

P 140000021808

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

Bluegreen Vacations Corporation

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Merger

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November 25, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUEGREEN VACATIONS CORPORATION
4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431

SUBJECT: BLUEGREEN VACATIONS CORPORATION
REF: P14000021808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Merger are filed pursuant to section 607.1105, Florida Statutes. Please see our merger form on the website.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000340875
Letter Number: 019A00024010

ARTICLES OF MERGER

FOR

BLUEGREEN GUARANTY CORPORATION
(a Florida Corporation)
BLUEGREEN COMMUNITIES OF GEORGIA, LLC
(a Georgia limited liability company)
CATAWBA FALLS, LLC
(a North Carolina limited liability company)
LEISURE COMMUNICATION NETWORK, INC.
(a Delaware corporation)

INTO

BLUEGREEN VACATIONS CORPORATION
(a Florida corporation)

The following Articles of Merger is submitted to merge the following Florida Profit Corporation, Georgia Limited Liability Company, North Carolina Limited Liability Company and Delaware Corporation with and into the following Florida Profit Corporation in accordance with Section 607.1105 of the Florida statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Bluegreen Guaranty Corporation	Florida	corporation
Bluegreen Communities of Georgia, LLC	Georgia	limited liability company
Catawba Falls, LLC	North Carolina	limited liability company
Leisure Communication Network, Inc.	Delaware	corporation

SECOND: The exact name, form/entity type, and jurisdiction for the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Bluegreen Vacations Corporation	Florida	corporation

THIRD: The plan of merger was (i) approved by the sole shareholder of Bluegreen Guaranty Corporation, a domestic corporation and (ii) did not require the approval of the shareholders of Bluegreen Vacations Corporation, a domestic corporation, and was otherwise duly authorized in accordance with the provisions of Chapter 607 of the Florida statutes.

FOURTH: As to the foreign corporation that is a party to the merger, the participation of the foreign corporation in the merger was duly authorized in accordance with such corporation's organic law.

FIFTH: As to each foreign eligible entity that is a party to the merger, the participation of the eligible entity in the merger was duly authorized in accordance with such eligible entity's organic law.

SIXTH: Signature(s) for Each Party:

<u>Name of Entity</u>	<u>Signature(s):</u>	<u>Name and Title of Individual</u>
Bluegreen Vacations Corporation		Jorge de la Osa, Executive Vice President, Chief Legal and Compliance Officer
Bluegreen Guaranty Corporation		Jorge de la Osa, Secretary
Bluegreen Communities of Georgia, LLC		Jorge de la Osa, Secretary
Catawba Falls, LLC		Jorge de la Osa, Secretary
Leisure Communication Network, Inc.		Jorge de la Osa, Secretary