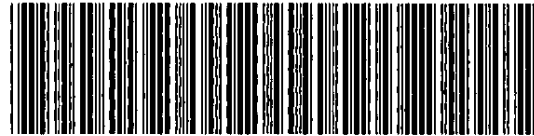


**Advanced Property
Management Service, Inc.**
1035 Collier Center Way, #7
Naples, FL 34110

☐ PICK-UP ☐ WAIT ☐ MAIL

Certified Copies _____ Certificates of Status _____

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Melzer/AC

FILED
08 JUL 23 AM 03:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEXINGTON COURT CONDOMINIUM ASSOCIATION, INC.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

SUSAN THOMPSON
(Contact Person)

ADVANCED PROPERTY MANAGEMENT SVC. INC.
(Firm/Company)

1035 COLLIER CENTER WAY # 7
(Address)

NAPLES, FL 34110
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN THOMPSON At (239) 513-9433
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Not for Profit Corporations)

FILED
08 JUL 23 AM 10:38
REGISTRY OF STATE
CORPORATIONS, FLORIDA

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
LEXINGTON COURT ^I CONDOMINIUM ASSOCIATION, INC.	COLLIER COUNTY	N 04000004116

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
LEXINGTON COURT COMMONS, INC.	COLLIER COUNTY	N 04000004119
LEXINGTON COURT II CONDOMINIUM ASSOCIATION, INC.	COLLIER COUNTY	N 04000004115
LEXINGTON COURT III CONDOMINIUM ASSOCIATION, INC.	COLLIER COUNTY	N 04000004113
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on APRIL 23, 2007.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
9 FOR 3 AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on APRIL 23, 2007. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 22 FOR 6 AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>LEXINGTON COURT ^I CONDOMINIUM ASSOCIATION, INC.</u>	<u>COLLIER COUNTY</u>

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>LEXINGTON COURT COMMONS, INC.</u>	<u>COLLIER COUNTY</u>
<u>LEXINGTON COURT II ASSOCIATION CONDOMINIUM ASSOCIATION, INC.</u>	<u>COLLIER COUNTY</u>
<u>LEXINGTON COURT III CONDOMINIUM ASSOCIATION, INC.</u>	<u>COLLIER COUNTY</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The terms and conditions of the merger are as follows:

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

NAME CHANGE FROM LEXINGTON COURT I CONDOMINIUM
ASSOCIATION, INC. TO LEXINGTON COURT CONDOMINIUM
ASSOCIATION, INC.

Other provisions relating to the merger are as follows:

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

LEXINGTON COURT COMMONS, INC.

Barb Massey

BARBARA MASSEY, PRESIDENT

+ LEXINGTON COURT II CONDOMINIUM
ASSOCIATION, INC.

Frank Morello

FRANK MORELLO, PRESIDENT

LEXINGTON COURT III
CONDOMINIUM ASSOCIATION, INC.

Patricia Whitlock

PATRICIA WHITLOCK, PRESIDENT

LEXINGTON COURT I
CONDOMINIUM ASSOCIATION, INC.
