

Record and Return to:  
Thomas M. Daniells  
Murtha Cullina LLP  
185 Asylum Street  
Hartford, CT 06103

Doc ID: 001088680003 Type: LAN  
BK 861 PG 112-114

**CERTIFICATE OF CHANGE OF NAME VIA MERGER**

TO WHOM IT MAY CONCERN:

Be it known that **River Bend Associates, Inc.**, a Connecticut corporation, has merged with and into **River Bend Development CT, LLC**, a Connecticut limited liability company having an office at 204 West Newberry Road, Bloomfield, CT 06002, by Certificate of Merger filed in the office of the Connecticut Secretary of State, a copy of which is attached hereto as Exhibit A.

River Bend Development CT, LLC, owning property in the Town of Simsbury, County of Hartford and State of Connecticut, in the name of the said River Bend Associates, Inc., has duly executed and acknowledged this certificate and given it for record to provide notice of said merger in compliance with the Statutory Requirements of the State of Connecticut.

Dated as of the 11<sup>th</sup> day of July, 2013.

WITNESSES:

**RIVER BEND DEVELOPMENT CT, LLC**

By: Griffin Land, LLC, Its Sole Member

Kelly Poudreire  
Name: KELLY POUDEIRE

By: Anthony J. Galici  
Anthony J. Galici  
Its Vice President

Matthew A. Homa  
Name: MATTHEW A. HOMA

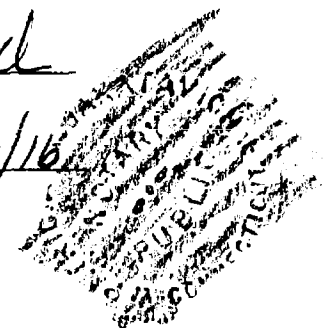
STATE OF CONNECTICUT :  
COUNTY OF HARTFORD :

: ss. Grandy July 11, 2013

Personally appeared Anthony J. Galici, Vice President of Griffin Land, LLC, the Sole Member of River Bend Development CT, LLC, signer and sealer of the foregoing instrument and acknowledged the same to be his free act and deed as such Vice President, the free act and deed of Griffin Land, LLC as such Sole Member, and the free act and deed of River Bend Development CT, LLC, before me.

Patricia L. Jakatawicz  
Name:  
Notary Public  
My Commission Expires: 10/31/16

**PATRICIA L. JAKATAVICH**  
**NOTARY PUBLIC**  
MY COMMISSION EXPIRES OCT. 31, 2016



ARTICLES OF MERGER

RIVER BEND ASSOCIATES, INC.  
(a Connecticut corporation)

WITH AND INTO

RIVER BEND DEVELOPMENT CT, LLC  
(a Connecticut limited liability company)

Pursuant to Section 34-196 of the Connecticut Limited Liability Company Act and  
Section 33-819 of the Connecticut Business Corporation Act

July 10, 2013

**FIRST.** The names of the corporation and limited liability company being merged are River Bend Associates, Inc., a Connecticut corporation and River Bend Development CT, LLC, a Connecticut limited liability company (the "Surviving Company").

**SECOND.** The effective time of the merger shall be 11:59 P.M., on July 10, 2013.

**THIRD.** The name of the Surviving Company shall remain River Bend Development CT, LLC.

**FOURTH.** A Plan of Merger (the "Plan of Merger") has been duly approved by the sole shareholder of River Bend Associates, Inc. in the manner required by the Connecticut Business Corporation Act and its certificate of incorporation and bylaws.

**FIFTH.** The Plan of Merger has been duly authorized and approved by the sole member of the Surviving Company in accordance with the provisions of Section 34-194 of the Connecticut Limited Liability Company Act and in the manner required by the Surviving Company's articles of organization and operating agreement.

**SIXTH.** The Plan of Merger is on file at the offices of the Surviving Company located at: 204 West Newberry Road, Bloomfield, Connecticut 06002-1308.

**SEVENTH.** A copy of the Plan of Merger will be furnished by the Surviving Company on request and without cost to any person holding an interest in the Surviving Company or any shares of capital stock of River Bend Associates, Inc.


[Signature page follows.]

SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE


IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be signed as of the date first written above.

RIVER BEND DEVELOPMENT CT, LLC

By: GRIFFIN LAND, LLC, Its Sole Member

By:   
Name: Anthony J. Galici  
Title: Vice President, Secretary and Chief Financial Officer

RIVER BEND ASSOCIATES, INC.

