

L/3 000037619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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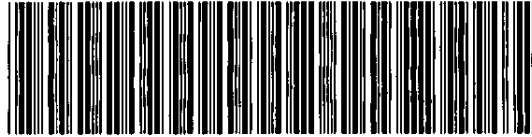
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 31 2016

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\*do not separate  
pkcs#

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 274829 4352702  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 50.00

ORDER DATE : August 30, 2016  
ORDER TIME : 3:36 PM  
ORDER NO. : 274829-010  
CUSTOMER NO: 4352702

ARTICLES OF MERGER

HIGH POINT LAND IMPROVEMENT,  
LLC

INTO

HPTT HOLDING COMPANY, LLC  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF MERGER OF  
HIGH POINT LAND IMPROVEMENT, LLC,  
INTO  
HPTT HOLDING COMPANY, LLC**

**HPTT Holding Company, LLC, a Florida limited liability company ("Holding"), hereby delivers to the Department of State for filing the following Articles of Merger for the merger of High Point Land Improvement, LLC, a Florida limited liability company ("Land"), with and into Holding. Holding shall be the surviving business entity.**

1. A true copy of the Plan of Merger is attached hereto as "Exhibit A" (the "Plan of Merger").
2. The foregoing Plan of Merger was approved by Holding in accordance with Section 605.1023, Florida Statutes.
3. The foregoing Plan of Merger was approved by Land in accordance with Section 605.1023, Florida Statutes.
4. Holding agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061 through 605.1072, Florida Statutes.
5. The effective date of the merger is September 1, 2016.

[Signatures appear on following page.]

FILED  
16 AUG 31 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered this 26 day of August 2016.

HIGH POINT LAND IMPROVEMENT, LLC,  
a Florida limited liability company

By: [Signature]  
Robert C. Gunther  
As its Manager

HPTT HOLDING COMPANY, LLC,  
a Florida limited liability company

By: [Signature]  
Robert C. Gunther  
As its Manager

STATE OF FLORIDA  
COUNTY OF SARASOTA

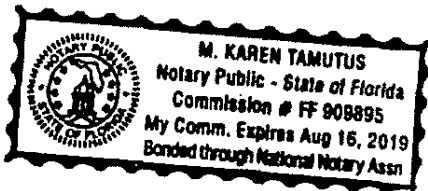
The foregoing instrument was acknowledged before me this 26 day of August 2016, by Robert C. Gunther, as Manager of High Point Land Improvement, LLC, a Florida limited liability company on behalf of the company. The above-named person is personally known to me or has produced N/A as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

[Signature]  
Signature of Notary Public

M. KAREN TAMUTUS  
Print Name of Notary Public

I am a Notary Public of the State of Florida,  
and my commission expires on 8/16/19.



STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of August 2016, by Robert C. Gunther, as Manager of HPTT Holding Company, LLC, a Florida limited liability company on behalf of the company. The above-named person is personally known to me or has produced N/A as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)



M. Karen Tamutus  
Signature of Notary Public

M. KAREN TAMUTUS  
Print Name of Notary Public

I am a Notary Public of the State of Florida,  
and my commission expires on 8/16/19.

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**EXHIBIT A**

**PLAN OF MERGER  
OF HIGH POINT LAND IMPROVEMENT, LLC,  
WITH AND INTO  
HPTT HOLDING COMPANY, LLC**

High Point Land Improvement, LLC, a Florida manager-managed limited liability company, and HPTT Holding Company, LLC, a Florida manager-managed limited liability company, hereby adopt and approve the following plan as the Plan of Merger required by Section 605.1022, Florida Statutes. The terms of the Plan of Merger are as follows:

1. The names of the business entities planning to merge are High Point Land Improvement, LLC, a Florida manager-managed limited liability company ("Land"), and HPTT Holding Company, LLC, a Florida manager-managed limited liability company ("Holding"). As a result of the merger, Land shall be merged with and into Holding. Holding shall be the surviving business entity.
2. The merger shall be effective September 1, 2016 (the "Effective Date").
3. As a result of the merger, the membership interest in Land will be cancelled. No change shall occur in the membership interest of Holding.
4. The name and address of the Manager for Land is Robert C. Gunther, 800 South Osprey Avenue, Sarasota, Florida 34236.
5. The name and address of the Manager for Holding is Robert C. Gunther, 800 South Osprey Avenue, Sarasota, Florida 34236.
6. This Plan of Merger shall be submitted to the Members and Manager of Land for approval. This plan shall be submitted to the Member and Manager of Holding for approval.
7. The Member of Holding having a membership interest in Holding immediately prior to the Effective Date will hold the same membership interest, with identical designations, preferences, limitations, and relative rights, immediately after the merger.

8. The Members and Manager of Land and the Member and Manager of Holding are hereby authorized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.

9. There are no other terms of or conditions to the merger.