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John A. Panyko, P.A. (Requestor's Name)				
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SECRETARY OF STATE

ARTICLES OF MERGER OF BELL LANE LIMITED PARTNERSHIP AND

CP OF PACE LIMITED PARTNERSHIP

Pursuant to the provisions of Sections 620.2106, of the Florida Revised Uniform Limited Partnership Act, the undersigned limited partnerships adopt the following Articles of Merger for the purpose of merging CP Of Pace Limited Partnership into Bell Lane Limited Partnership:

- CP Of Pace Limited Partnership is organized under the laws of the State of Florida, and the laws of such jurisdiction permit this merger.
- 2. Bell Lane 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 Bell Lane 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 CP Of Pace Limited Partnership, a Florida limited partnership, in the manner prescribed by the 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.,

The Plan of Merger shall have been duly adopted and approved by the general and limited partners of Bell Lane Limited Partnership and CP Of Pace 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

> Articles of Merger Bell Lane Limited Partnership and CP Of Pace Limited Partnership

2. 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, CP Of Pace Limited Partnership, shall be deemed to have been merged with and into Bell Lane Limited Partnership, which shall be the surviving company.

- b. Terms and Conditions. On the effective date of the merger, the separate existence of CP Of Pace Limited Partnership, shall cease, and Bell Lane Limited Partnership, shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal and mixed, of CP Of Pace Limited Partnership, without the necessity for any separate transfer. Bell Lane Limited Partnership shall thereafter be responsible and liable for all of the liabilities and obligations of CP Of Pace Limited Partnership and neither the rights of creditors or any liens on the property of CP Of Pace Limited Partnership shall be impaired by the merger.
- c. <u>Conversion and Exchange of Partnership Interest</u>. Upon the merger becoming effective, all general and limited partnership interests of CP Of Pace Limited Partnership will be cancelled and no other new ownership interests of Bell Lane Limited Partnership shall be issued to its former general or limited partners. The general and limited partnership interest of both limited partnership are identical. Partnership interests in CP Of Pace Limited Partnership shall be deemed constructively converted into existing partnership interests in Bell Lane Limited

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Partnership.

d. Change in Articles of Organization. The Articles of Limited

Partnership of Bell Lane Limited Partnership, as they presently exist shall continue to

be the Articles of Organization following the effective date of the merger.

e. Changes in Bylaws. The Limited Partnership Agreement of

Bell Lane Limited Partnership, as it presently exists shall continue to be the Limited

Partnership Agreement of Bell Lane Limited Partnership, following the effective date

of this merger.

f. <u>Prohibited Transactions</u>. 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.

g. <u>Effective Date of the Merger</u>. The effective time and date of

this merger shall be 11:59 p.m. on December 31, 2013.

h. <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 Bell

Lane Limited Partnership, may deem necessary or desirable in order to vest in and

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confirm to Bell Lane Limited Partnership, title to and possession of all its properties, rights, privileges, powers and franchises, and otherwise to carry out the intent and purpose of this plan.

4. The outstanding partnership interests of Bell Lane Limited Partnership and CP Of Pace Limited Partnership are as follows:

T * . *4 . N			Partners voted
Limited <u>Partnership</u>	Outstanding	Class	Approving Plan
Bell Lane Limited. Partnership	100 percent	Single	Unanimous
CP Of Pace Limited Partnership	100 percent	Single	Unanimous

5. A copy of the Plan of Merger set forth in Article 3 above was delivered on December 18, 2013, to the general and limited partners of Bell Lane Limited Partnership and CP Of Pace 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 with the Secretary of State of the State of Florida immediately upon execution.

Executed on behalf of the parties by their general partners, sealed by their corporate seals and acknowledged by their respective secretaries pursuant to the

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authorization of their respective Boards of Directors on this 18th day_of December, 2013.

BELL LANE LIMITED PARTNERSHIP, a Florida Limited Partnership

Henry Business Group, Inc, A Florida corporation, its general partner

ATTEST:

Its Secretary

By:

Its President

CP OF PACE LIMITED PARTNERSHIP, a Florida Limited Partnership

Henry Business Group, Inc, A Florida corporation, its general partner

ATTEST:

Its Secretary

By: <u>'</u>

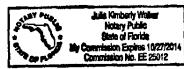
Its President

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \(\frac{\QC}{\QC} \) day \(\frac{\QC}{\QC} \)
December, 2013, by Edwin A. Henry, President of Henry Business Group, Inc. as the general partner of Bell Lane Limited Partnership, who is personally known to me or who has produced ______ as identification.

NOTARY PUBLIC, State of Florida

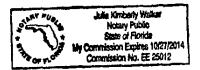
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STATE OF FLORIDA	
COUNTY OF ESCAMBIA	

The foregoing instrument was acknowledged before me this <u>Parthernal</u> day of December, 2013, by Edwin A. Henry, President of Henry Business Group, Inc. as the general partner of CP Of Pace Limited Partnership, who is personally known to me or who has produced ______ as identification.

Julio Kimboly William NOTARY PUBLIC, State of Florida



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