P940000/6162

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Aquatic Plants of Florida,	Inc.
SUBJECT: Name of Surviving Entity	
The enclosed Articles of Merger and fee are submitted	I for filing.
Please return all correspondence concerning this matte	er to following:
Elizabeth J. Barber, Esq.	
Contact Person	
Dunlap & Moran, PA	
Firm/Company	
PO Box 3948	
Address	
Sarasota, FL 34230	
City/State and Zip Code	
ebarber@dunlapmoran.com	
E-mail address: (to be used for future annual report notified	ition)
For further information concerning this matter, please	call:
Elizabeth J. Barber	At (941) 366-0115
Name of Contact Person	Area Code & Daytime Telephone Number
Certified copy (optional) \$8.75 (Please send an add	litional copy of your document if a certified copy is requested)
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

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

FIRST: The name and jurisdiction of the surv	viving entity:		
<u>Name</u>	Jurisdiction	Entity Type	<u>Document Number</u> (If known/ applicable)
Aquatic Plants of Florida, Inc.	FL	Corp	P94000016162
SECOND: The name and jurisdiction of each	merging eligible	entity:	
<u>Name</u>	Jurisdiction	Entity Type	Document Number (If known/ applicable)
Maple Creek Farms, Inc.	FL	Corp	P01000104602
			

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

<u>FOUR</u>	TH: Please check one of the boxes that apply to surviving entity:
Ø	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.
FIFTH	Please check one of the boxes that apply to domestic corporations:
	The plan of merger was approved by the shareholders and each separate voting group as required.
	The plan of merger did not require approval by the shareholders.
SIXTE	1: Please check box below if applicable to foreign corporations
	The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.
SEVE	NTH: Please check box below if applicable to domestic or foreign non corporation(s).
	Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of f than 90 days after the date this docum	iling, the del nent is filed t	ayed effective date of the merger, whic by the Florida Department of State:	h cannot be prior to nor more
Note: If the date inserted in this bloc listed as the document's effective date	ck does not in e on the Dep	neet the applicable statutory filing requi artment of State's records.	rements, this date will not be
NINTH: Signature(s) for Each Party Name of Entity/Organization: Aquatic Plants of Floric Maple Creek Farms, In	da, Inc.	Signature(s):	Typed or Printed Name of Individual: Gilbert J. Sharell, Jr. Gilbert J. Sharell, Jr.
Corporations: General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:	(If no dire Signature Signature Signature	n, Vice Chairman, President or Officer ectors selected, signature of incorporate of a general partner or authorized persos of all general partners of a general partner of an authorized person	<i>or.)</i> on

