A31025

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



200355573032

12/01/20--01014--021 **157.50

JAN 20 702!

ALBRITTON

JOHN A. PANYKO

1601 North 20th Avenue Pensacola, Florida 32503 (850) 438-7272 john.panyko@gmail.com

November 25, 2020

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ladies and Gentlemen:

Enclosed please find two (2) original copies of the Articles of Merger for H. L. O. T. Family Limited Partnership and U.I.L Family Limited Partnership

Enclosed please also find a check # 4642 in the amount of \$157.50 made payable to Florida Department of State in payment of the filing fee and for the return of a certified copy of the Articles of Merger to our office.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely

John Al Kany For the Kirm

Enclosures

ARTICLES OF MERGER
OF
U.I.L. FAMILY LIMITED PARTNERSHIP

٥

AND H.L.O.T. FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of Sections 620.2106, 620.2108, 620.2109 of the Florida Revised Uniform Limited Partnership Act, the undersigned limited partnerships adopt the following Articles of Merger for the purpose of merging H.L.O.T. Family Limited Partnership into U.I.L. Family Limited Partnership:

- 1. H.L.O.T. Family Limited Partnership is organized under the laws of the State of Florida, and the laws of such jurisdiction permit this merger.
- U.I.L. Family Limited Partnership is organized under the laws of the State of Florida, and the laws of such jurisdiction permit this merger.
- 3. The following Plan of Merger was approved by the general and limited partners of U.I.L. Family Limited Partnership, a Florida Limited partnership and the surviving company, in the manner prescribed by the governing provisions of the Florida Revised Uniform Limited Partnership Act. The following Plan of merger was also approved by the approved by the general and limited partners of H.L.O.T. Family Limited Partnership, a Florida limited partnership, in the manner prescribed by the governing provisions of the Florida Revised Uniform Limited Partnership Act. Merger. As soon as all of the following events shall have happened, viz..
 - A. The Plan of Merger shall have been duly adopted and approved by the general and limited partners of U.I.L. Family Limited Partnership and H.L.O.T. Family Limited Partnership, in accordance with the Florida Revised Uniform Limited Partnership Act such facts shall have been certified thereon by the respective general partner under

their respective seals; and

B. This Plan so adopted and certified shall have been signed, acknowledged and filed as required by the provisions of the laws of the

State of Florida:

thereupon. H.L.O.T. Family Limited Partnership, shall be deemed to have been merged

with and into U.I.L. Family Limited Partnership, which shall be the surviving

company.

1. Terms and Conditions. On the effective date of the merger.

the separate existence of H.L.O.T. Family Limited Partnership, shall cease, and U.I.L.

Family Limited Partnership, shall succeed to all the rights, privileges, immunities, and

franchises, and all the property, real, personal and mixed, of H.L.O.T. Family Limited

Partnership, without the necessity for any separate transfer. U.I.L. Family Limited

Partnership shall thereafter be responsible and liable for all of the liabilities and

obligations of H.L.O.T. Family Limited Partnership and neither the rights of creditors

or any liens on the property of H.L.O.T. Family Limited Partnership shall be impaired

by the merger.

2. Conversion and Exchange of Partnership Interest. Upon

the merger becoming effective, all general and limited partnership interests of H.L.O.T.

Family Limited Partnership will be cancelled and no other new ownership interests of

U.I.L. Family Limited Partnership shall be issued to its former general or limited

partners. The general and limited partnership interest of both limited partnership are

Page 2 of 6 Articles of Merger U.L. Family Limited Partnership and H.L.O.T. Family Limited Partnership identical. Partnership interests in H.L.O.T. Family Limited Partnership shall be deemed constructively converted into existing partnership interests in U.I.L. Family Limited Partnership.

- 3. <u>Change in Articles of Limited Partnership.</u> The Articles of Limited Partnership of U.I.L. Family Limited Partnership, as they presently exist shall continue to be the Articles of Limited Partnership following the effective date of the merger.
- 4. <u>Changes in Limited Partnership Agreement</u>. The Limited Partnership Agreement of U.I.L. Family Limited Partnership, as it presently exists shall continue to be the Limited Partnership Agreement of U.I.L. Family Limited Partnership, following the effective date of this merger.
- 5. Prohibited Transactions. None of the limited partnerships involved in this merger shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of their respective businesses, except to take any and all action necessary or appropriate to consummate this merger under the laws of the jurisdiction in which each corporation is organized.
- 6. Effective Date of the Merger. The effective time and date of this merger shall be 11:59 p.m. on December 31, 2020.
- 7. <u>Further Instruments</u>. From time to time, as and when requested by the limited partnerships involved in this merger, its former limited

partners execute and deliver, or cause to be executed and delivered, all such deeds and other instruments, will take or cause to be taken any further or other action as U.I.L. Family Limited Partnership, may deem necessary or desirable in order to vest in and confirm to U.I.L. Family Limited Partnership, title to and possession of all its

properties, rights, privileges, powers and franchises, and otherwise to carry out the

4. The outstanding partnership interests of U.I.L. Family Limited

Partnership and H.L.O.T. Family Limited Partnership approving this action are as

follows:

U.I.L. Family 100 Percent General & Limited Unanimous Approval

Limited Partnership

intent and purpose of this plan.

H.L.O.T. Family 100 Percent General & Limited Unanimous Approval

Limited Partnership

5. A copy of the Plan of Merger set forth in Article 3 above was delivered on November 2, 2020, to the general and limited partners of U.I.L. Family Limited Partnership and H.L.O.T. Family Limited Partnership, and such general and limited partners immediately thereafter unanimously approved such plan of merger (such voted sufficient for approval) and authorized the filing of these Articles of Merger

Executed on behalf of the parties by their general partners, sealed by their

with the Secretary of State of the State of Florida immediately upon execution.

corporate seals and acknowledged by their respective secretaries pursuant to the

corporate seals and acknowledged by their respective secretaries pursuant to the authorization of their respective Boards of Directors on this $\frac{\sqrt{S}}{2}$ day of $\frac{\sqrt{VV}}{2020}$.

U.I.L. FAMILY LIMITED PARTNERSHIP.

a Florida Limited Partnership Henry Business Group, Inc. A Florida corporation, its general partner ATTEST: H.L.O.T. FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership Henry Business Group, Inc. A Florida corporation, its general partner ATTEST: STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 18 day of 2020, by Edwin A. Henry, President of Henry Business Group, Inc. as the general partner of U.I.L. Family Limited Partnership, who is personally known to me or who has produced _____ as identification.

Page 5 of 6 Articles of Merger U.L. Family Limited Partnership and H L O T Family Limited Partnership

STATE OF FLORIDA)
COUNTY OF SANTA ROSA)
the general partner of H.L.O.T.	trument was acknowledged before me this <u>IY</u> day of a A. Henry, President of Henry Business Group. Inc. as Family Limited Partnership, who is personally known as identification.

NOTARY PUBLIC. State of Florida

