

Document Number Only

P97000071478

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

00000231 1250--1
-10/03/97--01068--004
****385.00 ****385.00

97 SEP 29 PM 3:40
STATE OF FLORIDA
TALLAHASSEE

FILED

Lake Buena Vista Communities, Inc.

into:

LBVC, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☒ Merger Effective
Sept. 30, 1997

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

9/29

EFFECTIVE DATE
9-30-97

9/30

Jon
Munger
C.C. to

P97000071478

ARTICLES OF MERGER
Merger Sheet

MERGING:

LAKE BUENA VISTA COMMUNITIES, INC., a Delaware corporation, 821373

INTO

LBVC, INC. which changed its name to

LAKE BUENA VISTA COMMUNITIES, INC., a Florida corporation,
P97000071478

File date: September 29, 1997, effective September 30, 1997

Corporate Specialist: Joy Moon-French

ARTICLES OF MERGER

OF

LAKE BUENA VISTA COMMUNITIES, INC., a Delaware corporation

INTO

LBVC, INC., a Florida corporation

FILED

97 SEP 29 PM 3:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE
9-30-97**

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act, hereby execute the following Articles of Merger.

FIRST: The names of the corporations proposing to merge and states of incorporation under the laws of which such corporations are organized are as follows:

Lake Buena Vista Communities, Inc. a Delaware corporation
LBVC, Inc., a Florida corporation

SECOND: The laws of the state under which such foreign corporation is organized permit such merger and such foreign corporation is complying with those laws in effecting the merger.

THIRD: The domestic corporation complies with the applicable provisions of Sections 607.1101-607.1104 F.S. and, as the surviving corporation of the merger, with Section 607.1105 F.S. (as set forth below).

FOURTH: The plan of merger is as follows:

WHEREAS, Lake Buena Vista Communities, Inc. (the "Merging Corporation"), is a corporation duly organized and existing under the laws of the State of Delaware; and

WHEREAS, LBVC, Inc. (the "Surviving Corporation"), is a corporation duly organized and existing under the laws of the State of Florida; and

WHEREAS, the respective Boards of Directors of the Merging Corporation and the Surviving Corporation have determined that it is advisable and to the mutual advantage of said two corporations that the Merging Corporation merge with and into the Surviving Corporation upon the terms and conditions herein provided.

NOW THEREFORE, in consideration of the mutual covenants, warranties, agreements and provisions set forth herein, the parties agree as follows:

a. The Merging Corporation shall be merged into the Surviving Corporation (the "Merger"). The Surviving Corporation shall continue its corporate existence under the laws of the State of Florida. The name of the Surviving Corporation shall be "Lake Buena Vista Communities, Inc."