1400003292

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900417570319

11/17/23--01001--015

2023 NOV 17 AM 11: 2

RECEIVED

QD

CORPORATE

When you need ACCESS to the world

ACCESS, _

INC.

INSTRUCTIONS:

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: **BROOK 11/16 CERTIFIED COPY** XX**PHOTOCOPY** GS XXFILING **MERGER** 1. GRANT'S EMERALD COAST PROPERTIES, LLC (CORPORATE NAME AND DOCUMENT #) 2. (CORPORATE NAME AND DOCUMENT #) 3. (CORPORATE NAME AND DOCUMENT #) (CORPORATE NAME AND DOCUMENT #) 5. (CORPORATE NAME AND DOCUMENT #) 6. (CORPORATE NAME AND DOCUMENT #) SPECIAL

CERTIFICATE OF MERGER

Pursuant to the Section 605.1025 of the Florida Statues and purchase to the Texas Business Organizations Code, and the title applicable to the filing entity, the undersigned submits this certificate of merger to divide itself into two or more domestic entities or other organizations or divide itself into a surviving domestic entity and one or more new domestic or foreign entities or non-code organizations.

ARTICLE ONE

The name of each of the undersigned limited liability company and other entity or entities, the type of such limited liability company or other entity and the laws under which such corporation or other entity was organized are:

- 1.1 Surviving Entity. RC and JE Land and Cattle, LLC, a Texas limited liability company which entity exists before the merger and this filing entity will survive the merger (the "Surviving Entity"). The principal place of business of the Surviving Entity is 8728 County Road 2400, Quinlan, Texas 3474. The filing number of the Surviving Entity is 805292420. The date of certificate of formation of the Surviving Entity is November 6, 2023. The Surviving Entity is not qualified to do business in Florida. The mailing address of the Surviving Entity is 8728 County Road 2400, Quinlan, Texas 75474
- 1.2 Merging Entity. In accordance with Section 605.1025, Florida Statutes Grant's Emerald Coast Properties, LLC, a Florida limited liability company this filing entity will not survive the merger (the "Merging Entity"). The principal place of business of the Merging Entity is 2075 Scenic Gulf Drive Unit 14. Miramar Beach, FL 32550. The filing number of the Merging Entity is L14000032924. Formed February 25, 2014 by filing Articles of Organization with the Florida secretary of state.

ARTICLE TWO

- 2.1. **Effective Date**. The merger will become effective after filing the certificate of merger with Florida Secretary of State.
- 2.2. **Availability of Copy of Plan of Merger**. An executed copy of the plan of merger is on file at 8728 County Road 2400, Quinlan, Texas 75474 the principal place of business of the Surviving Entity.
- 2.3. Request for Copy of Plan of Merger. An executed copy of the plan of merger will be furnished by the Surviving Entity on written request and without cost, to any of any domestic entity that is a party to the plan of merger.
- 2.4. **Approval of Plan of Merger**. The plan of merger has been approved in accordance with ss.605.1021-605.1026 Florida Statutes and the Texas Business Organizations Code and signed as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b) Florida Statutes. The Surviving Entity agrees to pay any members with appraisal rights the amount to which members are entitled under ss.605.1006 and 605.1061-605.1072, Florida Statutes.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Florida Statutes and the Texas Business Organizations Code, or other law applicable to and governing the Merging Entity and Surviving Entity, to execute the filing instrument.

SURVIVING ENTITY

RC and JE Land and Cattle, LLC, a Texas Limited Liability Company

by:

Richard C. Grant, Jr., President

MERGING ENTITY

Grant's Emerald Coast Properties, LLC, a Florida Limited Liability Company

by:

Richard C. Grant, Jr., President

2023 NOV 17 AM II: 21