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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

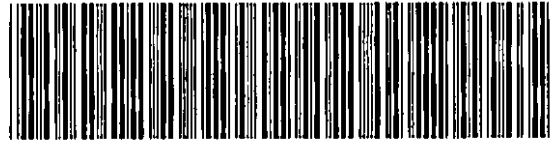
(Business Entity Name)

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R. WHITE
JAN 14 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Villages Tri-County Medical Center, Inc.

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Philip Braun, Compliance & Legal

Contact Person

Central Florida Health, Inc.

Firm/Company

500 E. Dixie Ave

Address

Leesburg, FL 34748

City, State and Zip Code

pbraun@centflhealth.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip Braun at (352) 323-5924

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

REPLY ADDRESS:

Amendment Section
Division of Corporations
Regulation Building
100 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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**STATE OF FLORIDA
ARTICLES OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY
INTO A FLORIDA NOT FOR PROFIT CORPORATION**

The following Articles of Merger are being submitted in accordance with Section 605 and 617, Florida Statutes.

First: The name of the entity being merged into the other is Wildwood Transfer LLC, a Florida limited liability company, with its principal office located at 410 Childs Street, Leesburg, Florida 34748.

Second: The name of the surviving entity is The Villages Tri-County Medical Center, Inc., a Florida not for profit corporation, with its principal office located at 1451 El Camino Real, The Villages, Florida 32159.

Third: The Plan of Merger is attached as Exhibit "A", and meets the requirements of Sections 605.1021 - 605.1026, Florida Statutes, as well as Sections 617.0821 and 617.1101 of the Florida Statutes.


Fourth: On December 9, 2019, the Plan of Merger was adopted and approved by all Members of The Villages Tri-County Medical Center, Inc. and Wildwood Transfer LLC, in accordance with Sections 617.0821 and 617.1101 of the Florida Statutes and Sections 605.1021 – 605.1026, Florida Statutes.

Fifth: The Villages Tri-County Medical Center, Inc. agrees to pay to any members of either Wildwood Transfer LLC or The Villages Tri-County Medical Center, Inc. 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.

WILDWOOD TRANSFER LLC,
a Florida limited liability company

By: 
Donald Henderson, Manager

DEC 09 2019

THE VILLAGES TRI-COUNTY MEDICAL CENTER, INC..
a Florida not for profit corporation

By: Roger A. Beyers
Roger A. Beyers, Chairman

EXHIBIT "A"
PLAN OF MERGER
WILDWOOD TRANSFER LLC, WITH AND INTO
THE VILLAGES TRI-COUNTY MEDICAL CENTER, INC.

This Plan of Merger is dated as of December 9, 2019, and formed by and between Wildwood Transfer LLC, a Florida limited liability company, and The Villages Tri-County Medical Center, Inc., a Florida not for profit corporation, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes, as well as Sections 617.0821 and 617.1101 of the Florida Statutes.

1. **Merging Entity**: The name of the merging entity is Wildwood Transfer LLC, a Florida limited liability company.
2. **Surviving Entity**: The name of the surviving entity is The Villages Tri-County Medical Center, Inc., a Florida not for profit corporation.
3. **Terms and Conditions**: The terms and conditions of the merger are as follows: The Villages Tri-County Medical Center, Inc. shall acquire one hundred percent (100%) of the membership interests of Wildwood Transfer LLC.

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

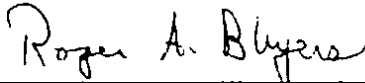
MERGING ENTITY:

WILDWOOD TRANSFER LLC,
a Florida limited liability company

By: 
Donald Henderson, Manager

SURVIVING ENTITY:

THE VILLAGES TRI-COUNTY
MEDICAL CENTER, INC.,
a Florida not for profit corporation

By: 
Roger A. Beyers, Chairman