By:   
Name: Anthony J. Galici  
Title: Vice President, Secretary, Treasurer and Chief Financial Officer

Received for Record at Simsbury, CT  
On 07/12/2013 At 1:18:52 pm

  
Carol D. Kelly, Town Clerk

*Merger of River Bend Associates, Inc. with and into River Bend Development CT, LLC  
Articles of Merger – Signature Page*

RECEIVED

OCT 28 2013

State of Connecticut  
Form M-29, Rev. 9/02



ASSESSOR'S OFFICE  
Pres. SIMSBURY CONNECTICUT  
of the Department of Agriculture

APPLICATION TO THE ASSESSOR FOR CLASSIFICATION OF LAND AS FARM LAND

Declaration of policy: It is hereby declared that it is in the public interest to encourage the preservation of farm land, forest land and open space land in order to maintain a readily available source of food and farm products close to the metropolitan areas of the state, to conserve the state's natural resources and to provide for the welfare and happiness of the inhabitants of the state [and] that it is in the public interest to prevent the forced conversion of farm land, forest land and open space land to more intensive uses as the result of economic pressures caused by the assessment thereof for purposes of property taxation at values incompatible with their preservation as such farm land, forest land and open space land.

Please print. File a separate application for each parcel. Complete all appropriate sections, attaching additional sheets if necessary. See reverse for additional filing information and section to be completed if farm land is leased or rented.

Name of Owner(s): River Bend Development CT, LLC  
Property Location: Hoskins Rd <sup>Map/Block/Lot</sup> 403 026-32 Simsbury CT 06070  
(Number & Street) (Town) (State) (Zip Code)  
Mailing Address: clo Griffin Land  
204 W. Newberry Road Bloomfield CT 06002  
(Number & Street or P.O. Box) (Town) (State) (Zip Code)  
Check appropriate box:  New Application  Ownership Change  Acreage Change  Use Change  
Total acreage of land: # 120.92 (Acres) Portion in actual use for farming / agricultural operations: # 120.92 (Acres)  
Is total acreage located wholly within this town?  YES  NO If NO, name of other town: \_\_\_\_\_  
Total gross income derived farm operation (Need not be majority of income): \$ \_\_\_\_\_  
Type of farming operation (e.g., dairy, vegetable, horse, etc.) \_\_\_\_\_  
Equipment used in the farm operation: \_\_\_\_\_

Enter number of acres in each land class below and attach a sketch of your farm land to this application, showing the number of acres in each such class. Assessor will complete Items 3 and 4 if application is approved.

1	2	3	4
Land Classes	# Acres	Use Value	Use Assessment
Tillable A - Excellent (Shade Tobacco and Ball and Burlap Nursery, Crop Land):	<u>70.00</u>		
Tillable B - Very Good (Binder Tobacco, Vegetable, Potatoes, Crop Land):			
Tillable C - Very Good, Quite Level (Corn Silage, Hay, Vegetables, Potatoes, Crop Land):			
Tillable D - Good to Fair, Moderate to Considerable Slopes (Hay, Corn Silage, Rotation Pasture, Crop Land):			
Orchard - Well Maintained Trees for the Purposes of Bearing Fruit:			
Permanent Pasture - Grazing for Livestock, Not Tilled Land:			
Woodland - Woodland in a Farm Unit:	<u>50.92</u>		
Wasteland - Swamp / Ledge / Scrub:			
TOTAL ELIGIBLE ACRES:	<u>120.92</u>		
		TOTAL CLASSIFIED USE ASSESSMENT:	

Owner's Affidavit

I DO HEREBY DECLARE under penalty of false statement that the statements made herein by me are true according to the best of my knowledge and belief, and that I have received and reviewed §12-504a through §12-504e, inclusive of the Connecticut General Statutes concerning a potential tax liability upon a change of ownership or use of this land.

DATED: 10/23/13 ISI  
DATED: \_\_\_\_\_ ISI

Assessor's Verification Section

Acquisition Date: \_\_\_\_\_ Map / Block / Lot: \_\_\_\_\_ Total Acreage: \_\_\_\_\_ Acreage Classified: \_\_\_\_\_  
Vol. / Page: \_\_\_\_\_ Date Recorded: \_\_\_\_\_  
Application approved:  YES  NO Reason for denial: \_\_\_\_\_  
/s/ \_\_\_\_\_ Assessor Date \_\_\_\_\_

OCT 28 2013

ASSESSOR'S OFFICE  
SIMSBURY CONNECTICUT

State of Connecticut  
Form M-29, Rev. 9/02



Prescribed by the Commissioner  
of the Department of Agriculture

APPLICATION TO THE ASSESSOR FOR CLASSIFICATION OF LAND AS FARM LAND

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Please print. File a separate application for each parcel. Complete all appropriate sections, attaching additional sheets if necessary. See reverse for additional filing information and section to be completed if farm land is leased or rented.

