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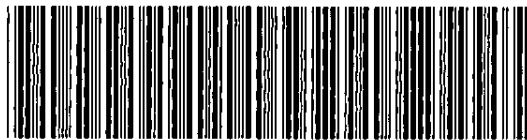
(Business Entity Name)

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Merger

APR 12 2017

R. WHITE

17 APR 11 AM 8:36

AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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TALLAHASSEE, FLORIDA 32301
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April 11, 2017

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Boyd Property Holdings, LLC**
Ransey P. Boyd, D.M.D., P.A.

Dear Madam/Sir:

The enclosed Articles of Merger and fees are submitted to merge the referenced Florida limited liability company (the **LLC**) into Ransey P. Boyd, D.M.D., P.A., a Florida professional services corporation (the **PA**). Enclosed is our check in the amount of \$90.00 to cover the filing fees (\$25.00 for the LLC and \$35.00 for the PA) and the certified copy (\$30.00).

I will arrange for someone to pick up the certified copy when it is ready. Please do not hesitate to call me at the above number or Gerry Thomas at 850-425-5431 if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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ARTICLES OF MERGER

Pursuant to Section 607.1109, Florida Statutes, **RANSEY P. BOYD, D.M.D., P.A.**, a Florida professional services corporation (the **Corporation**), and **BOYD PROPERTY HOLDINGS, LLC**, a Florida limited liability company (the **LLC**), adopt the following Articles of Merger for the purposes of merging the **LLC** into the **Corporation**, the latter of which is to survive the merger.

1. The exact name, entity type, and jurisdiction of each **merging** entity are:

<u>Name</u>	<u>Jurisdiction & Document #</u>	<u>Entity Type</u>
Boyd Property Holdings, LLC	Florida L16000216841	Limited Liability Company

2. The exact name, entity type, and jurisdiction of the **surviving** entity are:

<u>Name</u>	<u>Jurisdiction & Document #</u>	<u>Entity Type</u>
Ransey P. Boyd, D.M.D., P.A.	Florida P16000002388	Corporation

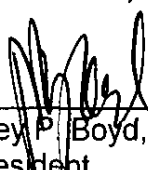
3. The attached Plan of Merger was approved by each of the entities that is a party to the merger in accordance with Chapters 607 and 605, F.S.


4. The Corporation has agreed to pay to any LLC members with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061-605.1072, F.S.

5. The merger shall become effective upon filing of these Articles with the Florida Secretary of State.

RANSEY P. BOYD, D.M.D., P.A.

BOYD PROPERTY HOLDINGS, LLC

By: 
Ransey P. Boyd, D.M.D.
Its President

By: 
Ransey P. Boyd
Its Authorized Member

Ransey P. Boyd, D.M.D., P.A./Boyd Property Holdings, LLC
ARTICLES OF MERGER

PLAN OF MERGER
(Non-subsidaries)

The following PLAN OF MERGER (*Plan of Merger*), by and between **Ransey P. Boyd, D.M.D., P.A.**, a Florida professional services corporation (the **Corporation**), and **Boyd Property Holdings, LLC**, a Florida limited liability company (the **LLC**), was adopted and approved by each party to the merger in accordance with the appropriate provisions of Chapters 607 and 605, Florida Statutes.

1. The exact name, entity type, and jurisdiction of each **merging** entity are:

<u>Name</u>	<u>Jurisdiction & Document #</u>	<u>Entity Type</u>
Boyd Property Holdings, LLC	Florida L16000216841	Limited Liability Company

2. The exact name, entity type, and jurisdiction of the **surviving** entity are:

<u>Name</u>	<u>Jurisdiction & Document #</u>	<u>Entity Type</u>
Ransey P. Boyd, D.M.D., P.A.	Florida P16000002388	Corporation

3. Articles of Merger shall be filed with the Secretary of State of the State of Florida pursuant to Section 607.1109, F.S., upon approval of this Plan of Merger by a majority of the Shareholders of the Corporation and Members of the LLC as is authorized by the appropriate provisions of Chapters 607 and 605, F.S.

4. The Merger shall become effective on the date the Articles of Merger are filed with the Florida Secretary of State (the **Effective Date**).

5. The separate existence and organization of the LLC shall cease upon the Effective Date, and thereafter the Corporation shall continue as the surviving party and shall be governed by the laws of the State of Florida.

6. The existence of the Corporation with all its purposes, powers, and objects shall continue unaffected and unimpaired by the merger; and the Corporation as the surviving entity shall succeed to all the rights, privileges, immunities, franchises, property, debts, choses in action, liabilities, and obligations, of a public as well as of a private nature, of the LLC.

7. Upon the Effective Date, the member interests of the LLC shall be cancelled; and the outstanding shares of the Corporation held by a shareholder immediately prior to the Effective Date shall be retained by said shareholder.

8. The Articles of Incorporation, as amended and/or restated, of the Corporation shall continue to be its Articles of Incorporation following the Effective Date; and the Bylaws of the Corporation shall continue to be its Bylaws following the Effective Date.

9. The director and officers of the Corporation on the Effective Date shall continue as director and officers of the Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed.

10. If, at any time after the Effective Date, the director of the Corporation shall determine that any further deeds, bills of sale, assignments, or assurances of law or any other things are necessary or desirable to vest, perfect, or confirm, of record or otherwise, in the Corporation the right, title, or interest in any property or right of the Corporation, acquired or to be acquired by reason of, as a result of, or in connection with the merger, the director of the Corporation and the authorized member of the LLC shall execute and deliver all such proper deeds, bills of sale, assignments, and assurances of law and do any and all things necessary or proper to vest, perfect, or confirm the right, title, or interest in such property and rights in the Corporation and otherwise carry out the purposes of this Plan of Merger.

11. This Plan of Merger and the transactions contemplated herein may be terminated at any time prior to the Effective Date of the merger.

RANSEY P. BOYD, D.M.D., P.A.

BOYD PROPERTY HOLDINGS, LLC

By: _____

Ransey P. Boyd, D.M.D.
Its President

By: _____

Ransey P. Boyd
Its Authorized Member