

## Florida Department of State

Division of Corporations Public Access System

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## MERGER OR SHARE EXCHANGE

EVERGLADES POLO, L.C.

Certificate of Status	0
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Estimated Charge	\$105.00

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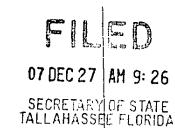
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## Certificate of Merger For Florida Limited Liability Company

Liability Company(ies) in	accordance with s. 608.4382, F	the following Plorida Limited lorida Statutes.
FIRST: The exact name, follows:	form/entity type, and jurisdiction	on for each <u>merging</u> party are as
<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
REES 390, L.L.C.	Georgia	limited liability company
SECOND: The exact name as follows:	ne, form/entity type, and jurisdi	ction of the <u>surviving</u> party are
Name	Jurisdiction	Form/Entity Type
Everglades Polo, L.C.	Florida	limited liability company
L97-536		
limited liability company,	n of merger was approved by e partnership and/or limited partn the applicable provisions of Ch	ership that is a party to the

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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

â

Name of Entity/Organization:	Şignat	urc(s):	Typed or Printed Name of Individual:
Everglades Polo, L.C.	famala	Clusio	Pamala K. Cuzzori
REES 390, L.L.C.	amolat	Cuzzai	Pamala K. Cuzzort
	· .		
Corporations:	Chairman Vi	or Chairmar	n, President or Officer
Corporations:	(If no director	s selected, s	ignature of incorporator.)
General partnerships:			tner or authorized person
Florida Limited Partnerships: Non-Florida Limited Partnerships:	Signatures of a Signature of a		
Limited Liability Companies:			authorized representative
Fees: For each Limited Liability C	Company:	\$25.00	
For each Corporation:	· • respons	\$35.00	Ì
For each Limited Partnershi	p:	\$52.50	
For each General Partnershi		\$25.00	
For each Other Business Ent	tity:	\$25.00	

3 of 6

\$30.00

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Certified Copy (optional):

## PLAN OF MERGER

FIRST: The exact name, for follows:	m/entity type, and jurisdiction fo	or each <u>merging</u> party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
REES 390, L.L.C.	Georgia	limited liability company
SECOND: The exact name, as follows:	form/entity type, and jurisdiction	of the surviving party are
Name	Jurisdiction	Form/Entity Type
Everglades Polo, L.C.	Florida	limited liability company
	litions of the merger are as follows:	
all of the estate, assets, properties, r	ights, privileges and liabilities of the r	erging enty. Upon the
consummation of the merger, the su	arviving entity shall be governed by an	d subject to the laws of the
State of Florida, and the separate ex	cistence of the merging entity shall cease	se,
(Att	ach additional sheet if necessar	u)

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4 of 6

FOURTH:	
A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others set of the survivor, in whole or in part, into cash or other property is as follows:	curities
The interests of the merging entity shall be extinguished and cease to exist.	
·	
(Attach additional sheet if necessary)	
B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, ob or other securities of each merged party into <u>rights to acquire</u> the interests, share obligations or others securities of the survivor, in whole or in part, into cash or oppoperty is as follows:	<b>5</b> ,
Not applicable.	
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H: Other provisions, if any, relating to the merger are as follows:			
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