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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

merger  
1/11 SF

**LAW OFFICES OF  
CIANFRONE & De FURIO**  
*A Partnership of Professional Associations*  
1964 Bayshore Boulevard  
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.  
James R. De Furio, P.A.

(727) 738-1100  
(727) 733-2154  
Fax (727) 733-0042

Francis M. King, Esq.

January 2, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Merger of Diamond Hill Master Association, Inc. and  
Diamond Hill Single Family Homeowners Association, Inc.**

Dear Sir/Madame:

Enclosed please find Articles of Merger of the above two Not-For-Profit Corporations.

After filing the Articles of Merger, please return a certified copy to the undersigned. I have enclosed a check in the amount of \$78.75 for the fees in relation to this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.

  
Joseph R. Cianfrone

JRC:dmc  
Enclosures

cc: Board of Directors  
Diamond Hill Master Association, Inc.

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PREPARED BY AND RETURN TO:  
Joseph R. Cianfrone, P.A.  
1964 Bayshore Blvd.  
Dunedin, FL 34698  
(727) 733-2154

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER  
OF  
DIAMOND HILL MASTER ASSOCIATION, INC.  
and DIAMOND HILL SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.  
Florida Corporations Not-For-Profit**

Pursuant to Sections 617.1101, 617.1103 and 617.1105, Florida Statutes, Diamond Hill Master Association, Inc., and Diamond Hill Single Family Homeowners Association, Inc., are merged into Diamond Hill Master Association, Inc. (hereinafter the "Surviving Corporation"), pursuant to the following.

1. Plan of Merger. The Plan of Merger entails the merger of the two Associations into the existing Diamond Hill Master Association, Inc. which shall hereinafter be known as Diamond Hill Master Association, Inc. The Surviving Corporation will carry out all of the duties and responsibilities required under Chapter 617 of the Florida Statutes, the Declaration of Covenants, Conditions and Restrictions for Diamond Hill Single Family, as recorded in Official Records Book 13282, Page 0724, et. seq. and the Master Declaration of Covenants, Conditions and Restrictions for Diamond Hill as recorded in O.R. Book 13282, Page 0670 et. seq., all of the Public Records of Hillsborough County, Florida. The Board of Directors of the Surviving Corporation will adopt new Bylaws. The affairs of the Surviving Corporation shall be managed by a Board of not less three (3) nor more than nine (9) Directors.

2. Approval by Diamond Hill Master Association, Inc. The Board of Directors of Diamond Hill Master Association, Inc. adopted a resolution at a Board meeting on August 28, 2007, approving the Plan of Merger and directed that it be submitted to a member

vote. The special meeting of the members was held on November 13, 2007, wherein the Plan of Merger was adopted by at least eighty percent (80%) of the votes of the members of the Association, present in person or by proxy at a meeting of the members called for such purpose.

3. Approval by Diamond Hill Single Family Homeowners Association, Inc. The Board of Directors of Diamond Hill Single Family Homeowners Association, Inc. adopted a resolution at a Board meeting on October 15, 2007, approving the Plan of Merger and directed that it be submitted to a member vote. The special meeting of the members was held on November 13, 2007, wherein the Plan of Merger was adopted by at least eighty percent (80%) of the votes of the members of the Association, present in person or by proxy at a meeting of the members called for such purpose.


4. Effective Date. The effective date of the merger shall be the date of delivery of the Articles of Merger to the Department of State.

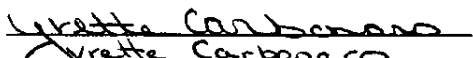
5. Powers and Authority. The powers and authority of the Surviving Corporation, Diamond Hill Master Association, Inc. include, but are not limited to, the Association powers enumerated in the Master Declaration of Covenants, Conditions and Restrictions for Diamond Hill and the Association powers enumerated in the Declaration of Covenants, Conditions and Restrictions for Diamond Hill Single Family.

6. Articles of Incorporation Amended. The Articles of Incorporation of the Surviving Corporation are amended to the extent provided in the Plan of Merger.

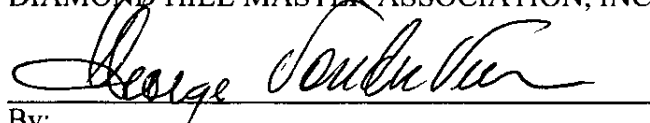
IN WITNESS WHEREOF, the foregoing Articles of Merger were executed this 4<sup>th</sup> day of December, 2007.

WITNESSES:

  
\_\_\_\_\_  
Nick DiMarco

  
\_\_\_\_\_  
Yvette Carbonaro

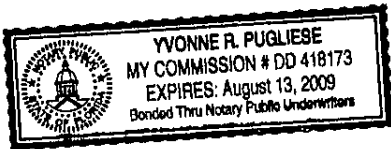
DIAMOND HILL MASTER ASSOCIATION, INC.

  
\_\_\_\_\_  
By: \_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH }

On this 14 day of December 2007, personally appeared before me George Vander Veer, President, and Doninger Robertson, LLC, Secretary, of Diamond Hill Master Association, Inc., both personally known to be or identified by personally known and acknowledged the execution of this instrument for the purposes herein expressed.



Yvonne R. Pugliese  
Notary Public  
State of Florida at Large  
My Commission Expires:

WITNESSES:

DIAMOND HILL SINGLE FAMILY  
ASSOCIATION, INC.

Nick Disparte  
Nick Disparte

By: Paul Clark  
President

Yvette Carbonaro  
Yvette Carbonaro

Attest: Jeffrey B. Fairham  
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH }

On this 14 day of December 2007, personally appeared before me Paul Clark, President, and Jeffrey Fairham, Secretary, of Diamond Hill Single Family Homeowners Association, Inc., both personally known to be or identified by personally known and acknowledged the execution of this instrument for the purposes herein expressed.

Yvonne R. Pugliese  
Notary Public  
State of Florida at Large  
My Commission Expires:

