

L06000093139

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

MAR 29 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SWEET OAK FARM LLC  
Name of Surviving Party

Please return all correspondence concerning this matter to:

DAVID HERNDON

Contact Person

HERNDON CO

Firm/Company

4411 HOLLAND LOOP RD

Address

CAVE JUNCTION OR 97523

City, State and Zip Code

AUGMOON@DIRECTV.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID HERNDON

Name of Contact Person

at ( 541 )

592-6688

Area Code and Daytime Telephone Number

☒ Certified Copy (optional) \$8.75

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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**Articles of Merger  
For  
Florida Profit or Non-Profit Corporation**

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, 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>
SWEETNAM HORSE SALES INC.	FL	PROFIT CORP.

**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>
SWEET OAK FARM LLC	FL	LLC

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the 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:

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**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

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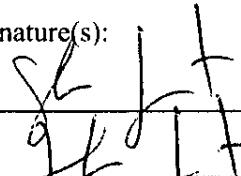
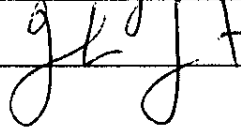
**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

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

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
<u>SWEETNAM HORSE SALES INC</u>		<u>SHANE SWEETNAM</u>
<u>SWEET OAK FARM LLC</u>		<u>SHANE SWEETNAM</u>
_____	_____	_____
_____	_____	_____

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Corporations:

Chairman, Vice Chairman, President or Officer  
(If no directors selected, signature of incorporator.)

General Partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

**Fees:**

\$35.00 Per Party

**Certified Copy (optional):**

\$8.75

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## PLAN OF MERGER

**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>
SWEETNAM HORSE SALES INC	FL	PROFIT CORP

**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>
SWEET OAK FARM LLC	FL	LLC

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

1. SWEETNAM HORSE SALES INC SHALL BE MERGED INTO SWEET OAK FARM LLC.
2. SWEETNAM HORSE SALES INC SHALL FROM TIME TO TIME, AS AND WHEN REQUESTED BY SWEET OAK FARM LLC, EXECUTE AND DELIVER ALL SUCH DOCUMENTS AND INSTRUMENTS AND TAKE ALL SUCH ACTION NECESSARY OR DESIRABLE TO EVIDENCE OR CARRY OUT THIS MERGER.
3. THE EFFECT OF THE MERGER SHALL BE AS PRESCRIBED BY FLORIDA LAW.
4. THE EFFECTIVE DATE OF THE MERGER SHALL BE WHEN RECORDED BY THE FLORIDA SECRETARY OF STATE.

*(Attach additional sheet if necessary)*

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**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

1. THE OUTSTANDING SHARES OF SWEETNAM HORSE SALES INC SHALL  
BE CANCELED WITHOUT CONSIDERATION UPON THE MERGER.

*(Attach additional sheet if necessary)*

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

1. ANY RIGHTS TO ACQUIRE THE INTERESTS OF SWEETNAM HORSE  
SALES INC SHALL BE CANCELED WITHOUT CONSIDERATION UPON THE  
MERGER.

*(Attach additional sheet if necessary)*

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**FIFTH:** If a partnership is the survivor, the name and business address of each general partner is as follows:

N/A

*(Attach additional sheet if necessary)*

**SIXTH:** If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

SHANE SWEETNAM, 13773 SHEFFIELD ST, WELLINGTON, FL 33414

ALLISON SWEETNAM, 13773 SHEFFIELD ST, WELLINGTON, FL 33414

*(Attach additional sheet if necessary)*

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**SEVENTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

1. THE MERGER WAS APPROVED BY THE HOLDERS OF 100% OF THE  
OUTSTANDING SHARES OF SWEETNAM HORSE SALES INC AND THERE  
IS ONLY ONE CLASS OF SHARES.

2. THE MERGER WAS APPROVED BY 100% OF THE MEMBERS OF  
SWEET OAK FARM LLC.

*(Attach additional sheet if necessary)*

**EIGHTH:** Other provision, if any, relating to the merger are as follows:

1. THE MEMBER INTERESTS OF SWEET OAK FARM LLC SHALL REMAIN  
UNCHANGED AND ARE NOT AFFECTED BY THE MERGER.

*(Attach additional sheet if necessary)*

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