

Prepared by, and after recording,
Return to:
WCI Communities, LLC
Legal Department
24301 Walden Center Drive
Bonita Springs, FL 34134

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Linda Doggett, Lee County Clerk of Circuit Court
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AFFIDAVIT

STATE OF FLORIDA)
) SS
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared Nicole Swartz, Vice President of WCI Communities, LLC, who being first duly sworn says ("Affiant"):


1. Affiant is a Vice President of WCI COMMUNITIES, LLC, a Delaware limited liability company.
2. On October 4, 2016, Pelican Landing Golf Resort Ventures Limited Partnership, a Delaware limited partnership, merged into WCI Communities, LLC, a Delaware limited liability company with WCI Communities, LLC being the surviving entity.
3. A true and correct certified copy of the Certificate of Merger from the Delaware Secretary of State is attached hereto as Exhibit "A".

FURTHER AFFIANT SAYETH NOT.

WCI COMMUNITIES, LLC, a Delaware limited liability company

By: 
Nicole Swartz, Vice President

The foregoing instrument was acknowledged before me this 25th day of October, 2016, by Nicole Swartz, as Vice President of WCI Communities, LLC, a Delaware limited liability company, on behalf of the company, who is personally known to me.


Print Name: LEDIA METAJ
Notary Public - State of Florida
Commission No.: #FF051798
Commission Expires: 11/3/2017



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PELICAN LANDING GOLF RESORT VENTURES LIMITED PARTNERSHIP", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "WCI COMMUNITIES, LLC" UNDER THE NAME OF "WCI COMMUNITIES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2016, AT 1:58 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4704305 8100M
SR# 20166059353

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203108632
Date: 10-04-16

Exhibit "A"

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 10/04/2016
FILED 01:58 PM 10/04/2016
SR 2016059353 - File Number 4704305

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF A
DOMESTIC LIMITED PARTNERSHIP
INTO A
DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 17-211 of the Delaware Statutes and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving Limited Liability Company is **WCI Communities, LLC**, a Delaware Limited Liability Company (File Number 4704305).

SECOND: The name of the Limited Partnership being merged into this surviving Limited Liability Company is **Pelican Landing Golf Resort Ventures Limited Partnership** (File Number 2967946).

THIRD: The Agreement of Merger has been approved and executed by both entities.

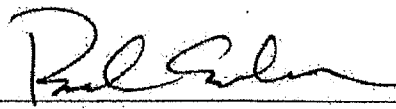
FOURTH: The name of the surviving Limited Liability Company is **WCI Communities, LLC**, a Delaware Limited Liability Company.

FIFTH: the executed Agreement of Merger is on file at 24301 Walden Center Drive, Bonita Springs, Florida 34134, the principal place of business of the surviving Limited Liability Company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving Limited Liability Company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by an authorized person this 3rd day of October, A.D., 2016.

WCI Communities, LLC

By: 
Name: Paul Erhardt
Title: Senior Vice President