

# L16 000 200808

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE  
BARDMOOR PALMS INVESTMENTS, LLC**

|                       |                    |
|-----------------------|--------------------|
| Certificate of Status | 0                  |
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**Articles of Merger  
For  
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 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> | <u>Document Number</u> |
|---------------------------------|---------------------|-------------------------|------------------------|
| BP Land Holdings Merger Sub LLC | Florida             | LLC                     | L24000363457           |

**SECOND:** The exact name, form/entity type, and jurisdiction for each surviving party are as follows:

| <u>Name</u>                     | <u>Jurisdiction</u> | <u>Form/Entity Type</u> | <u>Document Number</u> |
|---------------------------------|---------------------|-------------------------|------------------------|
| Bardmoor Palms Investments, LLC | Florida             | LLC                     | L16000200808           |

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; 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 s.605.1023(1)(b).

**FOURTH:** The surviving entity exists before the merger and is a domestic filing entity. There are no amendments to the surviving entity's Articles of Organization.

**FIFTH:** In accordance with s.605.1006(2), pursuant to the operating agreement for Bardmoor Palms Investments, LLC prior to the effectiveness of this merger, members have no appraisal rights.

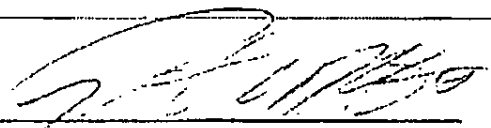

**SIXTH:** The merger is to become effective on the date of filing with the Florida Secretary of State.

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**SEVENTH:** Signature(s) for Each Party:

| <u>Name of Entity/Organization</u> | <u>Signature(s)</u>   |
|------------------------------------|---|
| BP Land Holdings Merger Sub LLC    | <br>Robert C. Webster II, President |
| Bardmoor Palms Investments, LLC    | <br>Robert C. Webster II, President |

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