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DEC 31 2013
R. WHITE

RECEIVED
DEPARTMENT OF STATE
13 DEC 30 AM 9:57

FILED
13 DEC 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

File Third!

CONTACT: KATIE WONSCH

DATE: 12/30/2013

REF. #: 7747862.9005790

CORP. NAME: BARRON COLLIER INVESTMENTS, LTD. into BARRON COLLIER PARTNERSHIP, LLP

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input checked="" type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

STATE FEES PREPAID WITH CHECK# 70012414 FOR \$ 315.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> 4 CERTIFIED COPIES | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED

13 DEC 30 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Merger
For**

Florida Limited Partnership or Limited Liability Limited Partnership

The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Barron Collier Investments, Ltd.	FL	Limited Partnership
Barron Collier Partnership, LLLP	FL	Limited Partnership
_____	_____	_____
_____	_____	_____

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Barron Collier Partnership, LLLP	FL	Limited Partnership

THIRD: The date the merger is effective under the governing laws of the

surviving party is: 1/1/2014

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

FOURTH: The merger was approved by each party as required by its governing law.

FIFTH: If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

Street address: [Not Applicable]

Mailing address: _____

SIXTH: Other provisions, if any, relating to the merger: None

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
See attached signature page		

Fees: Filing Fees: \$52.50 Per Party
Certified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)

SIGNATURE PAGE TO
CERTIFICATE OF MERGER

"MERGING PARTY"

BARRON COLLIER INVESTMENTS, LTD., a
Florida limited partnership

By: Barron G. Collier III Lifetime Irrevocable Trust,
dated December 13, 2012, as both a General and
a Limited Partner of BCI

By: Katherine G. Sproul
Katherine G. Sproul, Co-Trustee

By: Robert Blakeslee Gable
Robert Blakeslee Gable, Co-Trustee

By: Andrew R. Meulenberg
Andrew R. Meulenberg, Co-Trustee

By: Juliet C. Sproul Family Inheritance Trust, dated
December 31, 2012, as both a General and a
Limited Partner of BCI

By: Patrick George
Patrick George, Trustee

By: Lamar Gable Lifetime Irrevocable Trust, dated
December 18, 2012, as both a General and a
Limited Partner of BCI

By: Bradley A. Boaz
Bradley A. Boaz, Co-Trustee

By: Douglas E. Baird
Douglas E. Baird, Co-Trustee

By: Andrew R. Meulenberg
Andrew R. Meulenberg, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Christopher D. Villere Family, dated
June 13, 2011, as both a General and a Limited
Partner of BCI

By: Christopher D. Villere
Christopher D. Villere, Co-Trustee

By: Mathilde Villere Currence
Mathilde Villere Currence, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable
Trust For Mathilde Villere Currence Family,
dated June 13, 2011, as both a General and a
Limited Partner of BCI

By: Mathilde Villere Currence
Mathilde Villere Currence, Co-Trustee

By: Lamar G. Villere
Lamar G. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Lamar Gable Villere Family, dated June 13,
2011, as both a General and a Limited Partner of
BCI

By: Lamar G. Villere
Lamar G. Villere, Co-Trustee

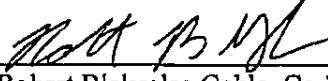
By: Christopher D. Villere
Christopher D. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Christopher D. Villere Family, dated
June 13, 2011, as both a General and a Limited
Partner of BCI

By: _____
Christopher D. Villere, Co-Trustee

By: _____
Mathilde Villere Currence, Co-Trustee

By:  _____
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable
Trust For Mathilde Villere Currence Family,
dated June 13, 2011, as both a General and a
Limited Partner of BCI

By: _____
Mathilde Villere Currence, Co-Trustee

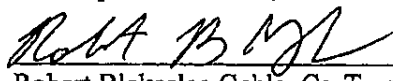
By: _____
Lamar G. Villere, Co-Trustee

By:  _____
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Lamar Gable Villere Family, dated June 13,
2011, as both a General and a Limited Partner of
BCI

By: _____
Lamar G. Villere, Co-Trustee

By: _____
Christopher D. Villere, Co-Trustee

By:  _____
Robert Blakeslee Gable, Co-Trustee

By: Phyllis G. Alden Lifetime Irrevocable Trust,
dated April 07, 2011, as both a General and a
Limited Partner of BCI

By: Barron Collier III
Barron Collier III, Co-Trustee

By: _____
Katherine G. Sproul, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

By: Donna G. Keller Lifetime Irrevocable Trust,
dated December 14, 2012, as both a General and
a Limited Partner of BCI

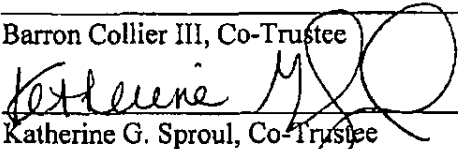
By: _____
Bradley A. Boaz, Co-Trustee


By: _____
Douglas E. Baird, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee


