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## 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.

Name
BRIGHTPOINT INVESTMENT GROUP, LLC

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

Jurisdiction
Second Limited Liability Company (LLC)

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

Name
Jurisdiction
Form/Entity Type

VULCAN EQUITIES, L.C.
FLORIDA
LIMITED COMPANY (LC)

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).

FOUR	TH: Please check one of the	boxes tha	t apply to survivir	ng entity: (if applical	ole)	
x	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 r	nerger and	is a domestic fili	ng entity, the public	organic record is	attached.
	This entity is created by the limited liability partnership,				partnership or a	domestic
	This entity is a foreign entity state. The mailing address to 605.0117 and Chapter 48, F	to which th	ie department may	•		
					<del>_</del> 	
	H: This entity agrees to pay ar ss.605,1006 and 605,1061-60:			ghts the amount, to	which members a	ire entitled
	H: If other than the date of fil han 90 days after the date this					or to nor
SEVE	NTH: Signature(s) for Each	Party:				•
Name	of Entity/Organization:		Signature(s)		Typed or Printed Name of Individual	
BRIG	HTPOINT INVESTMENT GROUP,	LLC			EDDY LEAL	
VULC	AN EQUITIES, LC			17	EDDY LEAL	
Corpo	rations:	Chairmai	n, Vice Chairman, stors selected, signatu	President or Office	r	
	al partnerships:	Signature	e of a general parti	ner or authorized pe	rson	
	ida Limited Partnerships: Signatures of all general partners -Florida Limited Partnerships: Signature of a general partner					
	ed Liability Companies:		e of an authorized			
Fees:	For each Limited Liability C	Company:	\$25.00	For each Corpora	ation:	\$35.00
	For each Limited Partnership	p:	\$52.50 \$35.00	For each Genera		\$25.00
	For each Other Business Ent	iity:	\$25.00	Certified Copy	<u>(optional)</u> :	\$30.00

#### MERGER AGREEMENT

This Merger Agreement is made, entered and delivered in the city of Miami, Florida as of the day of July 2014, by and among, **BRIGHTPOINT INVESTMENT GROUP**, **LLC**. A Florida limited liability company ("**BRIGHTPOINT**"), and **VULCAN EQUITIES**, **L.C**. a Florida limited liability company ("**VULCAN**"), (collectively from hereinafter referred to as the "Companies").

#### RECITALS

WHEREAS, the authorized capital of Brightpoint, a subsidiary of Vulcan, consists of Ten Thousand (10,000) shares of member participation. All of this interest is issued to Vulcan as parent company

WHEREAS, Vulcan is a Limited Company wholly owned by Copin Properties Inc., a Puerto Rico corporation.

WHEREAS, the Manager and sole Member of Brightpoint and the Manager and sole Member of Vulcan have issued and executed written consents unanimously approving resolutions deeming advisable and in the best interest of both Companies to merge into a single entity; being the merger's surviving entity **Vulcan**; and

WHEREAS, the merger's contemplated in this Agreement qualifies as an exempt statutory merger under section 368(a)(1)(A) of the US Internal Revenue Code, as amended;

NOW THEREFORE, on the basis of the respective representations and warranties set forth in this Agreement, and of the covenants and agreements contained therein, the appearing parties agree as follows:

#### SECTION ONE VULCAN TO BE SURVIVING ENTITY

Brightpoint shall be merged into Vulcan pursuant to FS 605.1025, and the corporate existence of Brightpoint shall cease; becoming Vulcan the owner, without other evidence of transfer than this Agreement, of all the rights and property of the constituent Companies, and Vulcan shall also become subject to all the debts and liabilities of the constituent Companies in the same manner as if Vulcan had itself incurred them.

#### SECTION TWO PRINCIPAL OFFICE

The principal office of **Vulcan** shall remain the principal office of the surviving entity (i.e. **Vulcan**) following this merger.

