KILLINGSWORTH WAY SENIOR HOUSING I PROPCO, LLC	Delaware	Limited liability company



THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss. 605.1021-605.1026 of the Act; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b) of the Act.

FOURTH: The surviving entity in the merger is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s.605.0117 and Chapter 48, Florida Statutes is c/o National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, Delaware 19904.

FIFTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under ss.605.1006 and 605.1061-605.1072, Florida Statutes.

SIXTH: The effective date of the merger will be August 31, 2017.

SEVENTH: Signatures for each party:

<u>Name of Entity / Organization</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual</u>
RETIREMENT TWO, LLC, a Florida limited liability company		S. David Selznick, Vice President
1490 KILLINGSWORTH WAY SENIOR HOUSING I PROPCO, LLC, a Delaware limited liability company		S. David Selznick, Vice President