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

November 3, 2021

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

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

RE: Crozier Transfer Company, LLC (Document No. L21000458938) 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 Crozier Transfer Company, 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 <a href="may.young@thevillages.com">amy.young@thevillages.com</a> should there be any questions or if additional information is required.

Best regards

Amy L. **Ye**rung

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 Crozier 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 The Villages Development Company, LLC, a Florida limited liability company, with its principal office located at 3619 Kiessel Road, The Villages, FL 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 August 16, 2021, the Plan of Merger was adopted and approved by all Members of The Villages Development Company, LLC and Crozier Transfer Company, 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 Crozier Transfer Company, 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 October  $\partial B$ , 2021.

CROZIER TRANSFER COMPANY, LLC

a Florida limited liability c

Bv:

Martin L. Dzuro, Manager

## THE VILLAGES DEVELOPMENT COMPANY,

LLC, a Florida limited liability company

By: VDC Manager, LLC, a Florida limited

liability company

Name: Ryan McCabe

Title: Manager

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

## PLAN OF MERGER CROZIER TRANSFER COMPANY, LLC, WITH AND INTO THE VILLAGES DEVELOPMENT COMPANY, LLC

This Plan of Merger is dated as of October <u>38</u>, 2021, and formed by and between Crozier Transfer Company, 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. <u>Merging Entity</u>: The name of the merging entity is Crozier Transfer Company, LLC, a Florida limited liability company.
- 2. <u>Surviving Entity</u>: The name of the surviving entity is The Villages Development Company, LLC, a Florida limited liability company.
- 3. <u>Terms and Conditions</u>: 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 Crozier Transfer Company, LLC.

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

#### **MERGING ENTITY:**

CROZIER TRANSFER COMPANY, LLC,

a Florida limited liability company

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Name: Martin L. Dzurg

Title: Manager

#### **SURVIVING ENTITY:**

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

BY: VDC Manager, LLC, a Florida limited

liability company, its Manager

me: Ryan McCabe

Title: Manager

Bv