

**L04000000859**

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.**

((H16000242762 3)))



H160002427623ABC/

**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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407)841-1200  
Fax Number : (407)423-1831

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

Email Address: FPANNUALREPORT@DEANMEAD.COM

**MERGER OR SHARE EXCHANGE  
TAM BARNES GROVES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<del>\$120.75</del>

FF - 125.00  
CC - 30.00

\$ 155.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 30 2016

C LEWIS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

((H16000242762 3)))

2016 SEP 29 AM 10:35

**ARTICLES OF MERGER**  
**FOR**  
**LIMITED LIABILITY COMPANY**

The following Articles of Merger is submitted to merge the following Florida liability company(ies) in accordance with § 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
BARNES GROVES I, LLC Florida Document Number: L04000000849	Florida	Limited Liability Company
BARNES GROVES II, LLC Florida Document Number: L04000000852	Florida	Limited Liability Company
BARNES GROVES III, LLC Florida Document Number: L04000000854	Florida	Limited Liability Company
BARNES GROVES IV, LLC Florida Document Number: L04000000858	Florida	Limited Liability Company

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
TAM BARNES GROVES, LLC Florida Document Number: L04000000859	Florida	limited liability company

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with § 605.1021-605.1026, Florida Statutes; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under § 605.1023(1)(b), Florida Statutes.

**FOURTH:** This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic records are attached.

**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under § 605.1006 and 605.1061-605.1072, Florida Statutes.

((H16000242762 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

(((H16000242762 3)))

2016 SEP 29 AM 10:35

**SIXTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State: \_\_\_\_\_.

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SEVENTH:** Signature(s) for Each Party:

<u>Name of Entity/Organization</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
BARNES GROVES I, LLC	<u>Thomas M. Barnes, Jr.</u>	Thomas M. Barnes, Jr., Manager
BARNES GROVES II, LLC	<u>Thomas M. Barnes, Jr.</u>	Thomas M. Barnes, Jr., Manager
BARNES GROVES III, LLC	<u>Thomas M. Barnes, Jr.</u>	Thomas M. Barnes, Jr., Manager
BARNES GROVES IV, LLC	<u>Thomas M. Barnes, Jr.</u>	Thomas M. Barnes, Jr., Manager
TAM BARNES GROVES, LLC	<u>Thomas M. Barnes, Jr.</u>	Thomas M. Barnes, Jr., Manager

(((H16000242762 3)))