

DEC-29-2010 16:01

**A0000000988**

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.**

(((H10000276571 3)))



H100002765713ABCS

**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) 617-6380

From: Account Name : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813) 273-4229  
Fax Number : (813) 273-4396

**L. SELLERS**

DEC 30 2010

**EXAMINER**

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

Email Address: FLAZTANPA@MACFAR.COM

RECEIVED

10 DEC 29 PM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE  
PLANTATION GARDENS, LP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$77.50

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 DEC 27 AM 9:46

FILED

((H10000276571 3)))

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PLANTATION GARDENS, LP  
Name of Surviving Party

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

Please return all correspondence concerning this matter to:

CHARLES MOORE

Contact Person

MACFARLANE FERGUSON & MCMULLEN, P.A.

Firm/Company

201 NORTH FRANKLIN STREET, SUITE 2000

Address

TAMPA, FLORIDA 3602

City, State and Zip Code

cam@macfar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES MOORE

(Name of Contact Person)

at ( 813 )

273-4210

(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

((H10000276571 3)))



((H10000276571 3))

**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:

---

---

---

Mailing address:

---

---

---

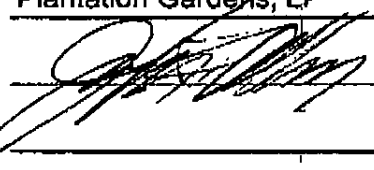
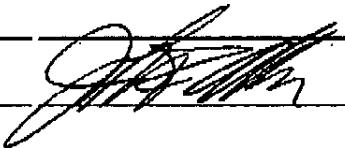
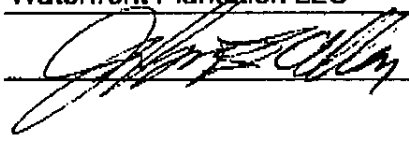
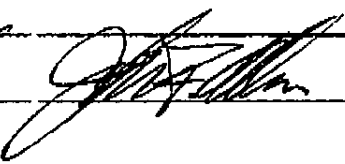
**SIXTH:** Other provisions, if any, relating to the merger:

((H10000276571 3))

(((H10000276571 3)))

**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:
Plantation Gardens, LP		John Allen, as President of
		the Manager of the General
		Partner, St. Regis
		Properties, LLC
Waterfront Plantation LLC		John Allen, as President of
		the Member and Manager

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

(((H10000276571 3)))