Name of Owner(s): River Bend Development CT, LLC  
Property Location: Hoskins Rd. Map / Block / Lot 1105 403 026-32H Simsbury CT 06070  
do Griffin Land (Number & Street) (Town) (State) (Zip Code)  
Mailing Address: 204 W. Newberry Road Bloomfield CT 06002  
(Number & Street or P.O. Box) (Town) (State) (Zip Code)

Check appropriate box:  New Application  Ownership Change  Acreage Change  Use Change  
Total acreage of land: # 75.00 (Acres) Portion in actual use for farming / agricultural operations: # 75.00 (Acres)

Is total acreage located wholly within this town?  YES  NO If NO, name of other town: \_\_\_\_\_  
Total gross income derived farm operation (Need not be majority of income): \$ \_\_\_\_\_  
Type of farming operation (e.g., dairy, vegetable, horse, etc.) \_\_\_\_\_  
Equipment used in the farm operation: \_\_\_\_\_

Enter number of acres in each land class below and attach a sketch of your farm land to this application, showing the number of acres in each such class. Assessor will complete Items 3 and 4 if application is approved.

1	2	3	4
Land Classes	# Acres	Use Value	Use Assessment
Tillable A - Excellent (Shade Tobacco and Ball and Burlap Nursery, Crop Land):	<u>50.00</u>		
Tillable B - Very Good (Blinder Tobacco, Vegetable, Potatoes, Crop Land):			
Tillable C - Very Good, Quite Level (Corn Silage, Hay, Vegetables, Potatoes, Crop Land):			
Tillable D - Good to Fair, Moderate to Considerable Slopes (Hay, Corn Silage, Rotation Pasture, Crop Land):			
Orchard - Well Maintained Trees for the Purposes of Bearing Fruit:			
Permanent Pasture - Grazing for Livestock, Not Tilled Land:			
Woodland - Woodland in a Farm Unit:	<u>25.00</u>		
Wasteland - Swamp / Ledge / Scrub:			
TOTAL ELIGIBLE ACRES:	<u>75.00</u>		
		TOTAL CLASSIFIED USE ASSESSMENT:	

Owner's Affidavit  
I DO HEREBY DECLARE under penalty of false statement that the statements made herein by me are true according to the best of my knowledge and belief, and that I have received and reviewed §12-504a through §12-504e, inclusive of the Connecticut General Statutes concerning a potential tax liability upon a change of ownership or use of this land.  
DATED: 10/23/13 IS/ [Signature]  
DATED: \_\_\_\_\_ IS/ \_\_\_\_\_

Assessor's Verification Section  
Acquisition Date: \_\_\_\_\_ Map / Block / Lot: \_\_\_\_\_ Total Acreage: \_\_\_\_\_ Acreage Classified: \_\_\_\_\_  
Vol. / Page: \_\_\_\_\_ Date Recorded: \_\_\_\_\_  
Application approved:  YES  NO Reason for denial: \_\_\_\_\_  
IS/ \_\_\_\_\_ Assessor \_\_\_\_\_ Date \_\_\_\_\_

OCT 28 2013

ASSESSOR'S OFFICE  
SIMSBURY CONNECTICUT

State of Connecticut  
Form M-29, Rev. 9/02



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Please print. File a separate application for each parcel. Complete all appropriate sections, attaching additional sheets if necessary. See reverse for additional filing information and section to be completed if farm land is leased or rented.

Name of Owner(s): River Bend Development CT, LLC

Property Location: Hopmeadow St. Map / Block / Lot Simsbury CT 06070  
(Number & Street) (Town) (State) (Zip Code)

Mailing Address: 204 W. Newberry Rd. Bloomfield CT 06002  
(Number & Street or P.O. Box) (Town) (State) (Zip Code)

Check appropriate box:  New Application  Ownership Change  Acreage Change  Use Change

Total acreage of land: # 31.40 (Acres) Portion in actual use for farming / agricultural operations: # 31.40 (Acres)

Is total acreage located wholly within this town?  YES  NO If NO, name of other town: \_\_\_\_\_

Total gross income derived farm operation (Need not be majority of income): \$ \_\_\_\_\_

Type of farming operation (e.g., dairy, vegetable, horse, etc.) \_\_\_\_\_

Equipment used in the farm operation: \_\_\_\_\_

Enter number of acres in each land class below and attach a sketch of your farm land to this application, showing the number of acres in each such class. Assessor will complete Items 3 and 4 if application is approved.

