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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

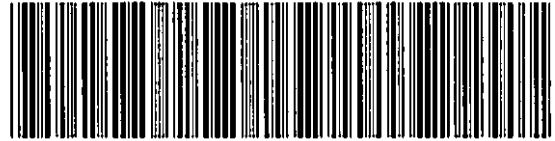
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2021 OCT -6 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FL

October 5, 2021

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Merger

Dear Sir or Madam:

Enclosed for filing is an Articles of Merger of Doug Cauthen Thoroughbred Management, LLC, a Kentucky limited liability company, with and into Doug Cauthen Thoroughbred Management, LLC, a Florida limited liability company.

As required, I have enclosed our Check No. 20003631 issued to the Florida Department of State in the amount of \$50.00 to cover the filing fee.

Please process and record this filing at your earliest convenience and return the filed marked Articles of Merger to my attention in the enclosed stamped envelope.

If you should have any questions or concerns, please contact me at 859.288.4612.

Very truly yours,

DENTONS BINGHAM GREENEBAUM LLP



Carrie R. Barr
Paralegal

Enclosures

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2021 OCT -6 AM 9:51

**ARTICLES OF MERGER
OF
DOUG CAUTHEN THOROUGHbred MANAGEMENT, LLC
(a Kentucky limited liability company)
WITH AND INTO
DOUG CAUTHEN THOROUGHbred MANAGEMENT, LLC
(a Florida limited liability company)**

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Fla. Stat. Ann. § 605.1025, the undersigned entities (each, a "Constituent Entity") hereby adopt the following Articles of Merger for the purpose of merging Doug Cauthen Thoroughbred Management, LLC, a Kentucky limited liability company, with and into Doug Cauthen Thoroughbred Management, LLC, a Florida limited liability company, which shall be the surviving entity in such merger (the "Merger"):

**ARTICLE I
NAME, JURISDICTION OF FORMATION, AND TYPE OF ENTITY
OF THE MERGING ENTITY**

The name of the merging Constituent Entity is Doug Cauthen Thoroughbred Management, LLC, its jurisdiction of formation is Kentucky, and its type of entity is a limited liability company.

**ARTICLE II
NAME, JURISDICTION OF FORMATION, AND TYPE OF ENTITY
OF THE SURVIVING ENTITY**

The name of the surviving Constituent Entity is Doug Cauthen Thoroughbred Management, LLC, its jurisdiction of formation is Florida, and its type of entity is a limited liability company.

**ARTICLE III
APPROVAL OF THE MERGER**

The Merger was approved by the surviving Constituent Entity in accordance with the provisions of Fla. Stat. Ann. §§ 605.1021 to 605.1026; by the merging Constituent Entity in accordance with the law of its jurisdiction of formation; and by each member of the Constituent Entities who, as a result of the Merger, will have interest holder liability under Fla. Stat. Ann. § 605.1023(1)(b) and whose approval is required.

**ARTICLE IV
ARTICLES OF ORGANIZATION OF THE SURVIVING ENTITY**

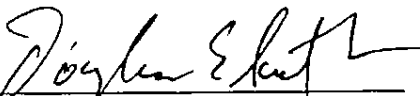
The surviving Constituent Entity existed before the Merger and is a domestic filing entity. Pursuant to the Plan of Merger entered into by and between the Constituent Entities, the Articles of Organization of the surviving Constituent Entity in effect immediately prior to the Merger of the Constituent Entities shall not be amended or otherwise affected.

ARTICLE V
OTHER REQUIRED STATEMENTS

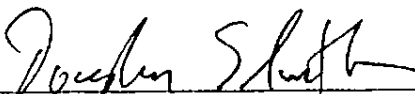
The surviving Constituent Entity agrees to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Fla. Stat. Ann. §§ 605.1006 and 605.1061 to 605.1072.

Dated: April 1, 2021

DOUG CAUTHEN THOROUGHBRED MANAGEMENT, LLC, a
Kentucky limited liability company

By: 
Douglas E. Cauthen, Sole Member

DOUG CAUTHEN THOROUGHBRED MANAGEMENT, LLC, a
Florida limited liability company

By: 
Douglas E. Cauthen, Sole Member