

Dec. 16, 2015 8:41 AM
12/2/2015

L07000038349

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.

(((H15000284973 3)))



H150002849733ABC6

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 : BRETT HENDEE, P.A.
Account Number : I1998000066
Phone : (813)258-1177
Fax Number : (813)259-1106

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

Email Address: ihearttie@bretthendee.com

MERGER OR SHARE EXCHANGE
Woodford Thoroughbred Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$50.00

EFFECTIVE DATE

Electronic Filing Menu

Corporate Filing Menu

Help
DEC 17 2014

FILED

2015 DEC 16 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 16 AM 9:21

Dec. 16. 2015 8:46AM

BRETT HENDEE P. A. 813-259-1106

No. 5595 P. 2

((H15000284973 3)))

**ARTICLES OF MERGER
OF
WOODFORD THOROUGHBRED HOLDINGS, LLC
INTO
WOODFORD THOROUGHBREDS, LLC**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with the filing requirements of Section 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Woodford Thoroughbred Holdings, LLC L12000012459	Florida	Limited Liability Company

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Woodford Thoroughbreds, LLC L07000038349	Florida	Limited Liability Company

THIRD: The merger was approved on December 14, 2015 by Woodford Thoroughbred Holdings, LLC, and Woodford Thoroughbreds, LLC, in accordance with Sections 605.1021-605.1026; by each 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 Section 605.1023(1)(b).

FOURTH:

The surviving entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, F.S.

SIXTH: The effective date of the merger shall be December 30, 2015.

((H15000284973 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC 16 AM 10:52

FILED

((H15000284973 3)))

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be signed by each of their respective Managers this 14th day of December, 2015.

MERGING ENTITY:

**WOODFORD THOROUGHbred
HOLDINGS, LLC**, a Florida limited liability
liability company

By Its Manager: JHS MANAGEMENT, LLC

By: 
Name: John H. Sykes
Its: Manager

SURVIVING ENTITY:

**WOODFORD THOROUGHbreds,
LLC**, a Florida limited liability company

By Its Manager: JHS MANAGEMENT,
LLC

By: 
Name: John H. Sykes
Its: Manager

((H15000284973 3)))