

10/1/21, 11:35 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H21000368006 3)))



H210003680063ABC-

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 : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (786)901-8020
Attn: Tami Passley

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

Email Address: _____

MERGER OR SHARE EXCHANGE

PSM Alabama Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$83.75

\$105

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 04 2021

ARTICLES OF MERGER

BY AND BETWEEN

PSM WESTWAY, LLC, a Florida limited liability company,

AND

PSM COTTONWOOD CORNERS, LLC, a Florida limited liability company,

WITH AND INTO

PSM ALABAMA HOLDINGS, LLC, an Alabama limited liability company

The following Articles of Merger is submitted to merge PSM WESTWAY, LLC, a Florida limited liability company, and PSM COTTONWOOD CORNERS, LLC, a Florida limited liability company, with and into PSM ALABAMA HOLDINGS, LLC, an Alabama limited liability company, in accordance with Section 605.1025, Florida Statutes, and Section 10A-1-8.02, Section 10A-5A-10.07, and other applicable provisions of the Alabama Business and Nonprofit Entities Code.

1. The name and state of formation of each of the constituent entities participating in the merger are as follows:

- A. **PSM WESTWAY, LLC**, a limited liability company organized and existing under the laws of the State of Florida under Document No. L14000103106 ("Merging Entity #1");
- B. **PSM COTTONWOOD CORNERS, LLC**, a limited liability company, organized and existing under the laws of the State of Florida under Document No. L14000103079 ("Merging Entity #2", together with Merging Entity #1, collectively referred to herein as the "Merging Entities"); and
- C. **PSM ALABAMA HOLDINGS, LLC**, a limited liability company, organized and existing under the laws of the State of Alabama (the "Surviving Entity").

2. The merger was approved by the Merging Entities in accordance with the provisions of Sections 605.1021 through 605.1026, Florida Statutes, approved by each member of the Merging Entities who as a result of the merger will have interest holder liability under Section 605.1023(1)(b), Florida Statutes, and approved by the Surviving Entity in accordance with the provisions of Section 10A-1-8.02, Section 10A-5A-10.07, and other applicable provisions of the Alabama Business and Nonprofit Entities Code.

3. The Surviving Entity is a foreign entity that does not have a certificate of authority to transact business in this State. The mailing address to which the department may send any process served pursuant to Section 605.0117 and Chapter 48, Florida Statutes, is: 3300 Publix Corporate Parkway, Lakeland, Florida 33811.

FILED
2011 OCT 31 AM 11:09
CLERK OF STATE
TALLAHASSEE, FL

4. The Surviving Entity has agreed to pay any members of the Merging Entities with appraisal rights the amount to which such members are entitled under Sections 605.1006 and Sections 605.1061 through 605.1072, Florida Statutes.

5. The Merger shall become effective on the 1st day of October, 2021.

[Signatures appear on the following page.]

IN WITNESS WHEREOF, the undersigned have caused this Articles of Merger to be signed by their duly authorized representatives as of the 22nd day of September, 2021.

MERGING ENTITIES:

PSM WESTWAY, LLC,
a Florida limited liability company

By: William W Rayburn, IV
Name: William W. Rayburn, IV
Title: President

PSM COTTONWOOD CORNERS, LLC,
a Florida limited liability company

By: William W Rayburn, IV
Name: William W. Rayburn, IV
Title: President

SURVIVING ENTITY:

PSM ALABAMA HOLDINGS, LLC,
an Alabama limited liability company

By: William W Rayburn, IV
Name: William W. Rayburn, IV
Title: Vice President of Real Estate Assets