

L17000264181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

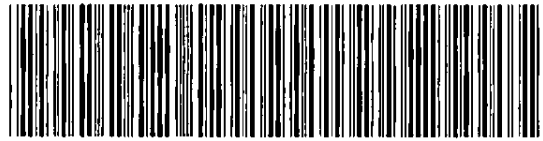
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Office of General Counsel
Celeste T. Hankins, Esq.
(352) 753-6729

August 12, 2024

VIA FEDEX OVERNIGHT DELIVERY TO:


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

RE: Helton and Howell Transfer, LLC (Document No. L24000336143) 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 Helton and Howell Transfer, 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

AUG 14 2024

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

20 AUG 24
CLERK OF THE
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

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 Helton and Howell Transfer, 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 July 9, 2024, the Plan of Merger was adopted and approved by all Members of The Villages Development Company, LLC and Helton and Howell Transfer, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

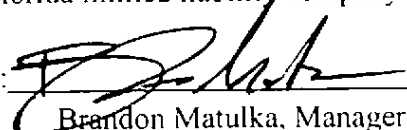
Fifth: The Villages Development Company, LLC agrees to pay to any members of either Helton and Howell Transfer, LLC or The Villages Development Company, LLC with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

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 August 7, 2024.

HELTON AND HOWELL TRANSFER, LLC,
a Florida limited liability company

By: _____


Brandon Matulka, 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
HELTON AND HOWELL TRANSFER, LLC, WITH AND INTO
THE VILLAGES DEVELOPMENT COMPANY, LLC**

This Plan of Merger is dated as of August 7, 2024, and formed by and between Helton and Howell Transfer, 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 Helton and Howell Transfer, 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 Helton and Howell Transfer, LLC.

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

MERGING ENTITY:

**HELTON AND HOWELL TRANSFER,
LLC**, a Florida limited liability company

By: 

Brandon Matulka, 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: 

Name: Ryan McCabe

Title: Manager