

L16000175538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

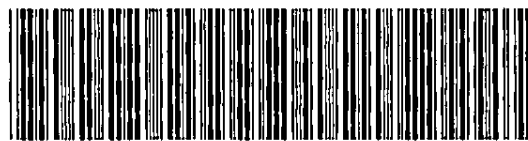
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500301113505

07/12/17--01019--021 **90.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 12 09:12:00

Meier

JUL 19 2017

D CUSHING



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

July 11, 2017

VIA FEDEX OVERNIGHT DELIVERY TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: West Central Florida Land, LLC (Document No. 17000138863) merger into The Villages
Land Company, LLC (Document No. L16000175538)

Dear Amendment Section,

Enclosed please find Articles of Merger of a Domestic Limited Liability Company into a Domestic Limited Liability Company ("Articles") regarding West Central Florida Land, LLC merging into The Villages Land Company, LLC (together with Exhibit "A" thereto). Also enclosed is our check in the amount of \$80.00 for the filing of the Articles and a certified copy of same.

Please return the certified copy of the Articles to my attention, utilizing the enclosed self-addressed pre-paid FedEx label and envelope. I may be reached at (352) 753-6729 or amy.young@thevillages.com should there be any questions or if additional information is required.

Best regards,

Amy L. Young

\aly

Enclosure

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
17 JUL 18 PM 12:09

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

FILED
STATE DEPT. OF
CORPORATIONS
DIVISION
17 JUL 12 PM 12:09

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

L17-138863

First: The name of the entity being merged into the other is West Central Florida Land, LLC, a Florida limited liability company, with its principal office located at 3649 Country Road 214, Oxford, Florida 34484.

L16-175538

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.

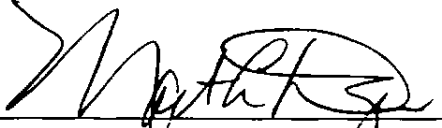
Fourth: On July 7, 2017, the Plan of Merger was adopted and approved by all Members of The Villages Land Company, LLC and West Central Florida, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

Fifth: The Villages Land Company, LLC agrees to pay to any members of either West Central Florida Land, 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.

WEST CENTRAL FLORIDA LAND, LLC,
a Florida limited liability company

By: 
Name: MARTIN L. DZYURO
Title: Manager

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

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

By: 

Name: Harper D Boone

Title: Manager

EXHIBIT "A"

**PLAN OF MERGER
WEST CENTRAL FLORIDA LAND, LLC,
WITH AND INTO
THE VILLAGES LAND COMPANY, LLC**

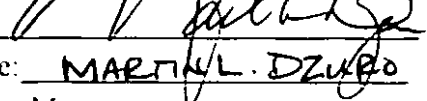
This Plan of Merger is dated as of July 7, 2017, and formed by and between West Central Florida Land, LLC, a Florida limited liability company, and The Villages Land Company, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

1. **Merging Entity**: The name of the merging entity is West Central Florida Land, 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 West Central Florida Land, LLC.

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

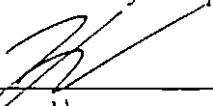
MERGING ENTITY:

WEST CENTRAL FLORIDA LAND, LLC,
a Florida limited liability company

By: 
Name: MARTIN L. DZUBO
Title: 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: 
Name: Harper D Bond
Title: Manager