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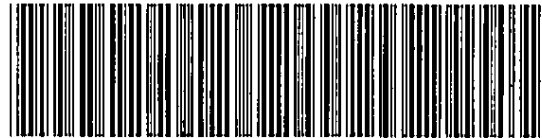
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OCT 14 2019

2019 OCT 27 PM 3:04



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

September 26, 2019

**VIA FEDEX OVERNIGHT DELIVERY TO:**

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

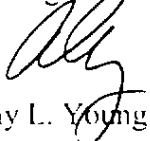
RE: WHS Land Holdings Transfer Company, LLC (Document No. L19000222496) merger  
into The Villages Land Company, LLC (Document No. L16000175538)

Dear Amendment Section,

Enclosed please find Articles of Merger of a Domestic Limited Liability Company into a Domestic Limited Liability Company ("Articles") regarding WHS Land Holdings Transfer Company, 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](mailto:amy.young@thevillages.com) should there be any questions or if additional information is required.

Best regards,

  
Amy L. Young

Enclosures

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

2019 SEP 27 PM 3:04

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 WHS Land Holdings Transfer Company, LLC, a Florida limited liability company, with its principal office located at 3619 Kiessel Road, The Villages, FL 32163.

**Second:** The name of the surviving entity is The Villages Land Company, LLC, a Florida limited liability company, with its principal office located at 3619 Kiessel Road, The Villages, Florida 32163.

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

**Fourth:** On September 20, 2019, the Plan of Merger was adopted and approved by all Members of The Villages Land Company, LLC and The Villages Land 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 WHS Land Holdings 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 on the 20<sup>th</sup> day of September, 2019.

WHS LAND HOLDINGS TRANSFER  
COMPANY, LLC, a Florida limited liability  
company

By: \_\_\_\_\_

Martin L. Dzuro, Manager

**THE VILLAGES LAND COMPANY, LLC.**

a Florida limited liability company

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

By: 

Name: Martin L. Dzuro

Title: Manager

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

This Plan of Merger is dated as of September 20, 2019, and formed by and between WHS Land Holdings 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 WHS Land Holdings 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 WHS Land Holdings Transfer Company, LLC.

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

**MERGING ENTITY:**

**WHS LAND HOLDINGS TRANSFER COMPANY, LLC**, a Florida limited liability company

By: \_\_\_\_\_

Martin L. Dzuro, Manager

**SURVIVING ENTITY:**

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

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

By: \_\_\_\_\_

Name: Martin L. Dzuro

Title: Manager