

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 : 120160000017
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MERGER OR SHARE EXCHANGE WALTON FAMILY ENTERPRISES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$58.75 |

EFFECTIVE DATE

12/31

DEC 11 2019

S. YOUNG

ARTICLES OF MERGER**WALTON FAMILY INVESTMENTS, LLC
with and into
WALTON FAMILY ENTERPRISES, LLC**FILED
19 DEC 10 AM
SECRETARY OF STATE
TALLAHASSEE, FL

The following Articles of Merger are submitted to merge the following limited liability companies in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act").

First: The exact name, entity type and jurisdiction of the merging party are as follows:

Walton Family Investments, LLC - a Florida limited liability company
Document Number: L01000013191

Second: The exact name, entity type and jurisdiction of the surviving entity are as follows:

Walton Family Enterprises, LLC - a Mississippi limited liability company

Third: The merger was approved by the merging entity which is a Florida limited liability company in accordance with Sections 605.1021-605.1026 of the Act; by the surviving party in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b) of the Act and whose approval is required.

Fourth: The surviving entity is a foreign filing entity that does not have a certificate of authority to transact business in the State of Florida. The Secretary of State of Florida may send any process served on it pursuant to Section 605.0117 and Chapter 48 of the Act to the surviving entity at 604 Tyler Avenue #2, Oxford, Mississippi 38655.

Fifth: The surviving entity agrees to pay any members of any limited liability company with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.

Sixth: The effective date of the merger is as of December 31, 2019.

Seventh: Each of the undersigned limited liability companies has caused this statement to be signed by a duly authorized person who affirms under penalties of perjury that the facts stated above are true and correct.

[Signature Page to Follow]

WALTON FAMILY INVESTMENTS, LLC
a Florida limited liability company

By: 
Mark H. Walton, III, Manager

By: 
Deborah P. Walton, Manager

WALTON FAMILY ENTERPRISES, LLC
a Mississippi limited liability company

By: 
Mark H. Walton, III, Manager

By: 
Deborah P. Walton, Manager