# 01000018507

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION

ORDER DATE: February 12, 2002

ORDER TIME: 3:39 PM

ORDER NO. : 669427-005

CUSTOMER NO: 7132347

CUSTOMER: Ms. Helene R. Harris

Europco Management Company Of

4540 Highway 20 East

Niceville, FL 32578

ARTICLES OF MERGER 100004914381--0

LEGACY CRESTVIEW, INC.

INTO

RIVERWOOD PROPERTIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

### ARTICLES OF MERGER Merger Sheet

MERGING:

LEGACY CRESTVIEW, INC., A FLORIDA ENTITY, P98000024231

#### INTO

### RIVERWOOD PROPERTIES, LLC, a Florida entity, L01000018507

File date: February 12, 2002

Corporate Specialist: Trevor Brumbley

Account number: 072100000032 Amount charged: 90.00

## Legacy Crestview, Inc., a Florida Corporation and Riverwood Properties, LLC, a Florida Limited Liability Company

#### ARTICLES OF MERGER

These Articles of Merger of Legacy Crestview, Inc., and Riverwood Properties, LLC pursuant to §607.1109 and 608.438, Florida Statutes, state as follows:

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

	Name & Street Address	Jurisdiction	Entity Type
1.	Legacy Crestview, Inc. 819 Pinedale Road, Fort Walton Beach, FL 32547	Florida	For-Profit Corporation
	FL Document/Registration No. P98000024231	<del>-</del>	FEI Number: 59-3500340
2.	Riverwood Properties, LLC 819 Pinedale Road, Fort Walton Beach, FL 32547	Florida	Limited Liability Company
	FL Document/Registration No. L01000018507	<del></del>	and the second s

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

Name & Street Address	Jurisdiction	<b>Entity Type</b>	200	730	
Riverwood Properties, LLC 819 Pinedale Road,	Florida	Limited Liability Compa	ny –	<u>2</u>	Arr de la company de la compan
Fort Walton Beach, FL 32547			(메일) 교 (3)		
FL Document/Registration No. <u>L01000018507</u>				သ သ	

**THIRD:** The attached Plan of Merger meets the requirements of section(s) 607.1108 and 608.4381-3, Florida Statutes, and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapter(s) 607 and 608, Florida Statutes.

**FOURTH:** The attached Plan of Merger was approved by all business entities that are parties to the merger in accordance with the laws of the State of Florida.

FIFTH: The surviving business entity appoints Lowell C. Larson, Jr., 819 Pinedale Road, Fort Walton Beach, Florida 32547, as its Agent for Service of Process in any proceeding to enforce any obligation or rights regarding any mater affecting the corporation or the limited liability company.

**SIXTH:** The surviving entity has obtained the written consent of its members who, as a result of the merger, are the only persons whose consent is required for the limited liability company.

**SEVENTH:** The merger is permitted under the laws of the State of Florida and is not prohibited by any agreement of any of the merging entities.

**EIGHTH:** This merger shall become effective on such date as a certified copy of these Articles of Merger is filed with the Office of the Clerk of Court of Okaloosa County, Florida and as of such date Legacy Crestview, Inc. shall be considered as having liquidated and its separate existence shall cease.

Signature

**NINTH:** Signature for each party:

Name of Entity

Legacy Crestview, Inc.

Southern Ventures of Okaloosa County, Inc., sole shareholder of Legacy Crestview, Inc.

Riverwood Apartments, LLC

Typed or Printed Name of Individual

Lowell C. Larson, Jr., As its President

Southern Ventures of Okaloosa County, Inc., by Lowell C. Larson, Jr., President

Riverwood Apartments, LLC by Southern Ventures of Okaloosa County, Inc. its managing member, by Lowell C. Larson, President

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## Legacy Crestview, Inc., a Florida Corporation and Riverwood Properties, LLC, a Florida Limited Liability Company

### PLAN OF MERGER and PLAN OF LIQUIDATION

The following Plan of Merger, including a Plan of Liquidation for Legacy Crestview, Inc., was adopted and approved by each party to the merger in accordance with §§ 607.1107 and 608.438, Florida Statutes, and provides as follows:

