

L99000004492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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- ☐ **CERTIFIED COPY** \_\_\_\_\_
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- xx** **FILING** **MERGER** \_\_\_\_\_

1. **AMBER VACATION CLUB LLC**

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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## **Articles of Merger**

**Amber Vacation Club, LLC**, a Florida limited liability company, and **Amber Resort Management, LLC**, a Florida limited liability company, hereby adopt these Articles of Merger, pursuant to Section 605.1025, Florida Statutes, for the purpose of merging the two (2) entities.

### **Article One Parties to the Merger**

The parties to the merger are:

1. Amber Vacation Club, LLC, a Florida limited liability company (Surviving Entity)  
110 Walker Road  
Crescent City, FL 32112  
Florida Document No: L99000004492
2. Amber Resort Management, LLC, a Florida limited liability company  
110 Walker Road  
Crescent City, FL 32112  
Florida Document No: L99000004491

(collectively, the "Companies").

### **Article Two Surviving Company**

Amber Vacation Club, LLC shall be the limited liability company surviving the merger (the "Surviving Company") and shall continue its existence and remain a Florida limited liability company governed by and subject to the laws of the State of Florida. The Surviving Company's address and Florida document number are set forth in Article One above.

### **Article Three Approval**

The merger was approved by each of the Companies in accordance with Section 605.1021 – 605.1026, Florida Statute and by all of the Members of each of the Companies.

### **Article Four Surviving Entity**

Amber Vacation Club, LLC, a Florida limited liability company, exists before the merger and is a Florida limited liability company.

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**Article Five**


The Surviving Company agrees to pay any members with appraisal rights the amount, to which members are entitled under Section 605.1006 and 605.1061-605.1072, F.S.

**Article Six  
Effective Date**

The Merger shall become effective upon the filing of these Articles of Merger with the Department of State of the State of Florida.

In Witness Whereof, the undersigned have caused these Articles of Merger to be duly executed by each Company's respective authorized representative of its Member.

Amber Vacation Club, LLC,  
a Florida limited liability company

By:   
Stacy Hartzog, Manager

Amber Resort Management, LLC,  
a Florida limited liability company

By:   
Stacy Hartzog, Manager

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