1	2	3	4
Land Classes	# Acres	Use Value	Use Assessment
Tillable A - Excellent (Shade Tobacco and Ball and Burlap Nursery, Crop Land):	7.40		
Tillable B - Very Good (Binder Tobacco, Vegetable, Potatoes, Crop Land):			
Tillable C - Very Good, Quite Level (Corn Silage, Hay, Vegetables, Potatoes, Crop Land):			
Tillable D - Good to Fair, Moderate to Considerable Slopes (Hay, Corn Silage, Rotation Pasture, Crop Land):			
Orchard - Well Maintained Trees for the Purposes of Bearing Fruit:			
Permanent Pasture - Grazing for Livestock, Not Tilled Land:			
Woodland - Woodland in a Farm Unit:	24.00		
Wasteland - Swamp / Ledge / Scrub:			
TOTAL ELIGIBLE ACRES:	31.40		
	TOTAL CLASSIFIED USE ASSESSMENT:		

Owner's Affidavit

I DO HEREBY DECLARE under penalty of false statement that the statements made herein by me are true according to the best of my knowledge and belief, and that I have received and reviewed §12-504a through §12-504e, inclusive of the Connecticut General Statutes concerning a potential tax liability upon a change of ownership or use of this land.

DATED: 10/23/13 /S/ [Signature]  
 DATED: \_\_\_\_\_ /S/ \_\_\_\_\_

Assessor's Verification Section

Acquisition Date: \_\_\_\_\_ Map / Block / Lot: \_\_\_\_\_ Total Acreage: \_\_\_\_\_ Acreage Classified: \_\_\_\_\_

Vol. / Page: \_\_\_\_\_ Date Recorded: \_\_\_\_\_

Application approved:  YES  NO Reason for denial: \_\_\_\_\_

/S/ \_\_\_\_\_ Assessor \_\_\_\_\_ Date \_\_\_\_\_

RECEIVED

OCT 28 2013

ASSESSOR'S OFFICE  
SIMSBURY CONNECTICUT

State of Connecticut  
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Please print. File a separate application for each parcel. Complete all appropriate sections, attaching additional sheets if necessary. See reverse for additional filing information and section to be completed if farm land is leased or rented.

Name of Owner(s): River Bend Development CT, LLC

Property Location: Hopmeadow St. Map / Block / Lot 1104 403 014 Simsbury CT 06070  
(Number & Street) (Town) (State) (Zip Code)

Mailing Address: c/o Griffin Land  
204 W. Newberry Road Bloomfield CT 06002  
(Number & Street or P.O. Box) (Town) (State) (Zip Code)

Check appropriate box:  New Application  Ownership Change  Acreage Change  Use Change

Total acreage of land: # 13.20 (Acres) Portion in actual use for farming / agricultural operations: # 13.20 (Acres)

Is total acreage located wholly within this town?  YES  NO If NO, name of other town: \_\_\_\_\_

Total gross income derived farm operation (Need not be majority of income): \$ \_\_\_\_\_

Type of farming operation (e.g., dairy, vegetable, horse, etc.) \_\_\_\_\_

Equipment used in the farm operation: \_\_\_\_\_

Enter number of acres in each land class below and attach a sketch of your farm land to this application, showing the number of acres in each such class. Assessor will complete Items 3 and 4 if application is approved.

1	2	3	4
Land Classes	# Acres	Use Value	Use Assessment
Tillable A - Excellent (Shade Tobacco and Ball and Burlap Nursery, Crop Land):	<u>3.20</u>		
Tillable B - Very Good (Binder Tobacco, Vegetable, Potatoes, Crop Land):			
Tillable C - Very Good, Quite Level (Corn Silage, Hay, Vegetables, Potatoes, Crop Land):			
Tillable D - Good to Fair, Moderate to Considerable Slopes (Hay, Corn Silage, Rotation Pasture, Crop Land):			
Orchard - Well Maintained Trees for the Purposes of Bearing Fruit:			
Permanent Pasture - Grazing for Livestock, Not Tilled Land:			
Woodland - Woodland in a Farm Unit:	<u>10.00</u>		
Wasteland - Swamp / Ledge / Scrub:			
<b>TOTAL ELIGIBLE ACRES:</b>	<u>13.20</u>		
		<b>TOTAL CLASSIFIED USE ASSESSMENT:</b>	

Owner's Affidavit

I DO HEREBY DECLARE under penalty of false statement that the statements made herein by me are true according to the best of my knowledge and belief, and that I have received and reviewed §12-504a through §12-504e, inclusive of the Connecticut General Statutes concerning a potential tax liability upon a change of ownership or use of this land.

DATED: 10/23/13 IS/ [Signature]  
DATED: \_\_\_\_\_ IS/ \_\_\_\_\_

Assessor's Verification Section

Acquisition Date: \_\_\_\_\_ Map / Block / Lot: \_\_\_\_\_ Total Acreage: \_\_\_\_\_ Acreage Classified: \_\_\_\_\_

Vol. / Page: \_\_\_\_\_ Date Recorded: \_\_\_\_\_

Application approved:  YES  NO Reason for denial: \_\_\_\_\_

IS/ \_\_\_\_\_ Assessor Date





