

N97000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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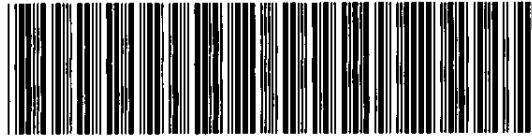
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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merger

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15 DEC 29 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NCR National Corporate Research (Hong Kong) Limited,
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Registered in England and Wales, Registry # 8010712

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Date: 12/29/2015

Account #: I20000000088

Name: Darian Shump

Reference #: D280702

ENTITY NAME: LAKE WALES RETIREMENT CENTER, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: 60.00

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

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15 DEC 29 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF MERGER OF
WATER'S EDGE OF LAKE WALES, LLC, a Florida limited liability company
WITH AND INTO
LAKE WALES RETIREMENT CENTER, INC., a Florida not for profit corporation

Pursuant to Title XXXVI, Chapter 605, Section 1025 of the Florida Revised Limited Liability Company Act, each of the undersigned merging entities executed the following Articles of Merger:

FIRST: The name of the surviving corporation is Lake Wales Retirement Center, Inc., a Florida not for profit corporation with Document Number N97000000051, and the name of the company being merged into this surviving corporation is Water's Edge of Lake Wales, LLC, a Florida limited liability company with Document Number L07000095073.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by the surviving corporation and the merging company in accordance with the provisions of Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act and Section 617.1101-617.1108 of the Florida Not For Profit Corporation Act, and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b) of the Florida Revised Limited Liability Company Act.

THIRD: The articles of incorporation of the surviving corporation on file with the Florida Department of State shall be the articles of incorporation of the surviving corporation.

FOURTH: The surviving entity agrees to pay any members with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061-605.1072 of the Florida Revised Limited Liability Company Act.

FIFTH: The merger is to become effective on the date of filing.

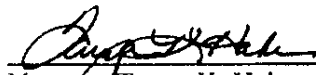
SIXTH: The Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any member of the surviving corporation or member of the merging limited liability company.

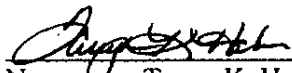
[Signature page follows]

IN WITNESS WHEREOF, each of the undersigned merging entities has caused these Articles of Merger to be executed by its respective authorized representative, this 23rd day of December, 2015.

WATER'S EDGE OF LAKE WALES, LLC,
a Florida limited liability company


Name: Tanya K. Hahn
Its: Secretary-Treasurer

LAKE WALES RETIREMENT CENTER, INC.,
a Florida not for profit corporation


Name: Tanya K. Hahn
Its: Secretary-Treasurer