By: Phyllis G. Alden Lifetime Irrevocable Trust,
dated April 07, 2011, as both a General and a
Limited Partner of BCI

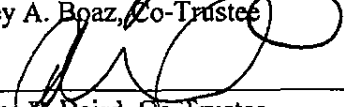
By: _____
Barron Collier III, Co-Trustee

By:  _____
Katherine G. Sproul, Co-Trustee

By:  _____
Robert Blakeslee Gable, Co-Trustee

By: Donna G. Keller Lifetime Irrevocable Trust,
dated December 14, 2012, as both a General and
a Limited Partner of BCI

By:  _____
Bradley A. Boaz, Co-Trustee

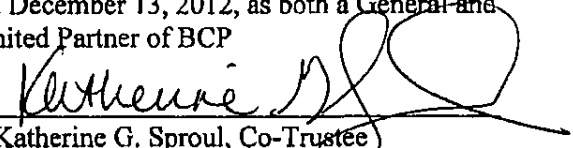
By:  _____
Douglas E. Baird, Co-Trustee

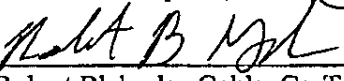
By:  _____
Robert Blakeslee Gable, Co-Trustee

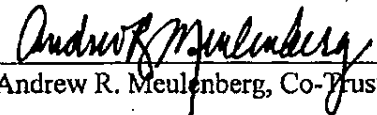
"SURVIVING PARTY"

BARRON COLLIER PARTNERSHIP, LLLP, a
Florida limited liability limited partnership

By: Barron G. Collier III Lifetime Irrevocable Trust,
dated December 13, 2012, as both a General and
a Limited Partner of BCP

By: 
Katherine G. Sproul, Co-Trustee

By: 
Robert Blakeslee Gable, Co-Trustee

By: 
Andrew R. Meulenberg, Co-Trustee

By: Juliet C. Sproul Family Inheritance Trust, dated
December 31, 2012, as both a General and a
Limited Partner of BCP

By: 
Patrick George, Trustee

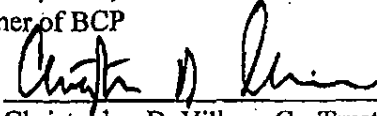
By: Lamar Gable Lifetime Irrevocable Trust, dated
December 18, 2012, as both a General and a
Limited Partner of BCP

By: 
Bradley A. Boaz, Co-Trustee

By: 
Douglas E. Baird, Co-Trustee

By: 
Andrew R. Meulenberg, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Christopher D. Villere Family, dated
June 13, 2011, as both a General and a Limited
Partner of BCP

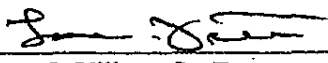
By: 
Christopher D. Villere, Co-Trustee

By: 
Mathilde Villere Currence, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

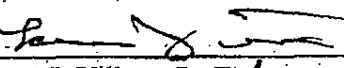
By: Frances G. Villere Lifetime Irrevocable
Trust For Mathilde Villere Currence Family,
dated June 13, 2011, as both a General and a
Limited Partner of BCP

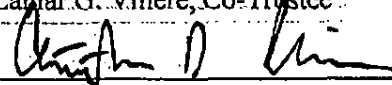
By: 
Mathilde Villere Currence, Co-Trustee

By: 
Lamar G. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Lamar Gable Villere Family, dated June 13,
2011, as both a General and a Limited Partner of
BCP

By: 
Lamar G. Villere, Co-Trustee

By: 
Christopher D. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Christopher D. Villere Family, dated
June 13, 2011, as both a General and a Limited
Partner of BCP

By: _____
Christopher D. Villere, Co-Trustee

By: _____
Mathilde Villere Currence, Co-Trustee

By: Robert B Gable
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable
Trust For Mathilde Villere Currence Family,
dated June 13, 2011, as both a General and a
Limited Partner of BCP

By: _____
Mathilde Villere Currence, Co-Trustee

By: _____
Lamar G. Villere, Co-Trustee

By: Robert B Gable
Robert Blakeslee Gable, Co-Trustee

By: Frances G. Villere Lifetime Irrevocable Trust
For Lamar Gable Villere Family, dated June 13,
2011, as both a General and a Limited Partner of
BCP

By: _____
Lamar G. Villere, Co-Trustee

By: _____
Christopher D. Villere, Co-Trustee

By: Robert B Gable
Robert Blakeslee Gable, Co-Trustee

By: Phyllis G. Alden Lifetime Irrevocable Trust,
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By: Barron Collier III
Barron Collier III, Co-Trustee

By: _____
Katherine G. Sproul, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

By: Donna G. Keller Lifetime Irrevocable Trust,
dated December 14, 2012, as both a General and
a Limited Partner of BCP

By: _____
Bradley A. Boaz, Co-Trustee

By: _____
Douglas E. Baird, Co-Trustee

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