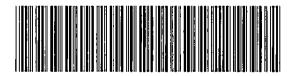
L17000036591

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/2/p/Priorie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
a passes menastions to training emission

Office Use Only



700424209207

02/21/24--01027--011 *#80.00

2024 FEB 27 AH 11:53 SECKELARY OF SIMIE

Cook

MAR 1 3 2024 D CUSHING



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

February 20, 2024

VIA FEDEX OVERNIGHT DELIVERY TO:

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

RE: LMS Transfer Company, LLC (Document No. L) 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 LMS 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 amv.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

TILED SEASON MISS

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 LMS 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 February <u>13</u>, 2024, the Plan of Merger was adopted and approved by all of the Members of Buffalo Hide and Cattle Company, LLC, and the sole Member of LMS 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 LMS 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 February 13, 2024.

LMS TRANSFER COMPANY, LL
a Florida Innited/liability company

Bv:

Martin L. Dzuro, Manage

BUFFALO HIDE AND CATTLE COMPANY, LLC,

a Florida limited liability company

Name:

Ryan McCabe

Title: Manager

EXHIBIT "A"

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

This Plan of Merger is dated as of February <u>13</u>, 2024, and formed by and between LMS 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 LMS Transfer Company, LLC, a Florida limited liability company.
- 2. <u>Surviving Entity</u>: The name of the surviving entity is Buffalo Hide and Cattle Company, LLC, a Florida limited liability company.
- 3. <u>Terms and Conditions</u>: 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 LMS Transfer Company, LLC.

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

MERGING ENTITY:

SURVIVING ENTITY:

LMS TRANSFER COMPANY, LLC.

a Florida limited liability company

By:_

Martin L. Dzuro, Manager

BUFFALO HIDE AND CATTLE

COMPANY, LLC, a Florida limited liability

company

Name:

Ryan McCabe

Title: Manager