

From: Leslie Perryman
9/13/21, 10:50 AM

Fax: 14078411200

To:

Fax: (850) 617-6380

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09/13/2021 10:04 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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MERGER OR SHARE EXCHANGE

Celebration Pointe, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$75.00

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Corporate Filing Menu

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SEP 13 2021

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ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following entities in accordance with § 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Celebration II Land Trust	Florida	Land Trust
Celebration Pointe II, LLC Florida Document Number: L19000231262	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Celebration Pointe, LLC Florida Document Number: L19000124348	Florida	Limited Liability Company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with §§ 605.1021-605.1026, Florida Statutes; 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 § 605.1023(1)(b), Florida Statutes.

FOURTH: Please check one of the boxes that apply to the surviving entity (if applicable):

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic records are attached.

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

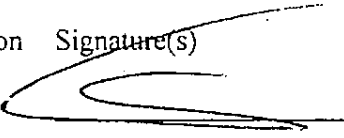
SIXTH: The effective date of the merger is the date of filing with the Florida Department of State.

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2021 SEP 13 AM 9:10
FILED
CLERK OF STATE
TALLAHASSEE, FL

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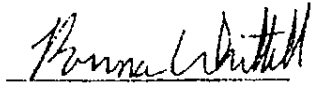

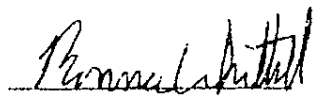
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization	Signature(s)	Typed or Printed Name of Individual
Celebration II Land Trust		Daryl M. Carter, as President of M. L. Carter Services, Inc., a Florida corporation, Trustee
Celebration Pointe II, LLC	_____	Charles Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors II, LLC, a Florida limited liability company, Manager
	_____	Ronna M. Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors II, LLC, a Florida limited liability company, Manager
Celebration Pointe, LLC	_____	Charles Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors III, LLC, a Florida limited liability company, Manager
	_____	Ronna M. Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors III, LLC, a Florida limited liability company, Manager

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SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization	Signature(s)	Typed or Printed Name of Individual
Celebration II Land Trust		Daryl M. Carter, as President of M. L. Carter Services, Inc., a Florida corporation, Trustee
Celebration Pointe II, LLC		Charles Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors II, LLC, a Florida limited liability company, Manager
		Ronna M. Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors II, LLC, a Florida limited liability company, Manager
Celebration Pointe, LLC		Charles Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors III, LLC, a Florida limited liability company, Manager
		Ronna M. Whittall, as Co-Manager of CW Family, LLC, a Florida limited liability company, as General Partner of CW Family, LLLP, a Florida limited liability limited partnership, as Manager of Unicorp Investors III, LLC, a Florida limited liability company, Manager

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