

h22000514030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

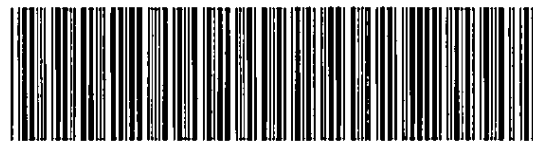
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700399358157

merged

12 15 11-0011-11 •••••

SECRETARY OF STATE
TALLAHASSEE, FL 32399

2022 DEC 29 AM 7:58

FILED

A. RAMSEY

MAR 15 2023



Lawn & LeBlanc
Law Group

10000 U.S. Highway 1, Suite 201
Vero Beach, FL 32963
Tel: 888-888-8888

December 21, 2022

VIA US CERTIFIED MAIL RETURN RECEIPT REQUESTED 7020 2450 0000 8383 4835

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Windkiss Ranch, LLC
Ref No: L22000514030
EIN: 46-3372229

Dear Sir or Madam:

Please find the enclosed Articles of Merger and Check No. 1191 in the amount of \$70.00 for filing. Also enclosed is a courtesy copy of previously filed Articles of Organization.

Please return all correspondence concerning this matter to the following:

Lawn & LeBlanc, PLLC
5070 Highway A1A, Suite 221
Vero Beach, FL 32963

Should you need anything further to process this filing please contact me at your convenience. Thank you.

Sincerely,

Stephanie M. LeBlanc

Stephanie M. LeBlanc, J.D., LL.M. in Taxation

SML/dh

Enclosures: As stated above.

[Handwritten signature]

**ARTICLES OF MERGER OF
WINDKISS RANCH, LLC
(a Montana limited liability company)
AND WINDKISS RANCH, LLC
(a Florida limited liability company)
INTO WINDKISS RANCH, LLC
(a Florida limited liability company)**

FILED
2022 DEC 29 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the "FRLCA") and Chapter 8 of the Montana Limited Liability Company Act (the "MLLCA").

First:

The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

WINDKISS RANCH, LLC

The merging company filed its
initial articles of organization on
May 29, 2013.

MONTANA FILING NO. C237683
FEI/EIN Number: 46-3372229

Second:

The name and jurisdiction of the surviving company:

WINDKISS RANCH, LLC
7745 Polo Square,
Vero Beach, FL 32968

FLORIDA DOCUMENT NO. L22000514030
FEI/EIN Number: 46-3372229

The surviving company filed its
initial articles of organization on

December 7, 2022 with an
effective date of December 2,
2022.

Third:

The surviving company is WINDKISS RANCH, LLC. This entity exists before the merger and is a domestic filing entity, the amendment to its public organic record is attached.

Fourth:

The plan of merger was approved by each domestic merging entity that is a limited liability company in accordance with Florida Statute 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 Florida Statute Section 605.1023(1)(b).

Fifth:

The merger shall become effective on the date of filing of the articles of merger.

Sixth:

The participation of WINDKISS RANCH, LLC, a Montana Limited Liability Company, in the merger is permitted by the jurisdiction of organization or formation and is in compliance therewith.

The participation of WINDKISS RANCH, LLC, a Florida Limited Liability Company, in the merger is permitted by the jurisdiction of organization or formation and is in compliance therewith.

Seventh:

It is agreed that the surviving company:

- a. Designates Janet Jansen as its Resident Agent with an address of:
 - i. 8360 Sego Lane, Vero Beach, FL 32963
- b. Agrees to pay any members with appraisal rights the amount to which such members are entitled under the provisions of s. 605.1006 and ss. 605.1061-605.1072, Florida Statutes.
- c. Agrees that the agreement of merger is on file at a place of business of the surviving company at 7745 Polo Square, Vero Beach, FL 32968.
- d. Agrees to furnish a copy of the agreement of merger on request and without cost to any member or interest holder of the surviving company or merging company.

Eighth:

The undersigned company has caused this statement to be signed by a duly authorized member who affirms, under penalties of perjury, that the facts stated above are true and correct.

WINDKISS RANCH, LLC

a Montana limited liability company

WINDKISS RANCH, LLC

a Florida limited liability company


JANET JANSEN, MANAGER


JANET JANSEN, MANAGER

Dated: 12/20/22

Dated: 12/20/22