

To: 18506176390

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2021-01-29 06:55:12 EST

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From: Michelle Alverson

1/27/2021

L10000065428

Division of Corporations
Florida Department of State
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MERGER OR SHARE EXCHANGE
New Chapel Creek, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$58.75

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January 28, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW CHAPEL CREEK, LLC
C/O U.S. BANK NATIONAL ASSOC. AS TRUSTEE
1021 EAST CARY STREET, 18TH FLOOR
RICHMOND, VA 23219

SUBJECT: NEW CHAPEL CREEK, LLC
REF: L10000065428

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White FAX Aud. #: H21000036923
Regulatory Specialist II Supervisor Letter Number: 021A00002057

ARTICLES OF MERGER
OF
CHAPEL CREEK CDD HOLDINGS, LLC
(a Florida limited liability company)
WITH AND INTO
NEW CHAPEL CREEK, LLC
(a Florida limited liability company)

These Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act (the "Act"), pursuant to Section 605.1025, Florida Statutes.

FIRST: The exact name and jurisdiction of the merging company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>State Document Number</u>
CHAPEL CREEK CDD HOLDINGS, LLC	Florida	LLC	L11000136237

SECOND: The exact name and jurisdiction for the surviving company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>State Document Number</u>
NEW CHAPEL CREEK, LLC	Florida	LLC	L10000065428

THIRD: The merger of the merging company with and into the surviving company (the "Merger") shall become effective as of the time of the filing of these Articles of Merger (the "Effective Time").

FOURTH: The Merger was approved by the written consent of the sole member of the merging company, upon recommendation by the manager of the merging company, on November 3, 2020, in accordance with Sections 605.1021-605.1026 of the Act and the Operating Agreement of the merging company.

FIFTH: The Merger was approved by the written consent of the sole member of the surviving company, upon recommendation by the manager of the surviving company, on November 3, 2020, in accordance with Sections 605.1021-605.1026 of the Act and the Second Amended and Restated Operating Agreement of the surviving company.

SIXTH: This surviving company agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-1072, Florida Statutes.

SEVENTH: The Articles of Organization and the Amended and Restated Operating Agreement of the surviving company in effect prior to the Effective Time shall each remain in effect without modification as the Articles of Organization and the Amended and Restated Operating Agreement of the surviving company immediately after the Effective Time.


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IN WITNESS WHEREOF, the parties have executed these Articles of Merger on the
3 date of Nov, 2020.

MERGING COMPANY:

CHAPEL CREEK CDD HOLDINGS, LLC, a
Florida limited liability company

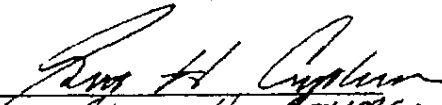
By: Chapel Creek Community Development
District, its Sole Member

By: 
Name: Brian Walsh
Title: Chairman, Board of Supervisors

SURVIVING COMPANY:

NEW CHAPEL CREEK, LLC, a Florida limited
liability company

By: Lerner Real Estate Advisors Inc., a Florida
corporation as its Manager

By: 
Name: SCOTT H. CAMPBELL
Title: VICE PRESIDENT