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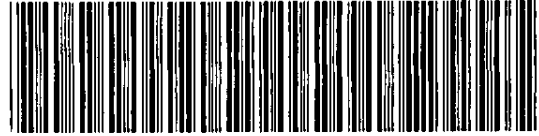
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Merger

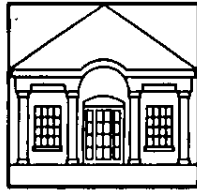
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2013 FEB 27 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
2/4/13

R. Scott Bunn * Δ
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February 25, 2013

VIA REGULAR U.S. MAIL

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

Re: Articles of Merger

Dear Madam or Sir:

Enclosed for filing is the original of the Articles of Merger concerning the following not-for-profit corporations: The Lakes Master Homeowners Association, Inc.; The Lakes Homeowners Association Number One, Inc.; and The Lakes Homeowners Association Number Two., Inc. I have enclosed my firm's check in the amount of \$105.00 (\$35.00 per party) to cover the costs associated with the filing of this document.

If further information is needed or you have any questions concerning this matter, please do not hesitate to contact my office.

Yours very truly,


ROBERT C. CHILTON

RCC/jlb
Enclosures

cc: Client

ARTICLES OF MERGER

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ARTICLE I

The parties to the merger are The Lakes Homeowners Association Number One, Inc., a Florida corporation not-for-profit incorporated on April 25, 2005, The Lakes Homeowners Association Number Two, Inc., a Florida corporation not-for-profit incorporated on August 23, 2005 (collectively "Disappearing Corporations") and The Lakes Master Homeowners Association, Inc., a Florida corporation not-for-profit incorporated on April 25, 2005 ("Surviving Corporation").

The surviving corporation is The Lakes Master Homeowners Association, Inc.

ARTICLE II

A Plan of Merger entitled "Board Explanation of Merger", duly adopted by the board of directors of each party pursuant to Chapters 617 and 720, Florida Statutes, is attached hereto and by reference made a part hereof.

ARTICLE III

A. The aforesaid Plan of Merger was duly adopted and approved by the members of The Lakes Homeowners Association Number One, Inc. by a vote of 68 in favor and 0 against at a special meeting of the members of held on January 31, 2013 pursuant to the procedures outlined in Chapter 617 and 720, Florida Statutes.

B. The aforesaid Plan of Merger was duly adopted and approved by the members of The Lakes Homeowners Association Number Two, Inc. by a vote of 57 in favor and 0 against at a special meeting of the members of held on January 31, 2013 pursuant to the procedures outlined in Chapter 617 and 720, Florida Statutes.

C. The aforesaid Plan of Merger was duly adopted and approved by the members of The Lakes Master Homeowners Association, Inc. by a vote of 123 in favor and 0 against at a special meeting of the members of held on January 31, 2013 pursuant to the procedures outlined in Chapter 617 and 720, Florida Statutes.

ARTICLE IV

The date and time of the effectiveness of the Merger shall be on the filing of these Articles of Merger with the Secretary of State of Florida.

ARTICLE V

The governing documents of Surviving Corporation, as that term is defined in Chapter 720, Florida Statutes, that are in effect immediately before the Effective Date of the Merger (the "Effective Date"), shall be the governing documents of the Surviving Corporation and all of its members from and after the Effective Date until further amended as permitted by law.

ARTICLE VI

On the Effective Date, the separate existence of Disappearing Corporations shall cease, and Surviving Corporation shall be fully vested with all of Disappearing Corporations' rights, privileges, immunities, powers and authorities, including but not limited to those arising from Disappearing Corporations' governing documents, as that term is defined by Chapter 720, Florida Statutes. On the Effective Date, Surviving Corporation shall be subject to all of Disappearing Corporations' restrictions, liabilities, disabilities, and duties, including but not limited to those arising from Disappearing Corporations' governing documents, as that term is defined by Chapter 720, Florida Statutes. Surviving Corporation's corporate identity, existence, purposes, powers,

objects, rights and immunities shall continue unimpaired by the Merger and Disappearing Corporations' corporate identities, existence, purposes, powers, objects, rights and immunities shall be continued in and merged into Surviving Corporation.

IN WITNESS WHEREOF, the undersigned corporations party to this merger have by and through their respective presidents and secretaries executed these Articles of Merger as of this the 2nd day of February, 2013.

**The Lakes Homeowners Association
Number One, Inc.**

Matthew Vice
Matthew Vice, President

Rosalee Hayes
Rosalee Hayes, Secretary

[Signature]
Witness
[Signature]
Witness

**STATE OF FLORIDA,
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally appeared Matthew Vice and Rosalee Hayes, who each produced their drivers' licenses as identification, and who executed these Articles of Merger as President and Secretary of The Lakes Homeowners Association Number One, Inc., in the name of and for and on behalf of said corporation.



Jennifer L. Brown
Notary Public, State of Florida

**The Lakes Homeowners Association
Number Two, Inc.**

Kevin Ruhl
Kevin Ruhl, President

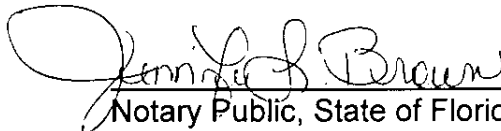
Evan Johnson
Evan Johnson, Secretary

[Signature]
Witness
[Signature]
Witness

**STATE OF FLORIDA,
COUNTY OF POLK**

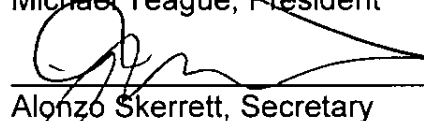
BEFORE ME, the undersigned authority, personally appeared Kevin Ruhl and Evan Johnson, who each produced their drivers' licenses as identification, and who executed these Articles of Merger as President and Secretary of The Lakes Homeowners Association Number Two, Inc., in the name of and for and on behalf of said corporation.





Notary Public, State of Florida


The Lakes Master Homeowners Association, Inc.


Michael Teague, President


Alonzo Skerrett, Secretary


**STATE OF FLORIDA,
COUNTY OF POLK**


Witness


Witness

BEFORE ME, the undersigned authority, personally appeared Michael Teague and Alonzo Skerrett, who each produced their drivers' licenses as identification, and who executed these Articles of Merger as President and Secretary of The Lakes Master Homeowners Association, Inc., in the name of and for and on behalf of said corporation.




Notary Public, State of Florida