

6/25/2015

A26821

Division of Corporations

Florida Department of State

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MERGER OR SHARE EXCHANGE

The Lodge at Ponte Vedra Beach, Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	01
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CERTIFICATE OF MERGER

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

Article 1. Constituent Organizations. The name, jurisdiction, and entity form of the merging constituent organizations are:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Form</u>
The Lodge at Ponte Vedra Beach, Ltd.	Florida	Limited Partnership
Marsh Landing Bath Club, Ltd.	Florida	Limited Partnership
Innlet Investors Limited	Florida	Limited Partnership

Article 2. Surviving Organization. The name, jurisdiction, and entity form for the surviving constituent organization are:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Form</u>
The Lodge at Ponte Vedra Beach, Ltd.	Florida	Limited Partnership

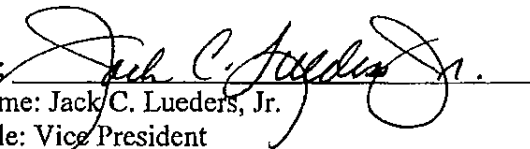
Article 3. Approval. As to each constituent organization set forth in Article 1 above, the merger was approved as required by the organization's governing law.

Article 4. Effective Time. The merger shall become effective as of 9:30 a.m. EDT on June 26, 2015 or, if later, the date upon which this Certificate of Merger is filed with the Secretary of State of Florida (the "Effective Time").

IN WITNESS WHEREOF, the general partner of each constituent limited partnership has caused this Certificate of Merger to be executed as of the 26th day of June, 2015.

THE LODGE AT PONTE VEDRA BEACH, LTD.
MARSH LANDING BATH CLUB, LTD.
INNLET INVESTORS LIMITED

By: PONTE VEDRA LODGE, INC.,
a Florida corporation, as General Partner

By: 
Name: Jack C. Lueders, Jr.
Title: Vice President