

P99000048455

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000004366 3)))



H120000043663A60V

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6390

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1900
Fax Number : (850) 558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
12 JAN -5 AM 8:22
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE	
EQUITY ONE (FLORIDA PORTFOLIO) INC.	
Certificate of Status	0
Certified Copy	0
Page Count	0
Estimated Charge	\$19000

Electronic Filing Menu

Corporate Filing Menu

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Help

200 JAN -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

2012 JAN -5 AM 8: 80

ARTICLES OF MERGER
OF
EQUITY ONE (DELTA) INC.
EQUITY ONE (ALAFAYA VILLAGE) INC.
CASHMERE DEVELOPMENTS, INC.
THE SHOPPES OF EASTWOOD, LLC
AND
THE MEADOWS SHOPPING CENTER, LLC
WITH AND INTO
EQUITY ONE (FLORIDA PORTFOLIO) INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Equity One (Delta) Inc. a Florida corporation (Document Number P93000039748); Equity One (Alafaya Village) Inc. (Document Number P06000051459); Cashmere Developments, Inc., a Florida corporation (Document Number P97000044698); The Shoppes of Eastwood, LLC, a Florida limited liability company (Document Number L02000015594); and The Meadows Shopping Center, LLC, a Florida limited liability company (Document Number L02000011890) (collectively, the "Constituent Corporations") and Equity One (Florida Portfolio) Inc., a Florida corporation (Document Number P99000048455) (the "Survivor"), adopt the following Articles of Merger for the purpose of merging the Constituent Corporations with and into the Survivor.

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

SECOND: The Plan of Merger was adopted by the Board of Directors, the Members and the shareholders of each of the Constituent Corporations and the Survivor by unanimous written consent each dated as of January 5, 2012.

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of the parties hereto as of the 5th day of January, 2012.

EQUITY ONE (DELTA) INC.
EQUITY ONE (ALAFAYA VILLAGE) INC.
CASHMERE DEVELOPMENTS, INC.
THE SHOPPES OF EASTWOOD, LLC
THE MEADOWS SHOPPING CENTER, LLC
EQUITY ONE (FLORIDA PORTFOLIO) INC.

By: 

Arthur L. Gallagher
Vice President and Secretary

FILED

2012 JAN -5 AM 8:50

SECRETARY OF STATE
AGREEMENT AND PLAN OF MERGER TALLAHASSEE, FLORIDA

AGREEMENT AND PLAN OF MERGER, dated as of January 5, 2012, between Equity One (Delta) Inc. a Florida corporation, Equity One (Alafaya Village) Inc., Cashmere Developments, Inc., a Florida corporation, The Shoppes of Eastwood, LLC, a Florida limited liability company and The Meadows Shopping Center, LLC, a Florida limited liability company (collectively, the "Constituent Corporations") and Equity One (Florida Portfolio) Inc., a Florida corporation ("EOFP" or the "Surviving Corporation").

The Constituent Corporations and EOFP desire to effect the statutory merger of the Constituent Corporations with and into EOFP, with EOFP to survive such merger.

1. **Constituent Company.** The Constituent Corporations and EOFP shall be parties to the merger (the "Merger") of the Constituent Corporations with and into EOFP.
2. **Terms and Conditions of Merger.** The Constituent Corporations shall, pursuant to the provisions of the laws of the State of Florida, be merged with and into EOFP, which shall continue to exist pursuant to the laws of the State of Florida. Upon the effective date of the merger, as set forth in paragraph 7 (the "Effective Date"), the existence of the Constituent Corporations shall cease. On the Effective Date, EOFP shall assume the obligations of the Constituent Corporations.
3. **Conversion of Shares.** Upon the Effective Date, the Common Stock and Membership Interests of the Constituent Corporations presently issued and outstanding shall be retired. Upon the Effective Date, each share of capital stock of EOFP that is issued and outstanding immediately prior to the Effective Date shall continue to be outstanding at and after the Effective Date as shares of the Surviving Corporation.
4. **Articles of Incorporation.** The Articles of Incorporation of EOFP as of the Effective Date shall be the Articles of Incorporation of the Surviving Corporation and shall continue in full force and effect, until changed, altered or amended as therein provided and in the manner prescribed by the laws of the State of Florida.
5. **Bylaws.** The Bylaws of EOFP as of the Effective Date shall be the Bylaws of the Surviving Corporation and shall continue in full force and effect, until changed, altered or amended as therein provided and in the manner prescribed by the laws of the State of Florida.
6. **Directors and Officers.** The directors and officers of the EOFP in office on the Effective Date shall continue to be the directors and officers of the Surviving Corporation, all of who shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation.
7. **Effective Date.** The Merger shall become effective on the date on which the Articles of Merger have been filed with the Secretary of State of the State of Florida.

8. Amendment and Plan of Merger. The Board of Directors, the General Partners and the Shareholders of each of the Constituent Corporations and BOFP, as applicable, are authorized to amend this Plan of Merger at any time prior to the Effective Date.

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed on behalf of the parties hereto as of the 5th day of January, 2012.

EQUITY ONE (DELTA) INC.
EQUITY ONE (ALAFAYA VILLAGE) INC.
CASHMERE DEVELOPMENTS, INC.
THE SHOPPES OF EASTWOOD, LLC
THE MEADOWS SHOPPING CENTER, LLC
EQUITY ONE (FLORIDA PORTFOLIO) INC.

By: 

Arthur L. Gallagher,
Vice President and Secretary

FILED
2012 JAN -5 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA