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MERGER OR SHARE EXCHANGE HP LARGO LAKES III LIMITED PARTNERSHIP

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Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

JAN - 4 2018

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LDDKR FILED Page 2

SECRETARY OF STATE
DIVISION OF CORESSATIONS

15 DEC 31 AM 10: 36

CERTIFICATE OF MERGER

OF

VP PARK, LTD., a Florida limited partnership

WITH AND INTO

HP LARGO LAKES III LIMITED PARTNERSHIP, a Texas limited partnership

The following Certificate of Merger is submitted in accordance with Sections 620.2107 and 620.2108 of the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act").

- 1. The name of the first limited partnership is VP Park, Ltd., a Florida limited partnership, formed under the laws of the State of Florida on November 5, 1996 under Document Number A96000002048 (the "Merging Entity").
- 2. The name of the second limited partnership is HP Largo Lakes III Limited Partnership, a Texas limited partnership, formed under the laws of the State of Texas, and qualified to transact business in Florida on September 12, 1988 under Document Number A27030 (the "Surviving Entity").
- 3. The Merger will be effective under the governing laws of the Surviving Entity at 12:01 a.m. on January 1, 2016.
- 4. Pursuant to the applicable provisions of Section 620.2107 Florida Statutes, the general and limited partners of the Merging Entity approved the merger and the plan of merger by a unanimous written consent dated December 21, 2015.
- 5. Pursuant to the applicable provisions of the Texas Business Organization Code, the general and limited partners of the Surviving Entity approved the merger and the plan of merger by a unanimous written consent dated December 21, 2015.

(SIGNATURES OF THE FOLLOWING PAGE)

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FILLD SECRETARY OF SMILL OMISION OF CORPORATIONS

15 DEC 31 AM 10: 36

IN WITNESS WHEREOF, the Merging Entity and the Surviving Entity have caused this Certificate of Merger to be signed by their respective duly authorized general partners as of the <u>31st</u> day of <u>December</u>, 2015.

VP PARK, LTD., a Florida limited partnership

By: Harrod Properties, Inc., a Florida corporation, General Partner,

Name: Gon W. Hand
Title: CEO

HP LARGO LAKES III LIMITED PARTNERSHIP, a Texas limited partnership

By: Harrod Properties, Inc., a Florida corporation, General Partner

Name: Roma Title: CVO

2