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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: TURNER HERITAGE HOMES, INC. - Surviving Party of Merger

The enclosed Articles of Merger and fee(s) in the amount of \$90.00 are submitted for filing.

Please return all correspondence concerning this matter to:

Louis S. Weltman Phoenix Realty Partners, Inc. 2901 Clint Moore Road, #407 Boca Raton, Florida 33496

E-mail address: louweltman@gmail.com (to be used for future annual report notification)

For further information concerning this matter, please call: Louis S. Weltman at (561) 715-8836

Please provide a Certified copy – the above fees include \$30.00 for this item.

STREET ADDRESS:

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

MAILING ADDRESS:

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

Articles of Merger

(Profit Corporations)

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies and Domestic Corporations in accordance with applicable Florida Statutes.

FIRST: The name, entity type, and jurisdiction for each <u>merging</u> party are as follows:

Name Jurisdiction Form/Entity Type

Turner Heritage Homes, LLC. Florida Limited Liability Company

L08000068105

Name

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

Jurisdiction

Form/Entity Type

Turner Heritage Homes, Inc. Florida Domestic Corporation

THIRD: The Plan of Merger is attached.

FOURTH: Adoption of Merger by merging corporations:

The attached plan of merger was approved by the limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

<u>FIFTH:</u> Adoption of Merger by surviving corporation:

The attached plan of merger was approved by the surviving business entity pursuant to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such surviving business entity is formed, organized or incorporated.

SIXTH: The effective date of the merger is the date on which the filing is recorded by the Secretary of State of the State of Florida.

SEVENTH: Signatures for Each Party:

Name of Entity/Organization: Signature(s): Name of Individual:

Turner Heritage Homes, Inc.

Louis S. Weltman, Pres.

Turner Heritage Homes, LLC.

Louis S. Weltman, Pres.

Turner Heritage Homes, LLC.

Louis S. Weltman, Pres. of
Phoenix Realty Partners, Inc.
Manager

PLAN OF MERGER

The following plan of merger is submitted in compliance with Florida Statutes.

FIRST: The name, entity type, and jurisdiction of the **surviving** party are as follows:

Name Jurisdiction Form/Entity Type

Turner Heritage Homes, Inc. Florida Domestic Corporation

SECOND: The name, entity type, and jurisdiction for each **merging** party are as follows:

Name Jurisdiction Form/Entity Type

Turner Heritage Homes, LLC. Florida Limited Liability Company

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

The merging party shall be merged into Turner Heritage Homes, Inc., which shall be the surviving entity and shall continue to be known as Turner Heritage Homes, Inc. All rights, title and interest of the merging party shall now belong to Turner Heritage Homes, Inc.

FOURTH: The manner and basis of converting membership interests of the merging limited liability company or shares of the domestic corporations for shares, obligations, or other securities of the surviving corporation:

The merging party and the surviving party are both wholly-owned by Phoenix Realty Partners, Inc. Accordingly, no additional consideration will be given to Phoenix Realty Partners, Inc. All of the assets of each of the merging party will hereafter be owned by Turner Heritage Homes, Inc., the surviving party.

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