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SEP 03 2019 S. YOUNG CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT	NO.	120000000195	

REFERENCE : 901310 _ 762718

AUTHORIZATION : Smell & Con .

COST LIMIT : \$ 78.75

ORDER DATE: August 29, 2019

ORDER TIME : 9:45 AM

ORDER NO. : 901310-015

CUSTOMER NO: 7627181

ARTICLES OF MERGER

GULF BAY 400, INC.

INTO

GULF BAY 400 GP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson ext.# 62968

EXAMINER'S INITIALS:

COVER LETTER

то:	Amendment Section Division of Corporations		
SUBJ	Gulf Bay 400 GP, Inc.		
30137	Name of Surviving Co	rporation	
	aclosed Articles of Merger and fee are submit		_
ricase	return all correspondence concerning this ma	atter to follo	wing:
Anthor	ny DiNardo, Treasurer		
•	Contact Person		
Gulf B	ay		
	Firm/Company		
8156 F	iddler's Creek Parkway		
	Address		
Naples,	FL 34114		
	City/State and Zip Code		
dinardo	t@gulfbay.com		
E-	mail address: (to be used for future annual report notif	ication)	
For fur	ther information concerning this matter, please	se call:	
Valerie	L. Lord, Esq.	239	732-9300 or lordv@fiddlerscreek.com
	Name of Contact Person	_ At (Area Code & Daytime Telephone Number
C C	ertified copy (optional) \$8.75 (Please send an ac	dditional copy	y of your document if a certified copy is requested)
	STREET ADDRESS:	M.	AILING ADDRESS:
	Amendment Section	Amendment Section	
	Division of Corporations Clifton Building		
	Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314		
	The state of the s	1811	ahassee, Florida 32314

Tallahassee, Florida 32301

ARTICLES OF MERGER

(Profit Corporations)

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	n of the surviving corporation:	3*
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Gulf Bay 400 GP, Inc.	Delaware	
Second: The name and jurisdic	tion of each merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Guif Bay 400, Inc.	Florida	P97000018013
		
Third: The Plan of Merger is at	tached.	
Fourth: The merger shall become Department of State.	ne effective on the date the Articles	of Merger are filed with the Florida
<u>OR / / (</u> E	inter a specific date. NOTE: An effective de	ate cannot be prior to the date of filing or more
i i	han 90 days after merger file date.) does not meet the applicable statutory filing	g requirements, this date will not be listed as the
Fifth: Adoption of Merger by a The Plan of Merger was adopted	urviving corporation - (COMPLETE by the shareholders of the surviving	ONLY ONE STATEMENT) corporation on 08/29/2019
The Plan of Merger was adopted and s	by the board of directors of the surv shareholder approval was not require	riving corporation on ed.
Sixth: Adoption of Merger by n The Plan of Merger was adopted	nerging corporation(s) (COMPLETE (ONLY ONE STATEMENT) corporation(s) on 08/29/2019
The Plan of Merger was adopted and s	by the board of directors of the merg	ging corporation(s) on

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Gulf Bay 400, Inc.	Anthony Di Nordo	Anthony DiNardo, Treasurer
Gulf Bay 400 GP, Inc.	Authory Di Nordo	Anthony DiNardo, Treasurer
	<u> </u>	

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

Name	<u>Jurisdiction</u>	
Gulf Bay 400 GP, Inc.	Delaware	
Second: The name and jurisdiction of each mer	ging corporation:	
Name	Jurisdiction	
Gulf Bay 400, Inc.	Florida	

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

First: The name and jurisdiction of the surviving corporation:

Shares in the merging corporation will be exchanged on a 1:1 basis for shares in the surviving corporation. All property and other rights of any kind of the merging corporation will become the rights of the surviving corporation. The surviving corporation will assume the liabilities, if any, of the merging corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or a	ttached:
None	

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

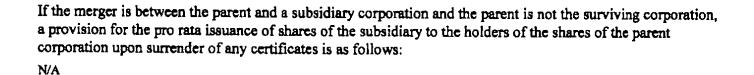
The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	Jurisdiction
N/A	
The name and jurisdiction of each <u>subsidiary</u> corporation	n:
Name	Jurisdiction

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

N/A

(Attach additional sheets if necessary)



If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting

Other provisions relating to the merger are as follows: N/A

shareholders, to be paid the fair value of their shares.