

L17000264181

(Requestor's Name)

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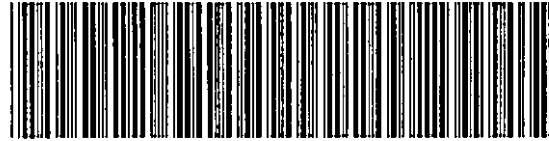
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N. J. Hager

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

November 9, 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: Southern Land Transfer Company, LLC (Document No. L2100464978) 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 Southern Land 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 L. Young', written over a horizontal line.

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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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 Southern Land 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, 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 November 8, 2021, the Plan of Merger was adopted and approved by the sole Member of The Villages Development Company, LLC, and the sole Member of Southern Land 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 Southern Land 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 November 8, 2021.

SOUTHERN LAND TRANSFER COMPANY, 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: Robert L. Chandler IV

Title: Manager

EXHIBIT "A"

**PLAN OF MERGER
SOUTHERN LAND TRANSFER COMPANY, LLC, WITH AND INTO
THE VILLAGES DEVELOPMENT COMPANY, LLC,**

This Plan of Merger is dated as of November 8, 2021, and formed by and between Southern Land 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 Southern Land 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 Southern Land Transfer Company, LLC.

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

MERGING ENTITY:

**SOUTHERN LAND TRANSFER
COMPANY 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: Robert L. Chandler IV

Title: Manager