N06000000624

Florida Department of State
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MERGER OR SHARE EXCHANGE

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Las Calinas Unit One Homeowners Association, Inc.

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ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

FIRST: The name and jurisdiction of the **surviving** corporation:

Name	Jurisdiction	Document Number
Las Calinas Unit One Homeowners Association, Inc.	Florida	N06000000624

SECOND: The name and jurisdiction of the **merging** corporation:

Name	Jurisdiction	Document Number
Las Calinas Amenities Association, Inc.	Florida	N06000000628

THIRD: The Plan of Merger is attached hereto as Exhibit "A".

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: Adoption of Merger by Surviving Corporation. The plan of merger was adopted by written consent of the members having not less than the minimum number of votes necessary to authorize such action which consent was given in accordance with section 617.0701, Florida Statutes.

SIXTH: Adoption of Merger by Merging Corporation. The plan of merger was adopted by written consent of the members having not less than the minimum number of votes necessary to authorize such action which consent was given in accordance with section 617.0701, Florida Statutes.

SEVENTH: Amendment to Articles of Incorporation of Surviving Corporation. Article 1 of the Articles of Incorporation of the surviving corporation shall be amended to change the name of the corporation from Las Calinas Unit One Homeowners Association, Inc. to Las Calinas Homeowners Association, Inc.

EIGHTH: SIGNATURES FOR EACH CORPORATION:

LAS CALINAS UNIT ONE HOMEOWNERS ASSOCIATION, INC.
a Florida not-for-profit corporation

By: ____________________
Name Printed: Lewis Lee Kittle III
Title: Director

LAS CALINAS AMENITIES ASSOCIATION, INC.
a Florida not-for-profit corporation

By: ____________________
Name Printed: Lewis Lee Kittle III
Title: Director

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EXHIBIT "A"

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation:

1. The name and jurisdiction of the **surviving** corporation:

Name	Jurisdiction
LAS CALINAS UNIT ONE HOMEOWNERS ASSOCIATION, INC.	Florida

The name and jurisdiction of the **merging** corporation:

Name	Jurisdiction
LAS CALINAS AMENITIES ASSOCIATION, INC.	Florida

2. The terms and conditions of the merger are as follows:

From and after the merger, Las Calinas Unit One Homeowners Association, Inc. shall be the "Association" referred to in that certain Declaration of Covenants, Conditions and Restrictions recorded in Official Records Book 2634, page 1142 of the public records of St. Johns County, Florida, and shall also be the "Association" referred to in that certain Declaration of Covenants, Conditions and Restrictions recorded in Official Records Book 2634, page 1170 of the public records of St. Johns County, Florida.

3. From and after the merger, all assets and property of the merging corporation shall automatically and immediately become that of the surviving corporation.

4. From and after the merger, the directors of the surviving corporation shall be:

Lewis Levi Ritter, IV
1279 CR 210 West
Jacksonville, FL 32259

Michael D. Mesiano
1279 CR 210 West
Jacksonville, FL 32259

William T. Pyburn, III
1279 CR 210 West
Jacksonville, FL 32259