

L17000264181

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2021 OCT 29 AM 10:30
SECRETARY OF STATE



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

October 27, 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: B & B Sumter Transfer Company, LLC (Document No. L21000431483) 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 B & B Sumter 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 amy.young@thevillages.com should there be any questions or if additional information is required.

Best regards,

A handwritten signature in black ink, appearing to read 'Amy', written over the printed name.

Amy L. Young

Enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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 B & B Sumter Transfer Company, LLC, a Florida limited liability company, with its principal office located at 19422 Bexley Road, Land O' Lakes, Florida 34638.

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 October 26, 2021, the Plan of Merger was adopted and approved by the sole Member of The Villages Development Company, LLC, and the sole Member of B & B Sumter 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 B & B Sumter 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 26, 2021.

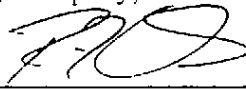
B & B SUMTER TRANSFER COMPANY, LLC,
a Florida limited liability company

By: _____

Martin L. Diuro, Manager

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

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

By:  _____

Name: Robert L. Chandler IV

Title: Manager

EXHIBIT "A"

**PLAN OF MERGER
B & B SUMTER TRANSFER COMPANY, LLC, WITH AND INTO
THE VILLAGES DEVELOPMENT COMPANY, LLC,**

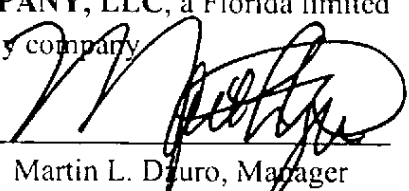
This Plan of Merger is dated as of October 26, 2021, and formed by and between B & B Sumter Transfer Company, LLC, a Florida limited liability company, and The Villages Development Company, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

1. **Merging Entity**: The name of the merging entity is B & B Sumter Transfer Company, 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 B & B Sumter Transfer Company, LLC.

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

MERGING ENTITY:

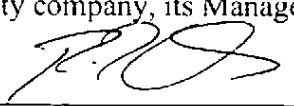
**B & B SUMTER TRANSFER
COMPANY, LLC**, a Florida limited
liability company

By: 
Martin L. Duro, 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: Robert L. Chandler IV
Title: Manager