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.

(((H17000326621 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

iτο:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE

Account Number : 120020000154 Phone Fax Number

: (954)525-9900 : (954)523-2872

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

DEC 1 4 2017

I ALBRITTON

MERGER OR SHARE EXCHANGE Venture Commercial, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	CE0.78

Electronic Filing Menu

Corporate Filing Menu

Help

H17000326621 3

H17000326621 3

ARTICLES OF MERGER

OF

CAYO GRANDE PROPERTIES, LLC, a Florida limited liability company,

as the Merging Company,

INTO

VENTURE COMMERCIAL, LLC, a Florida limited liability company,

as the Surviving Company,

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act

Filed by:

Venture Commercial, LLC c/o Berger Singerman LLP Attn.: William M. Shaheen One Town Center Rd., Suite 301 Boca Raton, FL 33486

ZOIT-DEC-13 MINO 22

RO16236+1

H17000326621 3

ARTICLES OF MERGER

THE UNDERSIGNED hereby submit the following ARTICLES OF MERGER to merge CAYO GRANDE PROPERTIES, LLC, a Florida limited liability company (defined and referenced herein as the "Target Company"), with and into VENTURE COMMERCIAL, LLC, a Florida limited liability company (defined and referenced herein as the "Acquiror"), in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) (the "Florida Act") (and such transaction, the "Merger"):

1.0 Constituent Entity: Non-Surviving Party. The legal name, type of entity, jurisdiction of formation, and Document Number of the non-surviving party to the Merger (hereinafter referred to as the "Target Company") is as follows:

Name and Type of Entity	Jurisdiction	Document Number
Cayo Grande Properties, LLC, a limited liability company	Florida	L07000120233

2.0 Constituent Entity: Surviving Party. The legal name, type of entity, jurisdiction of formation, and Document Number of the surviving party to the Merger (hereinafter referred to as the "Acquiror") are as follows:

Name and Type of Entity	<u>Jurisdiction</u>	Document Number
Venture Commercial, LLC, a limited liability company	Florida	L04000078873

- Authorization of Merger. On November 1, 2017: (a) Acquiror and Target Company each approved the Merger in accordance with the provisions of Sections 605.1021 through 605.1026, as applicable, of the Florida Act and otherwise in accordance with Florida law, including without limitation the approval of that certain Agreement and Plan of Merger dated as of even date herewith between Acquiror and the Target Company (the "Plan of Merger"); and (b) any member of Acquiror or Target Company which, as a result of the Merger, will have interest holder liability under Section 605.1023(1)(b) of the Florida Act, and whose approval is required, approved the Merger.
- 4.0 No Amendment to Articles of Organization. Acquiror exists as a limited liability company under Florida law as of the date of execution hereof and thus is a domestic filing entity prior to the consummation of the Merger. The authorization, approval, and consummation of the Merger shall not amend the Articles of Organization of Acquiror.
- 5.0 Appraisal Rights. In connection with and as part of the Merger, Acquiror has agreed to pay any members of the Target Company with appraisal rights the amount to which such members are entitled to receive under the provisions of Section 605.1006 and Sections 605.1061 through 605.1072 of the Florida Act.

H17000326621 3

6.0 Effective Date. The effective date of the Merger shall be the date on which the Florida Department of State, Division of Corporations registers these Articles of Merger.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Merger on the 27 day of November, 2017.

ACQUIROR:

VENTURE COMMERCIAL, LLC, a Florida limited liability company

By: Southern Ventures of Okaloosa County, LLC, a Florida limited liability company, Manager

By:

owell C. Latson, Jr. Manage

TARGET COMPANY:

CAYO GRANDE PROPERTIES, LLC, a Florida limited liability company

By: Southern Ventures of Okaloosa County, LLC, a Florida limited liability company. Managing Member

By:

Lowell C. Larson, Jr., Manager