

A95000002105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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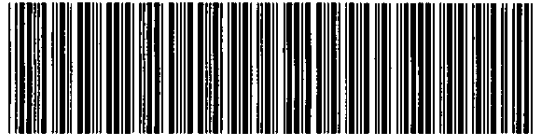
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JUN 17 2009

EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 15 AM 10:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hobe Sound Ranch, Ltd.
Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Phil Brandt
Contact Person

Hobe Sound Ranch, Ltd.
Firm/Company

4500 PGA Blvd Suite 207
Address

Palm Beach Gardens, FL 33418
City, State and Zip Code

dpowell@divostainvestments.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Brandt at (561) 691-9050
(Name of Contact Person) (Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$52.50

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF MERGER

Pursuant to the provisions of Sections 607.1109, 608.4382 and/or 620.203 of the Florida Statutes, the undersigned companies adopt the following Articles of Merger for the purpose of merging:

1. PARTIES TO MERGER: The names of the companies that are parties to the merger are:

HOBE SOUND RANCH, LTD., a Florida limited partnership ("HSR")

Principal Office:

4500 PGA Blvd., Suite 207

Palm Beach Gardens, Florida 33418

Florida Document/Registration Number: A95000002105

FEI Number: 65-0634083.

And

TURTLE BEACH, LTD., a Florida limited partnership ("TB")

Principal Office:

4500 PGA Blvd., Suite 207

Palm Beach Gardens, Florida 33418

Florida Document/Registration Number: A94000001134

FEI Number: 59-1943265.

The surviving company is:

HOBE SOUND RANCH, LTD., a Florida limited partnership

Principal Office:

4500 PGA Blvd., Suite 207

Palm Beach Gardens, Florida 33418

Florida Document/Registration Number: A95000002105

FEI Number: 65-0634083.

2. PLAN OF MERGER APPROVAL: The attached Plan of Merger meets the requirements of Sections 607.1108, 608.438, 617.1103, and/or 620.201 of the Florida Statutes and was approved by HSR and by TB in accordance with applicable provisions of the Florida Statutes.

3. PARTNER OR SHAREHOLDER APPROVAL: HSR, as the surviving entity, has obtained the written consent of each partner of TB and each partner of HSR that now will be partners of HSR after the effective date of the merger pursuant to Sections 607.1108 (5), 608.4381 (2) and/or 620.202 (2) of the Florida Statutes.

4. MERGER PERMITTED UNDER STATE LAW AND APPLICABLE

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DIVISION OF CORPORATE
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AGREEMENTS: This merger is permitted under the laws of Florida and is not prohibited by the Limited partnership Agreements of HSR or TB or by any agreement entered into by HSR or by TB.

5. EFFECTIVE DATE OF MERGER: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the parties have executed these Articles of Merger on the 21st day of May 2009.

Hobe Sound Ranch, Ltd.,
a Florida limited partnership

By: Hobe Sound Ranch, Inc.,
a Florida corporation, sole general partner

By: Judith M. Galui
Judith M. Galui, President

Turtle Beach, Ltd.,
a Florida limited partnership

By: Sun Land Acquisitions, Inc.,
a Florida corporation, sole general partner

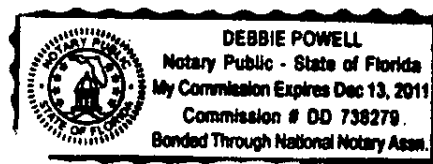
By: Otto B. Di Vosta
Otto B. Di Vosta, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of May, 2009, by Judith M. Galui as President of Hobe Sound Ranch, Inc., a Florida corporation and sole general partner of Hobe Sound Ranch, Ltd., a Florida limited partnership, on behalf of the partnership.

Debbie Powell
Notary Public

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of May, 2009
by Otto B. DiVosta, President of Sun Land Acquisitions, Inc., a Florida corporation and sole general
partner of Turtle Beach, Ltd., a Florida limited partnership, on behalf of the partnership.

Debbie Powell

Notary Public

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