#### SECTION THREE OBJECTS AND PURPOSES

The nature of the business and the objects and purposes proposed to be transacted, promoted, and carried on by **Vulcan** following the merger will be all of those previously conducted by it and in general to do any and all things, and exercise any and all powers, rights, and privileges which a corporation may now or hereafter organize to do or exercise under the laws of the State of Florida.

## SECTION FOUR CERTIFICATE OF ORGANIZATION

The certificate of organization of **Vulcan** shall suffer no amendments and/or modifications as a result of this merger.

## SECTION FIVE OPERATING AGREEMENT OR BYLAWS

The present Operating Agreement of Vulcan, insofar as not inconsistent with this Agreement, shall continue to be the Operating Agreement of the surviving entity following the merger until altered, amended, or repealed as therein provided.

#### SECTION SIX NAME AND ADDRESSES OF MANAGING MEMBER

The name and address of the person who shall constitute the Managing Member of the surviving entity following the merger, and who shall hold office as provided in the Operating Agreement of **Vulcan** following the merger, is as follows:

Manager/Member	Address	Postal Address
Eddy Leal	Condo Park Blvd. Laurel St 2305 PH 1009 San Juan, PR 00913	PO Box 191958 San Juan, PR 00919-1598

The name and address of the person(s) who shall serve as officers of **Vulcan** following the merger, and who shall hold office as provided in the Operating Agreement of **Vulcan** following the merger, are as follows:

Manager/Member	Physical <u>Address</u>	Postal <u>Address</u>
Eddy Leal	Condo Park Blvd. Laurel St 2305 PH 1009 San Juan, PR 00913	PO Box 191958 San Juan, PR 00919-1598

#### SECTION SEVEN METHOD OF CONVERTING INTERESTS

The manner and basis of effecting the merger by and among Vulcan, and its subsidiary **Brightpoint** is as follows:

(a) **Brightpoint** will transfer and assign to **Vulcan** all of its assets, liabilities, and capital, immediately after which **Brightpoint** shall cease to exist. As a result of the receipt by **Vulcan** of said assets, liabilities and capital from **Brightpoint**, **Vulcan** will issue to the former member of **Brightpoint**, in a Member Certificate in the aggregate representing 10% of the net equity of Vulcan after the merger, which shall be distributed and provide for a post merger equity ownership in Vulcan as follows:

Name of Member(s)

Aggregate Ownership (%)

Copin Properties, Inc.

100%

(b) As of the effective date of this merger, the assets and liabilities of **Brightpoint** will be recorded in the accounting books and records of **Vulcan** as per the amounts that appeared in **Brightpoint's** accounting records. After the merger, any deficit, surplus and/or retained earnings after the merger will be available for distribution and/or for other legal purpose to **Vulcan**, the surviving entity.

### SECTION EIGHT EXTRAORDINARY TRANSACTIONS

Neither entity has, prior to the effective date of the merger, engaged in any activity or transactions other than in the ordinary course of business, except as contemplated by this agreement.

## SECTION NINE SUBMISSION TO MEMBERS; EFFECTIVE DATE

This Agreement has been submitted for approval to all of the members of each of the constituent entities holding all issued and outstanding shares or membership of each. Said Members, pursuant to the Florida Revised Limited Liability Company Act (Ch. 605), have executed and dated a written consent authorizing the merger contemplated herein.

This Agreement has also been unanimously approved by the governing bodies of each of the constituent entities, and pursuant to the terms and conditions contained in this Agreement, a Merger Certificate will be executed, verified, delivered and filed at the State Department of Florida to be filed pursuant to applicable laws.

On the effective date of this merger, which shall coincide with the execution of this Agreement, the separate corporate existence of **Brightpoint** will cease and it will merge into the surviving entity **Vulcan**.

IN WITNESS WHEREOF, The Managing Member of both entities has executed this agreement under their respective seals at Miami, Florida, the day and year first written above.

**VULCAN EQUITIES L.C.** 

By: Name: Eddy Leal

Title: Managing Member

**BRIGHTPOINT INVESTMENT GROUP** 

LLC

By: Name: Eddy Leal

Title: Managing Member