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ATTORNEY AT LAW

5011 NORTHWEST EIGHTH AVENUE GAINESVILLE, FLORIDA 32605 TELEPHONE (352) 371-4656

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA Post Office Box 15295 Gainesville, Florida 32604 TELECOPIER (352) 371-0599

June 26, 2000

Secretary of State Corporate Division - Merger State Capitol Building Tallahassee, FL 32301

RE: Articles of Merger

FEET WE PAND

300003306873--2 -06/27/00--01085--006 \*\*\*\*112.50 \*\*\*\*\*68.75

Dear Sir or Madam:

Enclosed is our firm check in the amount of \$112.50 which represents the filing fees of \$35.00 for the corporation, \$25.00 for the limited liability company, totaling \$60.00, and \$52.50 for a certified copy of the Articles of Merger.

CROWN POINTE V OF GAINESVILLE, INC., a Florida corporation, and CROWN POINTE V, LLC, a Florida limited liability company, have adopted these Articles of Merger, wherein CROWN POINTE V OF GAINESVILLE, INC. will be merged into CROWN POINTE V, LLC. CROWN POINTE V OF GAINESVILLE, INC. will terminate its existence as a Florida corporation. Therefore, the surviving entity will be CROWN POINTE V, LLC.

If you have any questions, need additional information or if there is a problem with any of the enclosed, please call me immediately so that it can be taken care of, rather than sending it all back to me.

Sincerely,

Walter M. Tovkach

WMT:pg Enclosures mtu

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## ARTICLES OF MERGER Merger Sheet

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MERGING:

CROWN POINTE V OF GAINESVILLE, INC., A FLORIDA CORP. (P98000080138)

#### INTO

CROWN POINTE V, LLC, a Florida entity, L00000005385

File date: June 27, 2000, effective June 30, 2000

Corporate Specialist: Brenda Tadlock

# ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Sections 607.1109 and 608.4382 of the Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address <u>Jurisdiction</u> <u>Entity Type</u>

Crown Pointe V of Gainesville, Inc.

4020 Newberry Road, Suite 500

Gainesville, FL 32607

Subchapter
S Corporation

Florida Document/Registration Number: P98000080136 FEI Number: 59-3532937

Crown Pointe V, LLC

4020 Newberry Road, Suite 500

Gainesville, FL 32607

Limited Liability Corporation

Florida Document/Registration Number: L00000005385 FEI Number: 59-3649894

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

Name and Street Address

Crown Pointe V, LLC

4020 Newberry Road, Suite 500

Gainesville, FL 32607

Entity Type

Limited Liability

Corporation

Florida Document/Registration Number: L00000005385 FEI Number: 59-3649894

THIRD: The attached Plan of Merger meets the requirements of Sections 607.1108 and 608.438 of the Florida Statutes, and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapters 607 and 608 of the Florida Statutes.

FOURTH: The surviving entity has obtained the written consent of each shareholder or member that as a result of the merger is now a member of the surviving entity pursuant to Sections 607.1108(5) and 608.4381(2) of the Florida Statutes.

FIFTH: The merger is permitted under the laws of the State of Florida and is not prohibited by the laws of the State of Florida and is not prohibited by the articles of organization of any limited liability company that is a party to the merger.

SIXTH: The merger shall become effective as of June 30, 2000.

SEVENTH: The Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

EIGHTH: SIGNATURE(S) FOR EACH PARTY:

Name of Entity

Signature(s)

Typed or Printed Name of Individual

Crown Pointe V of Gainesville, Inc.

Lewis Brown, Jr.

President

Attest:

Lewis Brown, Jr.

Lewis Brown, Jr.

Secretary

Crown Pointe V, LLC

Lewis Brown, Jr.

Lewis Brown, Jr.

Lewis Brown, Jr.

Authorized Member

### **ACKNOWLEDGMENTS**

#### STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY that on June 26, 2000, before me an officer fully authorized to take oaths under the laws of the State of Florida, personally appeared LEWIS BROWN, JR., as President and as Secretary/Treasurer of CROWN POINTE V OF GAINESVILLE, INC., a Florida corporation, and acknowledged before me that he executed these Articles of Merger.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of June, 2000.

(SEAL)	Notary of Public
	Print Name:
	My Commission Expires:
	My Commission Number:
Personally Known Pr	oduced Identification
Type of Identification	Walter M. Tovkach MY COMMISSION # CC729846 EXPIRES May 8, 2002 BONDED THRU TROY FAINTINSURANCE, INC
STATE OF FLORIDA	state 1 and 5 and
COUNTY OF ALACHUA	유기 수 연구 0
oaths under the laws of the St Authorized Member of CROWN	at on June 26, 2000, before me an officer fully authorized to take ate of Florida, personally appeared LEWIS BROWN, JR., as N POINTE V, LLC, a Florida limited liability corporation, and executed these Articles of Merger.
WITNESS my hand and of June, 2000.	official seal in the County and State last aforesaid this 26th day of
(SEAL)	Notary of Public Print Name:
	My Commission Expires:
	My Commission Number: Walter M. Tovkach My COMMISSION # CC729846 EXPIRES
Personally Known Pro	oduced Identification May 8, 2002  Bonded Thru Troy Fain Insurance, INC.

#### PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Sections 607.1107 and 608.4381 is being submitted in accordance with Sections 607.1108 and 608.438 of the Florida Statutes.

FIRST:	The exact name and jurisdiction of each merging party are as follows:							
Name		Jurisdiction 40134						
Crown Pointe	V of Gainesville, Inc.	Florida Qui						
Crown Pointe	V, LLC	Florida V5345						
SECOND:	The exact name and jurisdict	ion of the surviving party are as follows:						
Name		Jurisdiction						
Crown Pointe	V, LLC	Florida						
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THIRD: The terms and conditions of the merger are as follows: Crown Pointe V of Gainesville, Inc. ("disappearing corporation"), a Florida corporation, shall merge into Crown Pointe V, LLC, a Florida limited liability company, the surviving party.

FOURTH: The manner and basis of converting the shares, obligations or other securities of the disappearing corporation into the interests, obligations or other securities of the survivor, in whole or in part, is as follows: Because the owner/member of the surviving party (LLC) is the sole shareholder of all the outstanding shares of the disappearing corporation upon surrender of all the outstanding shares, no increase in ownership in the surviving LLC is necessary.

FIFTH: The surviving entity is to be managed by Lewis Brown, Jr., 4020 Newberry Road, Suite 500, Gainesville, Florida, 32607.

Dated: June 26 , 2000

Lewis Brown, Jr.

Attest:

Secretary

CROWN POINTE V OF GAINESVILLS

Lewis Brown, Jr.

President

CROWN POINT V, LLC

Lewis Brown, Jr. Authorized Member

# **CERTIFICATE**

I, LEWIS BROWN, JR., as President and as Secretary/Treasurer of CROWN POINTE  $\nu$  OF GAINESVILLE, INC., do hereby certify:

1.	That	pursuant	to the	provisio	ns of	Chapter	607.110	l the	Florida	General
Corporation	Act, al	l of the	Director	s of CR	OWN	POINTE	V OF	GAIN	ESVILLI	F INC
consented in Merger.	writing	; on <u>اس</u>	e ale	, 200	0, to	the adopt	ion of th	e fore	going A	rticles of

2.	That	pursuant	to the	provisions	of	Chapter	607.110	1 the	Florida	General
Corporation	Act, all	of the st	ockhold	ers of CRO	WN	POINT	E V OF	GAIN	ESVILLI	E INC
consented in	writing	on <u>Ju</u>	re au	, 2000,	to	the adop	tion of th	e fore	going A	rticles of
Merger and a	authorize	d the Pre	sident ar	d Secretary	of (	CROWN	POINTE	V OF	GAINES	SVILLE
INC. to exec	ute said	Articles o	n its beh	alf.						, , <u></u> ,

IN WITNESS WHEREOF, we have hereunto set our hands this set day of 2000.

CROWN POINTE V OF GAINESVILLE

INC.

**ATTEST** 

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President

LEWIS BROWN, JR.

Secretary-Treasurer

(SEAL)

#### **CERTIFICATE**

I, LEWIS BROWN, JR., as Operating Manager of CROWN POINTE V, LLC do hereby certify:

That pursuant to the provisions of Section 608.4381(2) the Florida General Limited Liability Corporation Act, all of the members of CROWN POINTE V, LLC consented in writing on \_\_\_\_\_\_\_\_, 2000, to the adoption of the foregoing Articles of Merger and authorized the Operating Manager of CROWN POINTE V, LLC to execute said Articles on its behalf.

IN WITNESS WHEREOF, I have hereunto set my hand this and day of 2000.

CROWN POINTE V, LLC

LEWIS BROWN, JR.
Operating Manager

ATTESTED:

LEWIS BROWN, JR.

Sole Member

(SEAL)

#### ADOPTION OF PLAN OF MERGER

The shareholders of CROWN POINTE V OF GAINESVILLE, INC., adopted the plan of merger on Jule 26 2000. The members of CROWN POINTE V OF GAINESVILLE, INC., adopted the plan of merger on المعاملة, 2000.

Dated:	June	24	ەەدىد.	
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ATTESTED:

CROWN POINTE V OF GAINESVILLE, INC.

Secretary-Treasurer

President

ATTESTED:

Sole Member

CROWN POINTE V, LLC

Sole Member

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