

L22 000528580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

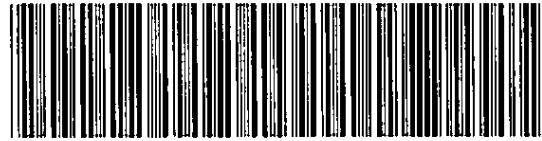
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400399361964

7-22-7 11:59

[Handwritten signature]

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*

* MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

1200 CORPORATE CENTER WAY
SUITE 200
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400

E-Mail: asz@zangenlaw.com

April 5, 2023

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Tammi Cline, Regulatory Specialist II Supervisor

Re: Wynn Industrial Park One LLC
Ref. No. L22000528580

Dear Ms. Cline:

Pursuant to your letter of March 16, 2023, enclosed find the 2023 Annual Reports for Wynn Industrial Park One LLC and Wynn Industrial Park LLC. Also enclosed is a copy of your March 16, 2023 Letter.

Lastly, enclosed for your information is a copy of our previous filed Articles of Merger. Please advise this office as soon as the merger is completed.

Sincerely,

Alan S. Zangen

Alan S. Zangen, Esq.

ASZ/ei
Encls.

2023 - 4 7 11:03:59

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wynn Industrial Park One 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:

Alan S. Zangen, Esq.

Contact Person

Alan S. Zangen, P.A.

Firm/Company

1200 Corporate Center Way, Ste. 200

Address

Wellington, FL 33414

City, State and Zip Code

asz@zangenlaw.com

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

For further information concerning this matter, please call:

Alan S. Zangen, Esq. at (561) 793-2400

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

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

2011-11-11 11:36:59

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, 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>
Wynn Industrial Park LLC	Florida	LLC
<u>L18-255823</u>		

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>
Wynn Industrial Park One LLC	Florida	LLC
<u>L22-528580</u>		

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity 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 s.605.1023(1)(b).

2022-11-30 11:35:59

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☒ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

January 1, 2023

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

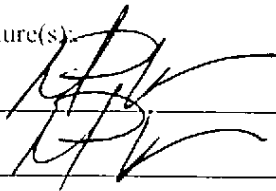
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Wynn Industrial Park LLC

Wynn Industrial Park One LLC

Signature(s):



Typed or Printed
Name of Individual:

Daniel P. Wynn

Daniel P. Wynn

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

Fees: For each Limited Liability Company:

For each Limited Partnership:

For each Other Business Entity:

\$25.00

\$52.50

\$25.00

For each Corporation:

For each General Partnership:

Certified Copy (optional):

\$35.00

\$25.00

\$30.00

2023-01-07 11:03:59