

L17000264181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

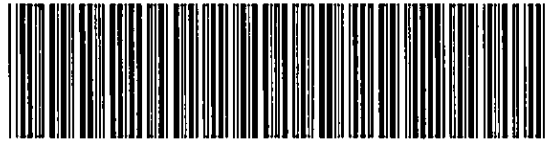
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SECRETARY OF STATE
ALABAMA

LLC
Mergers
10/22/20
DC



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

September 2, 2020

VIA FEDEX OVERNIGHT DELIVERY TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


RE: Bexley Transfer Company 1B, LLC (Document No. L20000242293) merger into The Villages Development Company, LLC (Document No. L17000264181)

Dear Amendment Section,

Enclosed please find Articles of Merger of a Domestic Limited Liability Company into a Domestic Limited Liability Company ("Articles") regarding Bexley Transfer Company 1B, LLC merging into The Villages Development 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,


Amy L. Young

Enclosures

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

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 Bexley Transfer Company 1B, LLC, a Florida limited liability company, with its principal office located at 7086 East CR 470, Sumterville, Florida 33585.

Second: The name of the surviving entity is The Villages Development 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 September 1, 2020, the Plan of Merger was adopted and approved by the sole Member of The Villages Development Company, LLC, and the sole Member of Bexley Transfer Company 1B, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

Fifth: The Villages Development Company, LLC, agrees to pay to any members of either Bexley Transfer Company 1B, LLC, or The Villages Development 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 September 1, 2020.

BEXLEY TRANSFER COMPANY 1B, LLC,
a Florida limited liability company

By: _____

Martin L. Dzuro, Manager

THE VILLAGES DEVELOPMENT COMPANY, LLC,
a Florida limited liability company

BY: VDC Manager, LLC, a Florida limited
liability company, its Manager

By: 

Name: Ryan McCabe

Title: Manager

EXHIBIT "A"

PLAN OF MERGER BEXLEY TRANSFER COMPANY 1B, LLC, WITH AND INTO THE VILLAGES DEVELOPMENT COMPANY, LLC,

This Plan of Merger is dated as of September 1, 2020, and formed by and between Bexley Transfer Company 1B, LLC, a Florida limited liability company, and The Villages Development 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 Bexley Transfer Company 1B, LLC, a Florida limited liability company.
2. **Surviving Entity:** The name of the surviving entity is The Villages Development Company, LLC, a Florida limited liability company.
3. **Terms and Conditions:** The terms and conditions of the merger are as follows: The Villages Development Company, LLC, shall acquire one hundred percent (100%) of the membership interests of Bexley Transfer Company 1B, LLC.

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

MERGING ENTITY:

BEXLEY TRANSFER COMPANY 1B, LLC, a Florida limited liability company

By: 

Martin L. Dzuro, Manager

SURVIVING ENTITY:

THE VILLAGES DEVELOPMENT COMPANY, LLC, a Florida limited liability company

BY: VDC Manager, LLC, a Florida limited liability company, its Manager

By: 

Print Name: Ryan McCabe

Title: Manager