

# M1200006429

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE  
BENCHMARK CAYO GRANDE NAVARRE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$86.25

**T. CLINE**

\$157.50

NOV 27 2012

**EXAMINER**

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Benchmark Cayo Grande Navarre, LLC  
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Courtney L. Scanlon  
Contact Person

Hodgson Russ LLP  
Firm/Company

140 Pearl Street, Suite 100  
Address

Buffalo, New York 14202  
City, State and Zip Code

cscanlon@hodgsonruss.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney L. Scanlon at ( 716 ) 848-1538  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

☒ Certified copy (optional) \$52.50

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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7/12 NOV 26 PM 00 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificate of Merger For

The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Cayo Grande Navarre Developments, Ltd.</u>	<u>Florida</u>	<u>Limited Partnership</u>
<u>Benchmark Cayo Grande Navarre, LLC</u>	<u>Delaware</u>	<u>Limited Liability Company</u>
<u> </u>	<u> </u>	<u> </u>

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
M 12-6424 Benchmark Cayo Grande Navarre, LLC	Delaware	Limited Liability Company

**THIRD:** The date the merger is effective under the governing laws of the surviving party is: November 26, 2012.

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

**FOURTH:** The merger was approved by each party as required by its governing law.

**FIFTH:** If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

Street address: N/A

Mailing address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

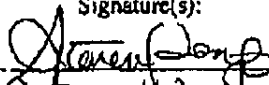
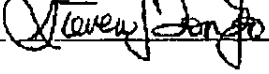
**SIXTH:** Other provisions, if any, relating to the merger:

N/A

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

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Cayo Grande Navarre Developments, Ltd.		Steven J. Longo
Benchmark Cayo Grande Navarre, LLC		Steven J. Longo

**Fees:** Filing Fees: \$52.50 Per Party  
Certified Copy: \$52.50 (Optional)  
Certificate of Status: \$8.75 (Optional)

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