

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H20000444672 3)))



H200004446723ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : SHUFFIELD LOWMAN  
Account Number : I20030000118  
Phone : (407)581-9800  
Fax Number : (407)581-9801

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**MERGER OR SHARE EXCHANGE  
TUSCAN GARDENS SENIOR LIVING COMMUNITIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H20000444672 3)))

**ARTICLES OF MERGER OF  
TUSCAN GARDENS INTERMEDIATE FUND, INC.  
WITH AND INTO  
TUSCAN GARDENS SENIOR LIVING COMMUNITIES, INC.**

The following articles of merger are being submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes:

**FIRST:** The exact name and jurisdiction of the surviving entity are as follows:

<u>Legal Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document #</u>
Tuscan Gardens Senior Living Communities, Inc.	Florida	Profit Corporation	P18000063149

**SECOND:** The exact name and jurisdiction of each merging entity are as follows:

<u>Legal Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document #</u>
Tuscan Gardens Intermediate Fund, Inc.	Florida	Profit Corporation	P20000098483

**THIRD:** The merger was approved by each domestic merging corporation in accordance with Section 607.1101(1)(b), Florida Statutes, and by the organic law governing the other parties to the merger.

**FOURTH:** Please check one of the boxes that that apply to the surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

(((H20000444672 3)))

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ the Plan of Merger was adopted by the shareholders and each separate voting group as required.  
☐ the Plan of Merger did not require approval by the shareholders.

**SIXTH:** Please check one of the boxes applicable to foreign corporations:

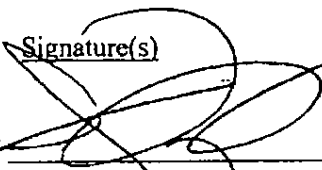

- ☐ the participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.  
☒ Not Applicable

**SEVENTH:** Please check one of the boxes applicable to domestic or foreign non-corporations:

- ☐ the participation of the domestic or foreign non-corporation was duly authorized in accordance with each of such eligible entity's organic laws.  
☒ Not Applicable

**EIGHTH:** If other than the date of filing, the delayed 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: December 31, 2020.

**NINTH:** Signatures for each corporation

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Name and Title of Individual Signatory</u>
Tuscan Gardens Senior Living Communities, Inc.		Laurence J. Pino, President
Tuscan Gardens Intermediate Fund, Inc.		Laurence J. Pino, President

(((H20000444672 3)))