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TALLAHASSEE, FLORIDA

Marger/CC  
3/3/17 (10)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sugar Mill Ruins Travel Park, Inc.

\_\_\_\_\_  
Name of Surviving Party

Please return all correspondence concerning this matter to:

Eric T. Preston, Esq.

\_\_\_\_\_  
Contact Person

The Preston Law Firm

\_\_\_\_\_  
Firm/Company

605 S. Orange St.

\_\_\_\_\_  
Address

New Smyrna Beach, FL 32168

\_\_\_\_\_  
City, State and Zip Code

eric@theprestonlawfirm.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric T. Preston, Esq.

at (386) 424-9200

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

☒ Certified Copy (optional) \$8.75

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**FAX COVER SHEET****To:****From:** "FAX MACHINE"  
<Fax@PrestonLaw.org>**Company:****Date:** 02/28/17 11:13:48 AM**Fax Number:** 18502456804**Pages (Including cover):** 10**Re:** Attn: Nadira Sams - Re: Sugar Mill Ruins Travel Park, Inc**Notes:**

Hello Ms. Sams,

Attached is the documentation that Amendments asked me to complete. I'm sending it to you as requested. Please remember the money my client paid for the conversion and apply it to the merger.

Thank you so much for all your help. We truly appreciate it.

If there is anything else you need from me, please don't hesitate to let me know.

Sincerely,  
Eric Preston

Pages: 10 (including cover)

Hard copy to follow via U. S. Mail (Only if specifically stated)

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by telephone at 386-424-9200.

Thank You.

The Preston Law Firm  
605 S. Orange St., New Smyrna Beach, FL 32168  
(ph) (386) 424-9200  
(fax) (386) 423-8099



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2017

ERIC T. PRESTON, ESQ.  
605 S. ORANGE STREET  
NEW SMYRNA BEACH, FL 32168

SUBJECT: SUGAR MILL RUINS LIMITED  
Ref. Number: W17000003747

We have received your document for SUGAR MILL RUINS LIMITED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams  
Regulatory Specialist II  
New Filing Section

Letter Number: 817A00000928

**Articles of Merger  
For  
Florida Profit or Non-Profit Corporation  
Into  
Other Business Entity**

FILED  
2017 FEB 28 AM 10:32  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Sugar Mill Ruins Limited	Florida	Limited Partnership
Sugar Mill Ruins Travel Park, Inc.	Florida	Profit Corporation

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Sugar Mill Ruins Travel Park, Inc.	Florida	Profit Corporation

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

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**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

**EIGHTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Sugar Mill Ruins Limited	<i>Patricia A. Barnes</i>	Patricia A. Barnes
Sugar Mill Ruins Travel Park, Inc.	<i>Patricia A. Barnes</i>	Patricia A. Barnes

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General Partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

**Fees:** \$35.00 Per Party

**Certified Copy (optional):** \$8.75

## PLAN OF MERGER

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Sugar Mill Ruins Limited	Florida	Limited Partnership
Sugar Mill Ruins Travel Park, Inc.	Florida	Profit Corporation

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Sugar Mill Ruins Travel Park, Inc.	Florida	Profit Corporation

**THIRD:** The terms and conditions of the merger are as follows:

(Attach additional sheet if necessary)

**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

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*(Attach additional sheet if necessary)*

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

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*(Attach additional sheet if necessary)*

**FIFTH:** If a partnership is the survivor, the name and business address of each general partner is as follows:

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*(Attach additional sheet if necessary)*

**SIXTH:** If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

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*(Attach additional sheet if necessary)*

**SEVENTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

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*(Attach additional sheet if necessary)*

**EIGHTH:** Other provision, if any, relating to the merger are as follows:

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*(Attach additional sheet if necessary)*