

L14000113199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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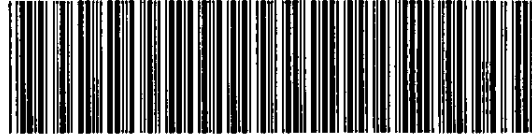
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 14 PM 1:41

DEC 16 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLO HAY, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

CLAIRE A. DUCHEMIN, ATTORNEY AT LAW

Contact Person

CLAIRE A. DUCHEMIN, P.A.

Firm/Company

1615 VILLAGE SQUARE BLVD., SUITE #7

Address

TALLAHASSEE, FL 32309

City, State and Zip Code

steve@regentadvisorsllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claire A. Duchemin, Attorney at Law

at (850)

270-9870

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

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

CR2E080 (2/14)

ARTICLES OF MERGER
FOR
FLORIDA LIMITED LIABILITY COMPANY

TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 DEC 14 PM 1:41

THE FOLLOWING ARTICLES OF MERGER is submitted to merge the following Florida Limited Liability Company in accordance with section 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name:</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Forty Oaks Farm, LLC	Delaware	Limited Liability Company
Polo Hay, LLC	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name:</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Polo Hay, LLC	Florida	Limited Liability Company

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THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with sections 605.1021-605.1026, Fla. Stat., by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who, as a result of the merger, will have interest holder liability under section 605.1023(1)(b).

FOURTH: This entity exists before the merger and is a domestic filing entity, but no amendments to its public organic records are required.

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under sections 605.1006 and 605.1061-605.1072, Fla. Stat.


SIXTH: The effective date of the merger shall be the date of filing.

SEVENTH: Signatures for Each Party:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


Forty Oaks Farm, LLC

15 DEC 14 PM 1:41



By: Stephen Beck
Authorized Person

Polo Hay, LLC



By: Stephen Beck
Authorized Person