

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420

Phone : (561) 650-0728 Fax Number : (561)655-5677

## MERGER OR SHARE EXCHANGE

TRUMP INTERNATIONAL GOLF CLUB, L.C.

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### ARTICLES OF MERGER

OF

## THE DONALD J. TRUMP GOLF CLUB L.C.

#### AND

## TRUMP INTERNATIONAL GOLF CLUB, L.C.

The following Articles of Merger are being submitted in accordance with Section 608.4382 of the Florida Statutes.

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

Name and Street Address

<u>Jurisdiction</u>

**Entity Type** 

A. The Donald J. Trump Golf Club L.C. Florida

Limited Liability Company

Mar-A-Lago

1100 South Ocean Boulevard Palm Beach, Florida 33480

Florida Document/Registration Number: <u>L96000001303</u> FEI Number: <u>65-0712875</u>

B. Trump International Golf Club, L.C.

Florida

Limited Liability Company

Mar-A-Lago 1100 South Ocean Boulevard

Palm Beach, Florida 33480

Florida Document/Registration Number: <u>L97000000480</u> FEI Number: <u>65-0750446</u>

SECOND: The exact name, street address of its principal office, jurisdiction and entity type of the surviving party are as follows:

Name and Street Address

Jurisdiction

Entity Type

Trump International Golf Club, L.C.

Florida

Limited Liability Company

Mar-A-Lago

1100 South Ocean Boulevard

Palm Beach, Florida 33480

Florida Document/Registration Number: <u>L9700000480</u>

FEI Number: 65-0750446

THIRD: The attached Plan of Merger meets the requirements of Section 608.438 of the Florida Statutes and was approved by each limited liability company that is a party to the merger in accordance with Chapter 608 of the Florida Statutes.

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**FOURTH:** The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the articles of organization of either limited liability company that is a party to the merger.

FIFTH: The merger shall become effective as of October 22 , 1999.

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Executed as of October 22 , 1999.

THE DONALD J. TRUMP GOLF CLUB L.C.

By: Donald J. Trump, Man ging Member

TRUMP INTERNATIONAL GOLF CLUB, L.C.

Ву:

Donald J. Trump, Managing Member

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#### PLAN OF MERGER

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with Section 608.4381 of the Florida Statutes is being submitted in accordance with Section 608.438 of the Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name and Street Address

**Jurisdiction** 

Entity Type

A. The Donald J. Trump Golf Club L.C. Florida

Limited Liability Company

Mar-A-Lago 1100 South Ocean Boulevard

Palm Beach, Florida 33480

Florida Document/Registration Number: <u>L96000001303</u> FEI Number: <u>65-0712875</u>

B. Trump International Golf Club, L.C. Florida

Limited Liability Company

Mar-A-Lago 1100 South Ocean Boulevard

Palm Beach, Florida 33480

Florida Document/Registration Number: <u>L97000000480</u> FEI Number: <u>65-0750446</u>

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SECOND: The exact name and jurisdiction of the surviving party are as follows:

Name and Street Address

<u>Jurisdiction</u>

Entity Type

Trump International Golf Club, L.C.

Florida

Limited Liability Company

Mar-A-Lago 1100 South Ocean Boulevard

Palm Beach, Florida 33480

Florida Document/Registration Number: <u>L9700000480</u>

FEI Number: 65-0750446

THIRD: The terms and conditions of the merger are as follows:

- Assumption of Assets. All property, rights, privileges, powers, trademarks, licenses, A. registrations and other assets of every kind and description of The Donald J. Trump Golf Club L.C. shall be transferred to and vested in Trump International Golf Club, L.C. without further act or deed and all property of The Donald J. Trump Golf Club L.C. shall be the property of Trump International Golf Club, L.C.
- Assumption of Obligations. All obligations of The Donald J. Trump Golf Club L.C. В. shall become obligations of Trump International Golf Club, L.C.

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#### FOURTH:

A. The manner and basis of converting the securities of each merged party into the securities of the survivor, in whole or in part, into cash or other property are as follows:

Securities of The Donald J. Trump Golf Club L.C. immediately prior to the effective time and date of the merger shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished. There shall be no changes to the securities of Trump International Golf Club, L.C.

B. The manner and basis of converting <u>rights to acquire</u> securities of each merged party into <u>rights to acquire</u> securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Upon the effective time and date of the merger, all rights in respect of securities of The Donald J. Trump Golf Club L.C. shall be canceled. There shall be no change in the rights to acquire securities of Trump International Golf Club, L.C.

FIFTH: A limited liability company is the surviving entity and it is to be managed by one managing member. The name and address of the manager is as follows:

Donald J. Trump Mar-A-Lago 1100 South Ocean Boulevard Palm Beach, Florida 33480

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### ARTICLES OF MERGER Merger Sheet

**MERGING:** 

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THE DONALD J. TRUMP GOLF CLUB L.C. A FLORIDA LIMITED LIABLITY COMPANY

INTO

TRUMP INTERNATIONAL GOLF CLUB, L.C., a Florida entity, L97000000480

File date: October 22, 1999

Corporate Specialist: Michael Mays