

L16000175538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

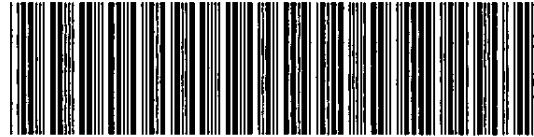
(Business Entity Name)

(Document Number)

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17 MAR 20 PM 3:15

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Office of General Counsel  
Brian D. Hudson, Esq.  
(352) 753-6729

March 17, 2017

**VIA FEDEX OVERNIGHT DELIVERY TO:**

Amendment Section Div. of Corporations  
Attn: Cheryl McNair  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
17 MAR 20 PM 3:15

RE: The Villages Land Company, LLC - L16000175538

Dear Cheryl,

As we discussed yesterday, I am returning to you the Articles of Merger whereby BH Transfer Company, LLC was merged into The Villages Land Company, LLC. The Plan of Merger is now attached as Exhibit "A" thereto. Also, the annual report for The Villages Land Company, LLC was filed yesterday.

Please return the certified copy of the articles of merger to my attention. I have enclosed a self-addressed, pre-paid FedEx label and envelope for our convenience.

I appreciate your help.

Best regards,

Amy L. Young

Enclosure

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TALLAHASSEE, FLORIDA  
7 MAR 20 AM 11:40  
P. C. H. 753-6729

**STATE OF FLORIDA  
ARTICLES OF MERGER OF A  
DOMESTIC LIMITED LIABILITY COMPANY  
INTO A DOMESTIC LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS  
17 MAR 20 PM 3:18

The following Articles of Merger are being submitted in accordance with Section 605.1025, Florida Statutes.

**First:** The name of the entity being merged into the other is BH Transfer Company, LLC, a Florida limited liability company, with its principal office located at 6592 E. CR 466, The Villages, Florida 32162.

**Second:** The name of the surviving entity is The Villages Land Company, LLC, a Florida limited liability company, with its principal office located at 1020 Lake Sumter Landing, The Villages, Florida 32162.

**Third:** The Plan of Merger is attached as *Exhibit "A"*, and meets the requirements of Sections 605.1021 – 605.1026, Florida Statutes.

**Fourth:** On February 17, 2017, the Plan of Merger was adopted and approved by all Members of The Villages Land Company, LLC and BH Transfer Company, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

**Fifth:** The Villages Land Company, LLC agrees to pay to any members of either BH Transfer Company, LLC or The Villages Land Company, LLC with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

**Sixth:** The merger shall become effective as of the date these Articles of Merger are filed with the Florida Department of State.

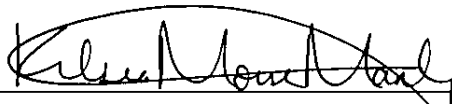
IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

**BH TRANSFER COMPANY, LLC,**  
a Florida limited liability company

By: William G. Bigham  
William G. Bigham, Manager

**THE VILLAGES LAND COMPANY, LLC,**  
a Florida limited liability company

**BY: TVL Company, LLC,**  
a Florida limited liability company,  
its Manager

By:   
Kelsea Morse Manly, Manager

## EXHIBIT "A"

### PLAN OF MERGER BH TRANSFER COMPANY, LLC, WITH AND INTO THE VILLAGES LAND COMPANY, LLC

This Plan of Merger is dated as of February 17, 2017, and formed by and between BH Transfer Company, LLC, a Florida limited liability company, and The Villages Land Company, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

1. **Merging Entity**: The name of the merging entity is BH Transfer Company, LLC, a Florida limited liability company.
2. **Surviving Entity**: The name of the surviving entity is The Villages Land Company, LLC, a Florida limited liability company.
3. **Terms and Conditions**: The terms and conditions of the merger are as follows: The Villages Land Company, LLC shall acquire one hundred percent (100%) of the membership interests of BH Transfer Company, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger as of the date first written above.

#### MERGING ENTITY:

**BH TRANSFER COMPANY, LLC,**  
a Florida limited liability company

By: William G. Bigham  
William G. Bigham, Manager

#### SURVIVING ENTITY:

**THE VILLAGES LAND COMPANY,**  
LLC, a Florida limited liability company

BY: **TVL Company, LLC,**  
a Florida limited liability company,  
its Manager  
By: Kelsea Morse Manly  
Kelsea Morse Manly, Manager