

L18000014005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

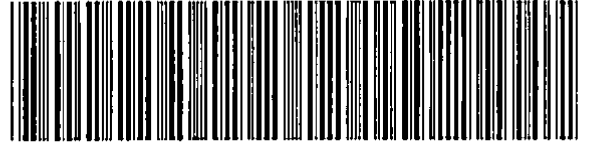
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400334134324

400334134324
09/05/19--01002--022 **575.00

09/12/19--01026--001 **25.00

19 SEP -4 PM 4:02

2019 SEP -4 PM 3:29

FILED

C. GOLDEN

SEP 12 2019

C

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 9/4/2019

****WALK IN***

ENTITY NAME STANDARD PACIFIC 4S TOWNHOMES LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 50.

CHECK # 6566

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2019

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: MERGERCO, LLC
Ref. Number: L18000014005

CORRECTED
Please Allow For
Same File Date

19 SEP 19 PM 11:27

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You failed to make the correction(s) requested in our previous letter.

The fee to file the merger is \$25 per company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 219A00018481

Claretha,

We paid \$50⁰⁰ (CK 6566) for
this filing. I'm not sure why
you've noted \$25.00. - The plan
IS attached

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2019

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: MERGERCO, LLC
Ref. Number: L18000014005

CORRECTED
Please Allow For
Same File Date

We have received your document and check(s) totaling \$575.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include the Articles of Merger along with the Plan of Merger; also the fee to file the merger is \$25 per company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 819A00018275

CG

FILED

CERTIFICATE OF MERGER

2019 SEP -4 PM 3:29

OF

STANDARD PACIFIC 4S TOWNHOMES LLC,
a Delaware limited liability company (the "Merging Entity"),

WITH AND INTO

MERGERCO, LLC,
a Florida limited liability company (the "Surviving Entity")

The following Certificate of Merger (this "Certificate") is being submitted pursuant to the provisions of Section 605.4382 of the Florida Limited Liability Company Act (the "Florida Act").

FIRST: The exact name, jurisdiction and entity type of the Merging Entity are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
STANDARD PACIFIC 4S TOWNHOMES LLC	Delaware	Limited Liability Company

SECOND: The exact name, jurisdiction, and entity type of the Surviving Entity are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
MERGERCO, LLC	Florida L18000014005	Limited Liability Company

THIRD: Pursuant to an Agreement and Plan of Merger (the "Plan of Merger") by and between the Merging Entity and the Surviving Entity, the Merging Entity intends to merge with and into the Surviving Entity (the "Merger") and the separate existence of the Merging Entity shall cease. The Surviving Entity is a domestic limited liability company that exists before the Merger and is the surviving business entity in the Merger. A copy of the Plan of Merger is attached hereto as Exhibit "A" and incorporated by reference herein.

FOURTH: The Merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder

liability under Section 605.1023(1)(b). Plan of Merger was duly approved and adopted by the Surviving Entity and Merging Entity in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: The merger shall become effective at the time of filing with the State of Florida.

This Certificate may be executed in separate counterparts or counterpart signature pages, each of which shall be deemed to be an original and all of which, when taken together, shall constitute one and the same instrument.

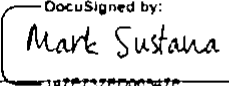
(Signature page to follow)

IN WITNESS WHEREOF, the Merging Entity and the Surviving Entity have caused this Certificate to be signed this 29th day of August 2019.

MERGING ENTITY:

STANDARD PACIFIC 4S TOWNHOMES
LLC, a Delaware limited liability company

By: CalAtlantic Group, Inc., a Delaware
corporation, its sole member

By: 
Name: Mark Sustana
Title: Vice President

SURVIVING ENTITY:

MERGERCO, LLC, a Florida limited
liability company

By: Lennar Homes, LLC, a Florida
limited liability company, its sole
member

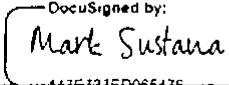
By: 
Name: Mark Sustana
Title: Vice President

EXHIBIT A

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") relates to the merger of STANDARD PACIFIC 4S TOWNHOMES LLC, a Delaware limited liability company, having a mailing address of 700 N.W. 107th Avenue, Suite 400, Miami, Florida 33172 (the "Non-surviving Entity"), with and into MERGERCO, LLC, a Florida limited liability company (the "Surviving Entity"), having a mailing address of 700 N.W. 107th Avenue, Suite 400, Miami, Florida 33172.

WHEREAS, the Non-surviving Entity and the Surviving Entity wish to enter into a merger agreement pursuant to which the Non-surviving Entity will merge with and into the Surviving Entity and the Surviving Entity will be the surviving business entity.

NOW, THEREFORE, in consideration of the premises and the mutual covenants set forth below, the parties agree as follows:

1. Non-surviving Entity. The name and jurisdiction of formation of the Non-surviving Entity are as follows:

Name of Entity

State of Formation

STANDARD PACIFIC 4S TOWNHOMES LLC

Delaware

2. Surviving Entity: The name and jurisdiction of formation of the Surviving Entity are as follows:

Name of Entity

State of Formation

MERGERCO, LLC

Florida

3. The Merger. Subject to the terms and conditions of this Agreement and in accordance with Section 605.1025 of the Florida Limited Liability Company Act (the "Florida Act") and Section 18-209 of the Delaware Limited Liability Company Act (the "Delaware Act") at the "Effective Date," as hereinafter defined, the Non-surviving Entity shall merge (the "Merger") with and into the Surviving Entity. Upon consummation of such Merger, the separate existence of the Non-surviving Entity shall cease and the Surviving Entity shall be the surviving business entity in the Merger.

4. Effective Date and Time of the Merger. The Merger shall become effective as prescribed by law.

5. Treatment of Equity Interests.

(a) Each membership interest in the Non-surviving Entity existing immediately prior to the Effective Date, and any right to acquire a membership therein, shall, by virtue of the Merger, and without any action on the part of the holder thereof, or consideration being tendered thereto, be cancelled and retired and cease to exist, without any conversion thereof.

(b) Each membership interest in the Surviving Entity existing immediately prior to the Effective Date, and any right to acquire a membership therein, shall, by virtue of the Merger, and without any action on the part of the holder thereof, continue to exist as a membership interest or right to acquire a membership interest, respectively, in the Surviving Entity.

6. Effects of the Merger. At and after the Effective Date, the Merger shall have the effects set forth in Section 605.1025 of the Florida Act and Section 18-209 of the Delaware Act.

7. Articles of Organization of the Surviving Entity. The Articles of Organization of the Surviving Entity, as amended, as in effect at the Effective Date shall be the articles of organization of the surviving business entity.

8. Compliance Agreement. The Non-surviving Entity shall from time to time, as and when requested by the Surviving Entity, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the Merger.

9. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

(Signature page to follow)

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the 29th day of August 2019.

NON-SURVIVING ENTITY:

STANDARD PACIFIC 4S TOWNHOMES
LLC, a Delaware limited liability company

By: CalAtlantic Group, Inc., a Delaware
corporation, its sole member

By: _____
Name: Mark Sustana
Title: Vice President

SURVIVING ENTITY:

MERGERCO, LLC, a Florida limited
liability company

By: Lennar Homes, LLC, a Florida
limited liability company, its sole
member

By: _____
Name: Mark Sustana
Title: Vice President

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") relates to the merger of STANDARD PACIFIC 4S TOWNHOMES LLC, a Delaware limited liability company, having a mailing address of 700 N.W. 107th Avenue, Suite 400, Miami, Florida 33172 (the "Non-surviving Entity"), with and into MERGERCO, LLC, a Florida limited liability company (the "Surviving Entity"), having a mailing address of 700 N.W. 107th Avenue, Suite 400, Miami, Florida 33172.

WHEREAS, the Non-surviving Entity and the Surviving Entity wish to enter into a merger agreement pursuant to which the Non-surviving Entity will merge with and into the Surviving Entity and the Surviving Entity will be the surviving business entity.

NOW, THEREFORE, in consideration of the premises and the mutual covenants set forth below, the parties agree as follows:

1. Non-surviving Entity. The name and jurisdiction of formation of the Non-surviving Entity are as follows:

<u>Name of Entity</u>	<u>State of Formation</u>
STANDARD PACIFIC 4S TOWNHOMES LLC	Delaware

2. Surviving Entity: The name and jurisdiction of formation of the Surviving Entity are as follows:

<u>Name of Entity</u>	<u>State of Formation</u>
MERGERCO, LLC	Florida

3. The Merger. Subject to the terms and conditions of this Agreement and in accordance with Section 605.1025 of the Florida Limited Liability Company Act (the "Florida Act") and Section 18-209 of the Delaware Limited Liability Company Act (the "Delaware Act") at the "Effective Date," as hereinafter defined, the Non-surviving Entity shall merge (the "Merger") with and into the Surviving Entity. Upon consummation of such Merger, the separate existence of the Non-surviving Entity shall cease and the Surviving Entity shall be the surviving business entity in the Merger.

4. Effective Date and Time of the Merger. The Merger shall become effective as prescribed by law.

5. Treatment of Equity Interests.

(a) Each membership interest in the Non-surviving Entity existing immediately prior to the Effective Date, and any right to acquire a membership therein, shall, by virtue of the Merger, and without any action on the part of the holder thereof, or consideration being tendered thereto, be cancelled and retired and cease to exist, without any conversion thereof.

(b) Each membership interest in the Surviving Entity existing immediately prior to the Effective Date, and any right to acquire a membership therein, shall, by virtue of the Merger, and without any action on the part of the holder thereof, continue to exist as a membership interest or right to acquire a membership interest, respectively, in the Surviving Entity.

6. Effects of the Merger. At and after the Effective Date, the Merger shall have the effects set forth in Section 605.1025 of the Florida Act and Section 18-209 of the Delaware Act.

7. Articles of Organization of the Surviving Entity. The Articles of Organization of the Surviving Entity, as amended, as in effect at the Effective Date shall be the articles of organization of the surviving business entity.

8. Compliance Agreement. The Non-surviving Entity shall from time to time, as and when requested by the Surviving Entity, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the Merger.

9. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

10. The executed Agreement is on file at the place of business of the Surviving Entity: 700 N.W. 107th Avenue, Suite 400, Miami, Florida 33172

11. A copy of the Agreement will be provided by the Surviving Entity upon request and without cost to any member of any domestic LLC or any person holding an interest in the Non-Surviving Entity.

12. The Delaware Secretary of State is hereby appointed as agent to accept service of process for the Non-Surviving Entity whose address is 700 N.W. 107th Avenue, Suite 400, Miami, Florida 33172.

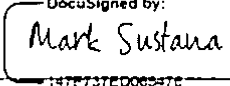
(Signature page to follow)

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the 29th day of August 2019.

NON-SURVIVING ENTITY:

STANDARD PACIFIC 4S TOWNHOMES LLC, a Delaware limited liability company

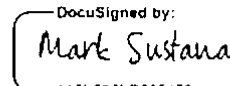
By: CalAtlantic Group, Inc., a Delaware corporation, its sole member

By: 
Name: Mark Sustana
Title: Vice President

SURVIVING ENTITY:

MERGERCO, LLC, a Florida limited liability company

By: Lennar Homes, LLC, a Florida limited liability company, its sole member

By: 
Name: Mark Sustana
Title: Vice President