

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## MERGER OR SHARE EXCHANGE Casam Investment Properties, LLC

Certificate of Status	1
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Electronic Filing Menu

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Help

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1/24/2012 9:49:15 AM PAGE

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January 24, 2012

FLORIDA DEPARTMENT OF STATE

CASAM INVESTMENT PROPERTIES, LLC Division of Corporations 1950 LAUREL MANOR DRIVE, SUITE 140 THE VILLAGES, PL 32162

SUBJECT: CASAM INVESTMENT PROPERTIES, LLC

REF: 111000045904

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**☑** 003/005

# CERTIFICATE OF MERGER FOR FLORIDA LIMITED LIABILITY COMPANY

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 608.4382, Florida Statutes.

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

Name	Jurisdiction	Entity Type	
Casam Investment Properties, LLC Florida Document # L II 000045904	Florida	Limited Liability Company	-
Burlynn Farm, LLC Florida Document # L03000038469	Florida	Limited Liability Company	

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

Name	Initiation.	Endty Type
	•	
Casum Investment Properties, LLC	Florida	Limited Liability Company

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

ROSKIN: The attached plan of merger was approved by each other business unity 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.

FIETH: If other than the date of filing, the effective date of the merger, which cannot be prior to more than 90 days after the date this document is filed by the Florida Department of State.

Casam Investment Properties, LLC

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BURLYNN FARM, LLC
R. Dowey Burnsed Trust, dated February 4, 2005, as restated on May 2, 2007 Sole Member

your E. Burnsed, Successor Co-Trustee

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#### PLAN OF MERGER

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

Name Jurisdiction Entity Type Casam Investment Properties, LLC Florida Limited Liability Company (Florida Document #L. 11000045 904) Burlyon Farm, LLC Florida Limited Liability Company (Florida Document # L03000038469) SECOND: The exact name, entity type, and jurisdiction of the surviving party are as follows: Name **Jurisdiction** Limited Liability Company Casam Investment Properties, LLC Florida

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

- (a) The sole Member of Burlynn Farm, LLC approves the merger with Casam Investment Properties, LLC and a resolution approving the merger was adopted on January 2, 2012;
- (b) The Members of Casam Investment Properties, LLC approve the merger with Burlynn Farm, LLC and a resolution approving the merger was adopted on Samety 20 2012; and
- (c) Casam Investment Properties, LLC will be the surviving company.

### FOURTH:

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

The Merging entity shall redeem 100% of its outstanding Membership Units immediately prior to the Merger and as of the effective date of the Merger, the surviving entity shall issue Membership Units as follows:

Lynn E. Burnsed - 33.28% or 33.28 Units Clifton L. Bridges - 33.28% or 33.28 Units

R. Dewey Burnsed
Trust v/a/d 2/4/2005

as restated on 5/2/07 - 33.44% or 33.44 Units

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