

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140002136563)))



H140002136583ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 Phone : (941)366-4800 Fax Number : (941)552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Emmil Address:

MERGER OR SHARE EXCHANGE LALP DEVELOPMENT, LLC

Certificate of Status	1
Certified Copy	i
Page Count	04
Estimated Charge	\$92.50

113,7-

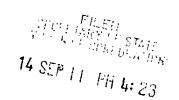
10 9/1

Blectronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF MERGER OF LALP LOTS I, LLC, AND LALP LOTS OB, LLC, INTO LALP DEVELOPMENT, LLC



The following Articles of Merger are submitted to merge the following Florida limited liability companies in accordance with Section 605.1025, Florida Statutes. **LALP Development**, **LLC**, a Florida limited liability company ("Development"), hereby delivers to the Department of State for filing the following Articles of Merger for the merger of **LALP Lots I**, **LLC**, a Florida limited liability company ("Lots I"), and **LALP Lots OB**, **LLC**, a Florida limited liability company ("Lots OB"), with and into Development. Development shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A."
- 2. The foregoing Plan of Merger was approved by the Member of Lots I in accordance with Section 605.1023, Florida Statutes.
- 3. The foregoing Plan of Merger was approved by the Member of Lots OB in accordance with Section 605.1023, Florida Statutes.
- 4. The foregoing Plan of Merger was approved by Development in accordance with Section 605.1023, Florida Statutes.
- 5. The effective date of the merger is the date these Articles of Merger are filed with the Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered by the constituent business entities as of the Effective Date.

LALP LOTS I, LLC, a Florida limited liability company

By: Vanguard Realtors, LLC, a Florida limited liability company Its Manager

> John R. Peshkin As its Manager

LALP LOTS OB, LLC, a Florida limited liability company

By: Vanguard Reattors, LLC, a Florida limited liability company its Manager

> John R. Peshkin As its Manager

н14000213656 3

LALP DEVELOPMENT, LLC, a Florida limited liability company

By: Venguard Realtors, LLC, a Florida limited liability company its Manager

> Jehn R. Peshkin As its Manager

STATE OF FLORIDA COUNTY OF _____ Sucasota

The foregoing instrument was acknowledged before me this 8th day of Septembe C 2014, by John R. Peshkin, as Manager of Vanguerd Realtors, LLC, a Florida limited liability company on behalf of the company. The above-named person is personally known to me or has produced as identification. If no type of Identification is indicated, the above-named person is personally known to me.

PATRICK W. RYSKAMP State of Florida My Comm. Exp. Nov. 28, 2015 Comm. # EE 132198 Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on _____

H14000213656 3

EXHIBIT A

PLAN OF MERGER
OF LALP LOTS I, LLC,
AND
LALP LOTS OB, LLC,
WITH AND INTO
LALP DEVELOPMENT, LLC

LALP Lots I, LLC, a Florida manager-managed limited liability company; LALP Lots OB, LLC, a Florida manager-managed limited liability company; and LALP Development, 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 are as follows:

- 1. The names of the business entitles planning to merge are LALP Lots 1, LLC, a Florida manager-managed limited liability company ("Lots 1"); LALP Lots OB, LLC, a Florida manager-managed limited liability company ("Lots OB"); and LALP Development, LLC, a Florida manager-managed limited liability company ("Development"). As a result of the merger, Lots I and Lots OB shall be merged with and into Development. Development shall be the surviving business entity.
- 2. The merger shall be effective on the date the Articles of Merger are filed with the Department of State (the "Effective Date").
- As a result of the merger, the sole membership interest in Lots I shall be cancelled.
- 4. As a result of the merger, the sole membership interest in Lots OB shall be cancelled.
- 5. The name and address of the Manager for Lots I is Vanguard Realtors, LLC, a Florida limited liability company, 7350 Point of Rocks Road, Sarasota, Florida 34242.
- The name and address of the Manager for Lots OB is Vanguard Realtors, LLC, a Florida limited liability company, 7350 Point of Rocks Road, Sarasota, Florida 34242.
- 7. The names and address of the Manager for Development is Vanguard Realtors, LLC, a Florida limited liability company, 7350 Point of Rocks Road, Sarasota, Florida 34242.
- 8. This plan shall be submitted to the Member and Manager of Lots J for approval. This plan shall be submitted to the Member and Menager of Lots OB for approval. This plan shall be submitted to the Members and Manager of Development for approval.
- 9. Each Member of Development having a membership interest in Development prior to the Effective Date will hold the same membership interests, with

H14000213656 3

identical designations, preferences, limitations, and relative rights, immediately after the merger.

- 10. The Member and Manager of Lots I, the Member and Manager of Lots OB, and the Members and Manager of Development, 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.
 - 11. There are no other terms of or conditions to the merger.

2814958_4.doc