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LLC Merger

1.

Trail Creek Circle M Ranch, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**ARTICLES OF MERGER OF
TRAIL CREEK CIRCLE M RANCH, LLC
WITH AND INTO
CHECKERBOARD CATTLE COMPANY, LLC**

14 SEP 23 AM 11:57
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 605.1025, Florida Statutes, and Section 35-8-1202, Montana Code Annotated 2013:

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Trail Creek Circle M Ranch, LLC	Florida	Limited Liability Company
	FL Document Number: L07000089020	
	Date of Organization: 08/29/2007	
	Qualified to transact business in Montana	
	Montana ID Number: E056840	
	Qualification Date: 05/07/2009	

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Checkerboard Cattle Company, LLC Montana		Limited Liability Company
	Montana ID Number: C206139	
	Date of Organization: 07/02/2010	

THIRD: Florida Requirements.

1. The merger was approved by the Florida merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes; 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), Florida Statutes.
2. This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
3. The surviving entity is a Montana entity that does not have a certificate of authority to transact business in Florida. The mailing address to which the Florida Department of State may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

301 W. 1st Suite B
Big Timber, MT 59011

FOURTH: Montana Requirements.

1. The merger was approved by the Montana surviving entity that is a limited liability company and by the merging entity in accordance with Sections 35-8-1201 and 35-8-1202, Montana Code Annotated 2013.
2. The surviving entity shall furnish a copy of the plan of merger, on request and without cost, to any member of any limited liability company or any person holding an interest in any other entity that is subject to the merger.
3. The street address of the surviving entity's principal place of business is:

301 W. 1st Suite B

Big Timber, MT 59011

FIFTH: 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: September 30, 2014

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[Signatures Appear on the Following Page]

SIXTH: Signature(s) for each party.

Name of Entity

Signature(s) and

Typed or Printed Name and Title of Individual Signing

Trail Creek Circle M Ranch, LLC

By: 

Harvey L. Massey, as Manager of Massey Family
Investments Montana, LLC, Managing Member

Checkerboard Cattle Company, LLC

By: 

Harvey L. Massey, as Manager of Massey Family
Investments Montana, LLC, Managing Member