# M0200002513

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ACCOUNT NO. : 072100000032

REFERENCE : 074059

4331382

AUTHORIZATION : Talucia with

COST LIMIT : \$ 50.00

ORDER DATE: April 29, 2003

ORDER TIME : 10:42 AM

ORDER NO. : 074059-010

CUSTOMER NO: 4331382

CUSTOMER: Ms. Dawn Leahy

Kb Home 7th Floor

10990 Wilshire Blvd Los Angeles, CA 90024

#### ARTICLES OF MERGER

AVALON HERITAGE LLC

INTO

KB HOME ORLANDO, LLC

PLEASE	RETURN	$\mathtt{THE}$	FOLLOWING	AS	PROOF	OF	FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 30, 2003

AMANDA HADDAN CSC

SUBJECT: AVALON HERITAGE LLC

Ref. Number: L01000016261

We have received your document for AVALON HERITAGE LLC and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

In the articles of merger and plan of merger you must list the names of each merging party in the document that is listed as first.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 103A00026329



# **ARTICLES OF MERGER**

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

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

Name and Street Address	<u>Jurisdiction</u>		Entity Type		
1 Avalon Heritage LLC	Florida		LLC	೧	
13001 Founders Square Drive	_		<b>三</b>	نن ديد	
Orlando, FL 32828	•		<b>三</b> 岩	20	
Florida Document/Registration Number: L01000016261  2. KB Home Orlando LLC	Delaware	FEI Number:_	010549134 LLC 中	APR 30 151 9	
10990 Wilshire Boulevard				12	
7th Floor Los Angeles, CA 90024	-		Ĭ>'``	Ġ#	
Florida Document/Registration Number: M02000002513	<u> </u>	FEI Number:	71-0904756		
<u>3.</u>		·	- <b>Management</b>		_
Florida Document/Registration Number:		FEI Number:			_
4					_
Florida Document/Registration Number:		FEI Number:			

(Attach additional sheet(s) if necessary)

**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	<u>Jurisdiction</u>	Entity Type
KB HOME Orlando LLC	Delaware	<u>LLC</u>
10990 Wilshire Boulevard, 7th Floor		
Los Angeles, CA 90024	<del>-</del>	·
Florida Document/Registration Number: n/a	FEI	Number: 71-0904756

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

<u>FIFTH:</u> If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

**SIXTH:** If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

**SEVENTH:** If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

**EIGHTH:** The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

The date the Articles of Merge	er are filed with Florida Department o	f State
<u>OR</u>		
(Enter specific date. NOTE:	Date cannot be prior to the date of fili	ing.)
<b>FENTH:</b> The Articles of Merger applicable jurisdiction.	comply and were executed in accord	ance with the laws of each party's
ELEVENTH: SIGNATURE(S) FO	DREAGUPARTY:	
Note: Please see instructions fe	or coming signatures.)	dy 3
Name of Entity	Sapramrees M	Typed or Printed Name of Individual
Avalon Heritage LLC		KB HOME Orlando LLC, as sole
		managing member 🙃
		Vice President & AssE. Sectiv.
KB HOME Orlando LLC		KB HOME Florida LLC, as sole
	they at Million	managing member By: William R. Hollinger
		Vice President & Asst. Secty.
	<u> </u>	
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	(Attach additional sheet(s) if neces	sary)

**NINTH:** The merger shall become effective as of:

# REQUIRED SIGNATURES FOR EACH ENTITY TYPE:

All Corporations: Signature of Chairman, Vice Chairman, President or any officer.

All General Partnerships: Signatures of two partners.

All Domestic Limited Partnerships: Signatures of all general partners.

All Non-Florida Limited Partnerships: Signature of one general partner.

All Limited Liability Companies: Signature of a member or authorized representative of a member.

All Other Business Entities: In accordance with the laws of their jurisdiction.

Make checks payable to Florida Department of State and mail to:

Mailing address: Street Address:

Division of Corporations Division of Corporations

P.O. Box 6327 409 E. Gaines St.

Tallahassee, FL 32314 Tallahassee, FL 32399

#### **FILING FEES:**

For each Limited Partnership: \$52.50 (If merger filed pursuant to

s. 608.4382, \$25.00)

For each Corporation: \$25.00
For each Corporation: \$35.00

For each General Partnership: \$25.00 All Others: No Charge

### PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

**FIRST:** The exact name and jurisdiction of each <u>merging</u> party are as follows:

Name Avalon Heritage LLC Jurisdiction

KB Home Orlando LLC

Florida

Delaware

**SECOND:** The exact name and jurisdiction of the <u>surviving</u> party are as follows:

Name

**Jurisdiction** 

KB HOME Orlando LLC

Delaware

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

See attached Agreement of Merger.

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

See attached Agreement of Merger.

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

See attached Agreement of Merger.

(Attach additional sheet(s) if necessary)

**<u>FIFTH:</u>** If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

If General Partner is a Non-Individual,

Name(s) and Address(es) of General Partner(s)

Florida Document/Registration Number

**SIXTH:** If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

KB HOME Florida LLC, a Delaware limited liability company 10990 Wilshire Boulevard, 7th Floor Los Angeles, CA 90024

**SEVENTH:** All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

None

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**EIGHTH:** Other provisions, if any, relating to the merger:

None

## ARTICLES OF MERGER Merger Sheet

MERGING:

AVALON HERITAGE LLC, a Florida entity, L01000016261

#### into

KB HOME ORLANDO LLC, a Delaware entity M02000002513

File date: April 30, 2003

Corporate Specialist: Tammi Cline

Account number: 072100000032 Amount charged: 50.00