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PALLAHASSEE FLORIDA

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PLEASE REPLY TO CLEARWATER

FILE NO. 043837.106199

October 30, 2003

**VIA FEDERAL EXPRESS** 

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

H.G. Brown Family Limited Partnership/

HGB Family Associates, LLC

Dear Sir/Madam:

Enclosed for filing in the order they appear are the following documents:

- 1. Limited Partnership Reinstatement form for H.G. Brown Family Limited Partnership, a Georgia limited partnership authorized to do business in Florida, along with a check in the amount of \$641.25 to cover the filing, supplemental and penalty fees; and
- Articles of Merger of H.G. Brown Family Limited Partnership, a Georgia limited partnership, into HGB Family Associates, LLC, a Florida limited liability company, along with a check in the amount of \$30.00 to cover the filing fee (\$25.00) and a certificate of status (\$5.00).

Once the documents are filed, would you please return to us the certificate of status for the Articles of Merger in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me at 727-461-1818, Ex. 153. Thank you for your assistance in this matter.

Sincerely.

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, P.A.

Dolorene Sackman, Legal Assistant

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:dms

**Enclosures** 

CC:

Mr. Herbert G. Brown (w/o enc) Bruce H. Bokor, Esq. (w/o enc)

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100 N. TAMPA ST.
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TAMPA, FLORIDA 33601-1100
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TELECOPIER: (813) 223-7118

## STATE OF FLORIDA ARTICLES OF MERGER

#B02000000269 OF

H.G. BROWN FAMILY LIMITED PARTNERSHIP, a Georgia limited partnership, INTO

HGB FAMILY ASSOCIATES, LLC, a Florida limited liability company #L02000033096

Pursuant to Sections 607.1101 and 607.1105 of the Florida Business Corporations Act, the undersigned entities adopt the following Articles of Merger:

FIRST: The Agreement and Plan of Merger was adopted by the Managers and Members of HGB FAMILY ASSOCIATES, LLC (the "Surviving Party"), on December 10, 2002, and was adopted by the Partners of HG BROWN FAMILY LIMITED PARTNERSHIP (the "Merging Party"), on December 10, 2002.

SECOND: Upon filing, the following actions will occur:

- a. The Merging Party shall merge with and into the Surviving Party. The separate existence of the Merging Party shall cease. All properties, franchises and rights belonging to the Merging Party, by virtue of the Merger and without further act or deed, shall be deemed to be vested in the Surviving Party, which shall thenceforth be responsible for all the liabilities and obligations of each corporation.
- b. The Articles of Organization of the Surviving Party, shall thereafter continue in full force and effect as the Articles of Organization of the Surviving Party until altered or amended as provided therein or by law.
- c. Each partner owning an interest in the Merging Party shall exchange his, her or its ownership interest in such Merging Party for an equal percentage of membership interest in the Surviving Party. No cash or other property shall be exchanged in such merger, except as provided in the prior sentence.

These Articles of Merger and the Agreement and Plan of Merger were duly authorized in accordance with the provisions of Chapter 607, Florida Statutes.

Signed this 29th day of October, 2003.

SURVIVING PARTY:

HGB FAMILY ASSOCIATES, LLC, a Florida limited liability company

Jared D. Brown, a Manager

**MERGING PARTY:** 

H.G. BROWN FAMILY LIMITED PARTNERSHIP & Georgia limited

partnership/

By:

Jared D. Brown, a General

⊮artner

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