

L17000036591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

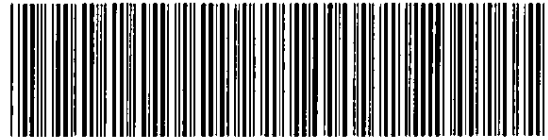
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 JUN 12 PM 3:45

FILED



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

June 9, 2023

VIA FEDEX OVERNIGHT DELIVERY TO:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

RE: Griffin Transfer Company, LLC (Document No. L23000231914) merger into Buffalo Hide and Cattle Company, LLC (Document No. L17000036591)

Dear Amendment Section,

Enclosed please find Articles of Merger of a Domestic Limited Liability Company into a Domestic Limited Liability Company ("Articles") regarding Griffin Transfer Company, LLC merging into Buffalo Hide and Cattle 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?

A handwritten signature in black ink, appearing to read 'Amy L. Young', written over a faint, larger version of the same signature.

Amy L. Young

Enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Section 605.1025.

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

First: The name of the entity being merged into the other is Griffin Transfer Company, LLC, a Florida limited liability company, with its principal office located at 3619 Kiessel Road, The Villages, Florida 32163.

Second: The name of the surviving entity is Buffalo Hide and Cattle 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 June 9, 2023, the Plan of Merger was adopted and approved by all Members of Buffalo Hide and Cattle Company, LLC and Griffin Transfer Company, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

Fifth: Buffalo Hide and Cattle Company, LLC agrees to pay to any members of either Griffin Transfer Company, LLC or Buffalo Hide and Cattle 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 June 9, 2023.

GRIFFIN TRANSFER COMPANY, LLC.

a Florida limited liability company

By: _____

Martin L. Dzuro, Manager

**BUFFALO HIDE AND CATTLE COMPANY,
LLC, a Florida limited liability company**

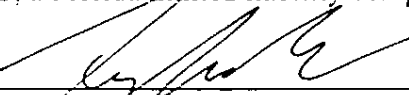
By: 
Name: Ryan McCabe
Title: Manager

EXHIBIT "A"

PLAN OF MERGER
GRIFFIN TRANSFER COMPANY, LLC, WITH AND INTO
BUFFALO HIDE AND CATTLE COMPANY, LLC

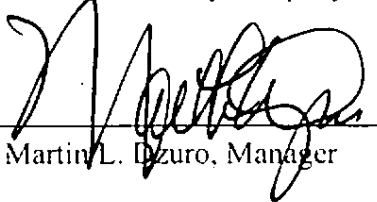
This Plan of Merger is dated as of June 9, 2023, and formed by and between Griffin Transfer Company, LLC, a Florida limited liability company, and Buffalo Hide and Cattle Company, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

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

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

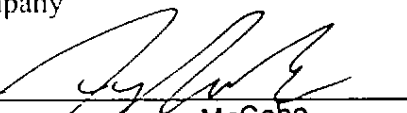
MERGING ENTITY:

GRIFFIN TRANSFER COMPANY, LLC,
a Florida limited liability company

By: 
Martin L. Dzuro, Manager

SURVIVING ENTITY:

BUFFALO HIDE AND CATTLE
COMPANY, LLC, a Florida limited liability
company

By: 
Name: Ryan McCabe
Title: Manager

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