# MED00111

| (Re                     | equestor's Name)   | ·           |
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| (Ac                     | ddress)            |             |
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| (Ci                     | ty/State/Zip/Phone | e #)        |
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| (Bu                     | usiness Entity Nar | ne)         |
| (Do                     | ocument Number)    |             |
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SECRETARY OF STATE
TALLAHASSEE, FLORION

C. GOLDEN APR 26 2018 FILED

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NAME:

SILVER SPRINGS CITRUS, INC

TYPE OF FILING: MERGER

COST:

78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

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AUTHORIZATION: ABBIE/PAUL HODGE

### **COVER LETTER**

| TO: Amendment Section                         |   |
|---|---|
| Division of Corporations                      |   |
| SUBJECT: Silver Springs Citrus, LLC           |   |
| Name o  | of Surviving Party                      |
| Please return all correspondence concerni     | ing this matter to:                     |
| Gretchen Nine-Bunnell, Paralegal              |   |
| Contact Person                                |   |
| Hahn Loeser & Parks LLP                       |   |
| Firm/Company                                  |   |
| 200 Public Square, Suite 2800                 |   |
| Address                                       |   |
| Cleveland, OH 44114                           |   |
| City, State and Zip Code                      |   |
| gnb@hahnlaw.com                               |   |
| E-mail address: (to be used for future annua  | report notification)                    |
| For further information concerning this m     | natter, please call:                    |
| Gretchen Nine-Bunnell, Paralegal              | at (216 )274-2217                       |
| Name of Contact Person                        | Area Code and Daytime Telephone Number  |
| Certified Copy (optional) \$8.75              |   |
| STREET ADDRESS:                               | MAILING ADDRESS:                        |
| Amendment Section                             | Amendment Section                       |
| Division of Corporations                      | Division of Corporations                |
| Clifton Building 2661 Executive Center Circle | P. O. Box 6327<br>Tallahassee, FL 32314 |
| Tallahassee, FL 32301                         | rananassee, FL 32314                    |

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### SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Articles of Merger For Florida Profit or Non-Profit Corporation Into Other Business Entity

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

| follows:                                     | n/entity type, and jurisdiction | on for each <b>merging</b> party are as |
|--|---------------------------------|---|
| <u>Name</u>                                  | Jurisdiction                    | Form/Entity Type                        |
| Silver Springs Citrus, Inc.                  | Florida                         | corporation                             |
|  |                                 |   |
|  |                                 |   |
|  |                                 |   |
| <b>SECOND:</b> The exact name, f as follows: | form/entity type, and jurisdic  | ction of the <u>surviving</u> party are |
| <u>Name</u>                                  | <u>Jurisdiction</u>             | Form/Entity Type                        |
| Silver Springs Citrus, LLC                   | Florida                         | limited liability company               |

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

April 28, 2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

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

| Name of Entity/Organization: | Signature(s): | Typed or Printed Name of Individual: |
|------------------------------|---------------|--------------------------------------|
| Silver Springs Citrus, LLC   | an O'Tork     | James M. O'Toole                     |
| Silver Springs Citrus, Inc.  | Om.O. Took    | James m. O'Tools                     |
|                              | /             |                                      |
|                              |               |                                      |

Corporations:

General Partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.) Signature of a general partner or authorized person

Signatures of all general partners Signature of a general partner

Signature of a member or authorized representative

Fees:

\$35.00 Per Party

Certified Copy (optional):

\$8.75

### PLAN OF MERGER

| follows:<br><u>Name</u>  | <u>Jurisdiction</u>   | Form/Entity Type                     |
|--|---|--------------------------------------|
| Silver Springs Citrus, Inc.  | Florida   | corporation                          |
|  |   |                                      |
|  |   |                                      |
|  |   |                                      |
| SECOND: The exact name, for some of the second in the seco | orm/entity type, and jurisdiction                           | on of the <b>surviving</b> party are |
| Name   | <u>Jurisdiction</u>   | Form/Entity Type                     |
|  |   |                                      |
| THIRD: The terms and condi   | Florida  tions of the merger are as folk ade a part hereof. | DWS:                                 |
| THIRD: The terms and condi   | tions of the merger are as folk                             |                                      |
| THIRD: The terms and condi   | tions of the merger are as folk                             |                                      |
| THIRD: The terms and condi   | tions of the merger are as folk                             |                                      |
| THIRD: The terms and condi   | tions of the merger are as folk                             |                                      |
| THIRD: The terms and condi   | tions of the merger are as folk                             |                                      |
| THIRD: The terms and condi   | tions of the merger are as folk                             |                                      |
| Silver Springs Citrus, LLC  THIRD: The terms and condi  See Exhibit A attached hereto and m  | tions of the merger are as folk                             |                                      |

