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Account Number : I20040000043 Phone : (904)358-2750 Fax Number : (904)353-1166

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

Email Address: AHJOHNSON@BARMJLAW.COM

# MERGER OR SHARE EXCHANGE G BAR RANCH, LLC

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February 23, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G BAR RANCH, LLC F.O. BOX 600337 JACKSONVILLE, FL 32260-0337US

SUBJECT: G BAR RANCH, LLC

REF: L09000042293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II FAX Aud. #: H23000069316 Letter Number: 623A00004349 H23000069316 3

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FILED

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Articles of Merger For G BAR SOUTH, LLC and G BAR RANCH, LLC

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with \$605.1025, Florida Statutes.

## Merging Party

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

Form/Entity Type <u>Jurisdiction</u> Name

G BAR RANCH SOUTH, Florida limited liability company

LLC

## Surviving Party

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

Jurisdiction Form/Entity Type Name

limited liability company Florida G BAR RANCH, LLC

#### Plan of Merger

G BAR RANCH, LLC owns 100% of the interest in G BAR RANCH SOUTH, LLC. G BAR RANCH SOUTH, LLC will be merged into its parent, G BAR RANCH, LLC (with G BAR RANCH, LLC as the surviving entity).

#### Approval of Merger

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 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.

## Status of Surviving Party

This entity exists before the merger and is a domestic filing entity.

No members of the surviving entity have appraisal rights to which members are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.

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## Effective Date

The effective date of the merger shall be the date this document is filed by the Florida Department of State.

Signatures for each party:

G BAR RANCH, LLC

Myruge Gustafson, Co-Trustee of the Edwin S. Gustafson, Jr. Trust No. Two dated January 5, 2005, its Member

Edwin S. Gustafson, III. Co-Trustee of the Edwin S. Gustafson, Jr. Trust No. Two dated January 5, 2005, its Member

G BAR RANCH SOUTH, LLC
By: G BAR RANCH, LLC, its Manager

Myrtice Gustafson, Co-Trustee of the Edwin S. Gustafson, Jr. Trust No. Two dated January 5, 2005, its Member

Edwin S. Gustafson, III, Co-Trustee of the Edwin S. Gustafson, Jr. Trust No. Two dated January 5, 2005, its Member