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

	Name & Street Address	Jurisdiction	Entity Type
1.	Legacy Crestview, Inc. 819 Pinedale Road, Fort Walton Beach, FL 32547	Florida	For-Profit Corporation
	FL Document/Registration No. P98000024231	- **	FEI Number: 59-3500340
2.	Riverwood Properties, LLC 819 Pinedale Road, Fort Walton Beach, FL 32547	Florida	Limited Liability Company
	FL Document/Registration No. L01000018507	<u>→</u> · · · · · · · <del>· 255</del> · · · · · · · · <del>· 100</del>	a por est of the common part of

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

type of the surviving party is as follows:					
Name & Street Address	Jurisdiction	<b>Entity Type</b>	The state of the s	Ē	
Riverwood Properties, LLC 819 Pinedale Road, Fort Walton Beach, FL 32547	Florida	Limited Liability Comp	oany.	En la V	
FL Document/Registration No. L01000018507	u i inggestend	e e e e e e e e e e e e e e e e e e e		1:03	·

**THIRD:** The terms and conditions of the merger are as follows:

All of the assets of Legacy Crestview, Inc., shall be transferred by operation of law to the surviving limited liability company (Fla. Stat. 607.11101 and 608.4383(2)- as amended by CH. 00-298, June 15, 2000). All existing liabilities of the merged corporation will likewise become liabilities of the surviving limited liability company.

**FOURTH:** The manner and basis of converting the interests, shares, obligations, or other securities of each merged party into the interests, shares, obligations, or other securities of the survivor, in whole or in part, into cash or other property are as follows:

Legacy Crestview, Inc. shall be treated as having received certain membership interest in Riverwood Properties, LLC, constituting a sixty percent (60%) ownership interest therein as more specifically set forth in its Operating Agreement and then upon the effective date of this merger, when the separate existence of Legacy Crestview, Inc. has ceased, as a matter of law, it shall be treated as having been liquidated and Southern Ventures of Okaloosa County, Inc., the owner of 100% of the stock in Legacy Crestview, Inc., shall receive the membership interest in Riverwood Properties, LLC that was received by Legacy Crestview, Inc.

**FIFTH:** The name and address of the managing member of the surviving limited liability company is as follows:

### Name & Address of Managing Member

Florida Document/Registration No.

Southern Ventures of Okaloosa County, Inc. 819 Pinedale Road, Fort Walton Beach, FL 32547

P950000086154

This Plan of Merger approved by t	he undersigned this <u>/////</u> day of February	y 2002.	
	LEGACY CRESTVIEW, INC.		
	Ву:		-
	Lowell C. Larson, Jr., its President		
	SOUTHERN VENTURES OF OKALOOSA COUNTY, INC.		
	By: Lowell C. Larson, Jr., its President		

•	RIVERWOOD PROPERTIES_LLC
•	By: Southern Ventures of Okaleosa County, Inc. d/b/a Southern Ventures Company, its Managing Member By: I owell C. Larson, Jr., its President
STATE OF FLORIDA COUNTY OF OKALOOSA	
C. Larson, Jr., as President of Legacy Cres or did produce $N-A$	nowledged before this // day of February 2002, by Lowell stview, Inc. The person executing is personally known to me as identification.  set my hand and seal this // day of February 2002.
SEAL #CC 941170  #CC 941170  #CC 941170	Brenda P. Henderson Notary Public
The foregoing instrument was acknown. Larson, Jr., as President of Southern V	nowledged before this // day of February 2002, by Lowell entures of Okaloosa County, Inc. The person executing is
personally known to me or did provide	as identification.  set my hand and seal this // day of February 2002.
TSEAL #CC 941170 **	Brenda P. Henderson Notary Public
COUNTY OF OKALOOSA  The foregoing instrument was ackn	nowledged before this // day of February 2002, by Lowell
C. Larson, Jr., as President of Southern V Company, Managing Member of Riverwood Known to President Member of Riverwood Riverw	entures of Okaloosa County, Inc. d/b/a Southern Ventures ood Properties, LLC The person executing is personally et my hand and seal this // day of February 2002
ESE A L. 1 ***  **C0941170  ***  ***  ***  ***  ***  ***  ***	Brenda P. Hendlewww Notary Public