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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380
From: Account Name : CAPITOL SERVICES, INC.
Account Number : 12C160000017
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Fax Number : (800) 432-3622

R. WHITE
APR 24 2019

2019 APR 23 PM 3:20
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2019 APR 23 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FL

MERGER OR SHARE EXCHANGE
OWEN DIXIE HIGHWAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$86.25

157.52

***I BELIEVE THE FEES SHOULD BE \$157.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Owen Dixie Highway, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

William N. Jones

Contact Person

Frost Brown Todd LLC

Firm/Company

400 W. Market St., 32nd Floor

Address

Louisville, KY 40202

City, State and Zip Code

njones@fbtlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William N. Jones

(Name of Contact Person)

at (**502**) **568-0256**

(Area Code and Daytime Telephone Number)

Certified copy (optional), \$52.50

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED
2019 APR 23 PM 3:19
STATE OF FLORIDA
CLERK OF THE COURT

**Certificate of Merger
For
Florida Limited Partnership or Limited Liability Limited Partnership**

The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Owen Family Limited Partnership	Florida	Limited Partnership
Owen Dixie Highway, LLC	Kentucky	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Owen Dixie Highway, LLC	Kentucky	Limited liability company

THIRD: The date the merger is effective under the governing laws of the surviving party is: April 22, 2019

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

FOURTH: The merger was approved by each party as required by its governing law.

FIFTH: If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

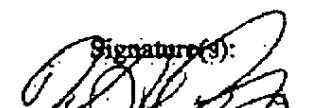
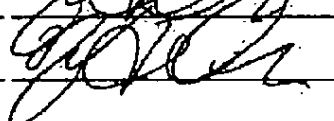
Street address: Owen Dixie Highway, LLC
5317 Dixie Highway
Louisville, KY 40216

Mailing address: Owen Dixie Highway, LLC
5317 Dixie Highway
Louisville, KY 40216

SIXTH: Other provisions, if any, relating to the merger:

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Owen Family Limited Partnership		David L. Owen, Sole General Partner
Owen Dixie Highway, LLC		David L. Owen, Manager

Fees: Filing Fees: \$52.50 Per Party
 Certified Copy: \$52.50 (Optional)
 Certificate of Status: \$8.75 (Optional)