

L12000052645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

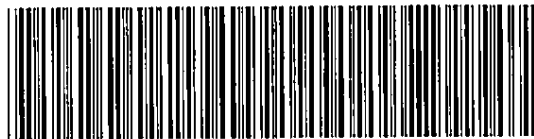
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUL 19 2023

Office Use Only



900408682929

05/16/23--01028--012 **80.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 MAY 16 PM 12:27



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

May 15, 2023

VIA FEDEX OVERNIGHT DELIVERY TO:

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

RE: AABS Transfer Company, LLC (Document No. L23000079078) 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 AABS 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,

A handwritten signature in black ink, appearing to read 'Amy', written over a horizontal line.

Amy L. Young

Enclosures

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

FILED
SECRETARY OF STATE
2023 MAY 16 PM 12:27
CORPORATION

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 AABS 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 March 3, 2023, the Plan of Merger was adopted and approved by the sole Member of Cow Hammock, LLC, and the sole Member of AABS 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 AABS 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 March 10, 2023.

AABS TRANSFER COMPANY, LLC,

a Florida limited liability company

By: _____

Kelsea Morse Manly, Manager

COW HAMMOCK, LLC.

a Florida limited liability company

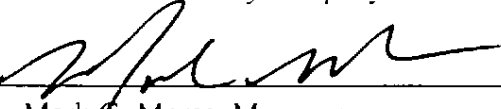
By: 
Mark G. Morse, Manager

EXHIBIT "A"

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

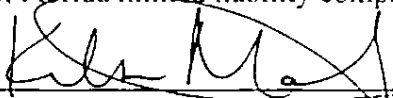
This Plan of Merger is dated as of March 10, 2023, and formed by and between AABS TRANSFER COMPANY, LLC, a Florida limited liability company, and COW HAMMOCK, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

1. **Merging Entity**: The name of the merging entity is AABS TRANSFER COMPANY, LLC, a Florida limited liability company. **L23000079078**
2. **Surviving Entity**: The name of the surviving entity is COW HAMMOCK, LLC, a Florida limited liability company. **L12000052645**
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 AABS TRANSFER COMPANY, LLC.

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

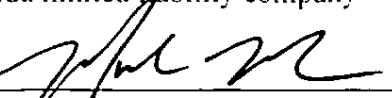
MERGING ENTITY:

**AABS 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