### **FOURTH:**

| A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:   |
|---|
| See Exhibit A attached hereto and made a part hereof.   |
|   |
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|   |
| (Attach additional sheet if necessary)  |
| B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows: |
| See Exhibit A attached hereto and made a part hereof.   |
|   |
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|   |

(Attach additional sheet if necessary)

| partner is as follows:      |   |
|-----------------------------|---|
| N/A                         |   |
|                             |   |
|                             |   |
|                             |   |
|                             |   |
|                             |   |
|                             |   |
|                             |   |
|                             |   |
|                             |   |
| ,                           | (Attach additional sheet if necessary)  |
| each manager or manag       | bility company is the survivor, the name and business address of ing member is as follows: th Marc Avenue, Howey-In-The-Hills, FL 34737 |
|                             | h Mare Avenue, Howey-In-The-Hills, FL 34737   |
| Yosuke Nakamura, 25411 N    | orth Mare Avenue, Howey-In-The-Hills, FL 34737  |
| Larry Keiser, 25411 North A | dare Avenue, Howey-In-The-Hills, FL 34737   |
| Naoyoshi Ishiyama, 25411 N  | North Mare Avenue, Howey-In-The-Hills, FL 34737   |
|                             |   |
|                             |   |
|                             |   |
|                             |   |

| SEVENTH: Any statements that are required by the laws undo business entity is formed, organized, or incorporated are as follows: |            |
|--|------------|
| N/A  | o 11 J     |
|  |            |
|  |            |
|  |            |
|  |            |
|  |            |
|  |            |
|  |            |
| (Attach additional sheet if necessary)   |            |
| IGHTH: Other provision, if any, relating to the merger are a   | s follows: |
|  |            |
|  |            |
|  |            |
|  |            |
| , , , , , , , , , , , , , , , , , , ,  |            |
|  |            |
|  |            |
| (Attach additional sheet if necessary)   |            |

#### **EXHIBIT A TO PLAN OF MERGER**

Third: The terms and conditions of the merger are as follows:

- 1. The Merger. Effective at the Effective Time (as defined in Section 5 below), Silver Springs Citrus, Inc. ("SSC") shall be merged with and into Silver Springs Citrus, LLC ("NewLLC") pursuant to the provisions of the Florida Revised Limited Liability Company Act and the Florida Business Corporation Act (the "Merger"). NewLLC shall be the surviving entity of the Merger. At the Effective Time, the separate corporate existence of SSC shall cease, and NewLLC, to the extent permitted by applicable law, shall succeed to all of the business, properties, assets and liabilities of SSC and shall continue as the surviving entity under the laws of the State of Florida.
- 2. Articles of Organization of the Surviving Entity. The Articles of Organization of the NewLLC in effect immediately prior to the Effective Time will continue in full force and effect as the Articles of Organization of the Surviving Entity until changed, altered or amended as therein provided.
- 3. Operating Agreement of the Surviving Entity. The Operating Agreement of NewLLC as in effect immediately prior to the Effective Time will continue in full force and effect as the Operating Agreement of the Surviving Entity until changed, altered or amended as therein provided.
- 4. Directors, Managers and Officers. Each person serving as a director or officer of SSC immediately prior to the Effective Time shall cease to be a director or officer, as applicable, of SSC at and as of the Effective Time. At the Effective Time, the managers and officers of the Surviving Entity shall continue as the managers and officers of the Surviving Entity and shall continue as such until the election and qualification of their successors or until their tenure is otherwise terminated.
- 5. Effective Time. The effective date of this Agreement shall be as of the date set forth above. The time upon which the Merger shall become effective in the State of Florida shall be the close of business on April 28, 2018 (the "Effective Time").
- 6. Effect of Merger. The effect of the Merger shall be as provided in this Agreement and otherwise as provided under the applicable provisions of the laws of the State of Florida.
- Fourth: The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:
- (a) All of the membership interests of the Surviving Entity that are issued and outstanding immediately prior to the Effective Time shall remain issued and outstanding following the Merger. All SSC shares that are issued and outstanding immediately prior to the Effective Time

shall, by virtue of the Merger and without any action on the part of the Constituent Companies or any other person, be canceled and extinguished without any consideration.