

L13000091925

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DIVISION OF CORPORATIONS  
17 MAY 11 AM 11:25

*Merger*

MAY 17 2017

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Castle Keep, LLC

\_\_\_\_\_  
Name of Surviving Party

Please return all correspondence concerning this matter to:

~~Anthony Halls~~ A. J. STANTON, JR  
\_\_\_\_\_  
Contact Person

\_\_\_\_\_  
Firm/Company  
P.O. Box 678270  
\_\_\_\_\_  
Address

Orlando, FL 32867  
\_\_\_\_\_  
City, State and Zip Code

~~adentz@gom.com~~ JAY@LINDYLAKE.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. J. Stanton Jr. at ( 407 ) 908-9195  
\_\_\_\_\_  
Name of Contact Person Area Code and Daytime Telephone Number

☐ Certified Copy (optional) \$8.75

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
17 MAY 11 AM 11:36

**ARTICLES OF MERGER  
MERGING  
MIDDLETON MAY I, LLC  
INTO  
CASTLE KEEP, LLC**

FILED STATE  
SECRETARY OF CORPORATIONS  
17 MAY 11 AM 11:36

The following articles of merger of two Florida limited liability companies are submitted in accordance with the Florida Revised LLC Act, pursuant to Section 607.1025, Florida Statutes.

**ENTITIES**

The name and jurisdiction of the surviving company:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Castle Keep, LLC	Florida	L13000091925

The name and jurisdiction of the merging company:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Middleton May I, LLC	Florida	L12000120620

**MERGER**

The Plan of Merger is attached. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State. The Plan of Merger was unanimously adopted by the sole member of each company on April 17, 2017.

**Dated: May 9, 2017**

**Castle Keep, LLC**

By: A Halsall  
**Anthony Halsall, as Managing Member  
of CKMM Holdings, LLC  
Sole Member**

**EXHIBIT A  
PLAN OF MERGER**

The following plan of merger is submitted in compliance with Section 605.1025 Florida Statutes.

1. As of the Effective Time (as defined herein) MIDDLETON MAY I, LLC, a Florida Limited Liability company (the "Merging Company") shall be merged, with and into CASTLE KEEP, LLC, a Florida Limited Liability company (herein sometimes called the "Surviving Company") (the "Merger"). The Surviving Company shall be the surviving company.

2. The Merger shall become effective when these Articles of Merger are filed with Florida Department of State. The time when the Merger shall become effective is referred to herein as the "Effective Time."

3. At the Effective Time, (i) the separate existence of Merging Company shall cease and Merging Company shall be merged with and into Surviving Company and Surviving Company shall continue as the surviving company; (ii) the articles of organization of Surviving Company and its operating agreement shall remain unchanged; and (iii) the Merger shall, from and after the Effective Time, have all the effects provided for by the Florida Revised Limited Liability Company Act and other applicable law.

4. The undersigned, as the sole managing member and the sole member of each of the subject companies henceforth will continue to serve as the sole managing member of the Surviving Company.

5. All obligations and entitlements of Middleton May I, LLC, shall continue with the same force and effect in the name of Surviving Company.

6. The Merging Company and the Surviving Company hereby reserve the right to amend, alter, change or repeal any provisions contained in any of the articles of this Plan of Merger or as the same may hereafter be amended in the manner now or hereafter provided by the laws of the State of Florida.

**Castle Keep, LLC**

By: A Halsall  
**Anthony Halsall, as Managing Member  
of CKMM Holdings, LLC,  
Sole Member**

**Middleton May I, LLC**

By: A Halsall  
**Anthony Halsall, as Managing Member  
of CKMM Holdings, LLC  
Sole Member**