

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on November 27, 2013 effective November 28, 2013, for SOLIVITA COMMUNITY ASSOCIATION, INC., the surviving Florida entity, as shown by the records of this office.

The document number of this entity is N99000005585.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighteenth day of December, 2013



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

APPROVED AND FILED

13 NOV 27 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Solivita Community Association, Inc Florida</u>	<u>Florida</u>	<u>199900005585</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Solivita West Community Association Inc. Florida</u>	<u>Florida</u>	<u>199900004419</u>
<u>Solivita Community Association, Inc. Florida</u>	<u>Florida</u>	<u>199900005585</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR 11 / 27 / 13 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

(Attach additional sheets if necessary)

APPROVED
AND
FILED

13 NOV 27 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 11/26/13. The number of directors in office was Three. The vote for the plan was as follows: Three FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 11/26/13. The number of directors in office was Three. The vote for the plan was as follows: Three FOR 0 AGAINST

PLAN OF MERGER 13 NOV 27 PM 2: 35

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Solivita Community Association, Inc.	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Solivita Community Association, Inc.	Florida
Solivita West Community Association, Inc.	Florida

The terms and conditions of the merger are as follows:

Solivita West Community Association will merge into Solivita Community Association on November 28th 2015. Solivita West Community Association will be solvent once the merger is official.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

The Corporation was already amended + filed with the state.

Other provisions relating to the merger are as follows:

None.