

L12000052645

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Office of General Counsel
Celeste T. Hankins, Esq.
(352) 753-6729

November 16, 2022

VIA FEDEX OVERNIGHT DELIVERY TO:


Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Gough Transfer Company, LLC (Document No. L22000440128) merger into Cow Hammock, LLC (Document No. L12000052645)

Dear Amendment Section,

Enclosed please find Articles of Merger of a Domestic Limited Liability Company into a Domestic Limited Liability Company ("Articles") regarding Gough Transfer Company, LLC merging into Cow Hammock, LLC (together with Exhibit "A" thereto). Also enclosed is our check in the amount of \$80.00 for the filing of the Articles and a certified copy of same.

Please return the certified copy of the Articles to my attention, utilizing the enclosed self-addressed pre-paid FedEx label and envelope. I may be reached at (352) 753-6729 or amy.young@thevillages.com should there be any questions or if additional information is required.

Best regards,

Amy L. Young

Enclosures

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TALLAHASSEE, FL

**STATE OF FLORIDA
ARTICLES OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY
INTO A DOMESTIC LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FL

The following Articles of Merger are being submitted in accordance with Section 605.1025, Florida Statutes.

First: The name of the entity being merged into the other is Gough Transfer Company, LLC, a Florida limited liability company, with its principal office located at 3619 Kiessel Road, The Villages, Florida 32163.

Second: The name of the surviving entity is Cow Hammock, LLC, a Florida limited liability company, with its principal office located at 3619 Kiessel Road, The Villages, Florida 32163.

Third: The Plan of Merger is attached as **Exhibit "A"**, and meets the requirements of Sections 605.1021 – 605.1026, Florida Statutes.

Fourth: On November 10, 2022, the Plan of Merger was adopted and approved by the sole Member of Cow Hammock, LLC, and the sole Member of Gough Transfer Company, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

Fifth: Cow Hammock, LLC, agrees to pay to any members of either Gough Transfer Company, LLC, or Cow Hammock, LLC, with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

Sixth: The merger shall become effective as of the date these Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on November 10, 2022.

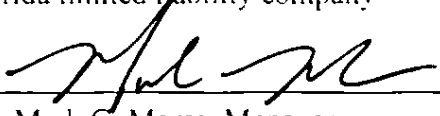
GOUGH TRANSFER COMPANY, LLC.
a Florida limited liability company

By: _____

Kelsea Morse Manly, Manager

COW HAMMOCK. LLC,
a Florida limited liability company

By: _____

A handwritten signature in black ink, appearing to read 'Mark G. Morse', is written over a horizontal line.

Mark G. Morse, Manager

EXHIBIT "A"

**PLAN OF MERGER
GOUGH TRANSFER COMPANY, LLC, WITH AND INTO
COW HAMMOCK, LLC,**

This Plan of Merger is dated as of November 10, 2022, and formed by and between GOUGH TRANSFER COMPANY, LLC, a Florida limited liability company, and COW HAMMOCK, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

1. **Merging Entity:** The name of the merging entity is GOUGH TRANSFER COMPANY, LLC, a Florida limited liability company.
2. **Surviving Entity:** The name of the surviving entity is COW HAMMOCK, LLC, a Florida limited liability company.
3. **Terms and Conditions:** The terms and conditions of the merger are as follows: COW HAMMOCK, LLC, shall acquire one hundred percent (100%) of the membership interests of GOUGH TRANSFER COMPANY, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger as of the date first written above.

MERGING ENTITY:

**GOUGH TRANSFER COMPANY,
LLC,** Florida limited liability company

By: 

Kelsea Morse Manly, Manager

SURVIVING ENTITY:

COW HAMMOCK, LLC, a
Florida limited liability company

By: 

Mark G. Morse, Manager