# L17000036591

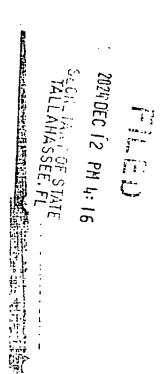
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December 11, 2024

### **VIA FEDEX OVERNIGHT DELIVERY TO:**

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

RE: LMS2 Transfer, LLC (Document No. L24000270502) 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 LMS2 Transfer, 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 <a href="may.voung@thevillages.com">amv.voung@thevillages.com</a> 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 18 16

SECALIAL: OF STATE
The following Articles of Merger are being submitted in accordance with Section 1025,
Florida Statutes.

**First:** The name of the entity being merged into the other is LMS2 Transfer, 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 7580 Middleton Drive, Middleton, Florida 34762.

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

Fourth: On <u>November !8</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 LMS2 Transfer, 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 LMS2 Transfer, 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 Movember 18. 2024.

LMS2 TRANSPER, LLC,

a Florida limited liability con

By:\_

Martin L. Dzugo, Manage

BUFFALO HIDE AND CATTLE COMPANY LLC PM 4: 16

a Florida limited liability company

SECRETALL OF STATE TALLAHASSEE, FL

Title: Manager

#### **EXHIBIT "A"**

FILED

### PLAN OF MERGER LMS2 TRANSFER, LLC, WITH AND INTO DEC 12 PM 4: 16 BUFFALO HIDE AND CATTLE COMPANY LLC TALLAHASSEE, FL

This Plan of Merger is dated as of <u>November 18</u>, 2024, and formed by and between LMS2 Transfer, 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. <u>Merging Entity</u>: The name of the merging entity is LMS2 Transfer, 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 LMS2 Transfer, LLC.

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

**MERGING ENTITY:** 

LMS2 TRANSFER, LLC,

a Florida limited liability company

3y:<u>/</u>\_\_\_

Martin L. Øzuro, Marlager

SURVIVING ENTITY:

**BUFFALO HIDE AND CATTLE** 

COMPANY, LLC, a Florida limited liability

company

Name:

Brandon Matulka

Title: Manager