

L02000016462

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

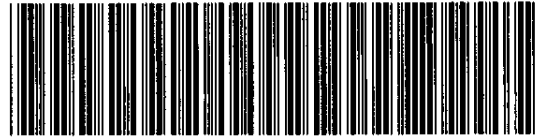
(Business Entity Name)

(Document Number)

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Merger

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DATE: 12/30/13

NAME: SUPREME REALTY, LLC

TYPE OF FILING: MERGER

COST: 105.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

13 DEC 30 AM 10:41

**CERTIFICATE OF MERGER
OF**

SUPREME REAL ESTATE I, LLC
(a Florida limited liability company)

AND

SUPREME REAL ESTATE II, LLC
(a Florida limited liability company)

WITH AND INTO

SUPREME REALTY, LLC
(a Florida limited liability company)

Pursuant to the provisions of Chapter 608, Florida Statutes, **Supreme Real Estate I, LLC**, a Florida limited liability company (the "Disappearing Entity I"), **Supreme Real Estate II, LLC**, a Florida limited liability company (the "Disappearing Entity II," and collectively with Disappearing Entity I, the "Disappearing Entities") and **Supreme Realty, LLC**, a Florida limited liability company (the "Surviving Entity"), hereby file this Certificate of Merger providing as follows:

1. **Plan of Merger.** Attached as Exhibit A is a copy of the plan of merger (the "Plan of Merger"), dated effective as of Nov. 12, 2013, between the Surviving Entity and the Disappearing Entities, setting forth the plan of merger whereby the Disappearing Entities will merge with and into the Surviving Entity.

2. **Effective Time.** The merger of the Disappearing Entities with and into the Surviving Entity in accordance with the Plan of Merger is to become effective as of the date of filing of this Certificate of Merger.

3. **Adoption of Plan of Merger.** The Plan of Merger was approved and adopted by all the members of the Surviving Entity by written consent effective as of Nov. 12, 2013, and approved by the sole member of each of the Disappearing Entities by written consent effective as of Nov. 12, 2013. The Plan of Merger has been approved in accordance with the applicable provisions of Chapters 608, Florida Statutes.


4. **Articles.** The Articles of Organization of the Surviving Entity in effect immediately before the Effective Time shall remain in force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Statutes.

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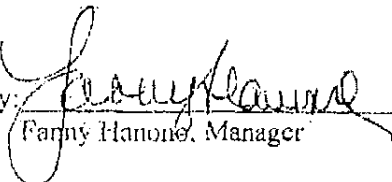
IN WITNESS WHEREOF, this Certificate of Merger has been duly executed.

DISAPPEARING ENTITIES:

SUPREME REAL ESTATE I, LLC, a Florida
limited liability company

By: 
Fanny Hanone, Manager

SUPREME REAL ESTATE II, LLC, a
Florida limited liability company

By: 
Fanny Hanone, Manager

SURVIVING ENTITY:

SUPREME REALTY, LLC, a Florida limited
liability company

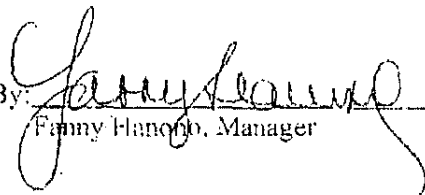
By: 
Fanny Hanone, Manager

EXHIBIT A
PLAN OF MERGER

See attached.

PLAN OF MERGER

THIS PLAN OF MERGER (the "Agreement") dated effective as of November 12, 2013 ("Effective Date"), is by and among **Supreme Real Estate I, LLC**, a Florida limited liability company (the "Disappearing Entity I"), **Supreme Real Estate II, LLC**, a Florida limited liability company (the "Disappearing Entity II," and collectively with Disappearing Entity I, the "Disappearing Entities") and **Supreme Realty, LLC**, a Florida limited liability company (the "Surviving Entity").

BACKGROUND

WHEREAS, each of the members of the Disappearing Entities and each of the members of the Surviving Entity have determined that the transactions described herein are in the best interests of the parties and have approved the transactions described herein.

NOW, THEREFORE, in consideration of the premises and the mutual representations, warranties and covenants herein contained, the parties agree as follows:

PLAN OF MERGER

1. Upon the terms and subject to the conditions set forth in this Agreement, and in accordance with Sections 608.438 through 608.4383, Florida Statutes, at the Effective Time (as defined below), the Disappearing Entities shall be merged with and into the Surviving Entity. As a result of the Merger, the separate existence of the Disappearing Entities shall thereupon cease and the Surviving Entity shall continue as the surviving entity of the Merger. The Disappearing Entities and the Surviving Entity are referred to collectively as the "Constituent Entities."

2. The Merger shall become effective as of the effective date and time provided for in the Certificate of Merger (the "Effective Time").

3. The Articles of Organization of the Surviving Entity as in effect at the Effective Time of the merger shall be the Articles of Organization of the Surviving Entity after the Effective Time.

4. At the Effective Time, the membership units of the Disappearing Entities be converted into membership units of the Surviving Entity.

5. The Surviving Entity shall possess and retain every interest in all assets and property of every description. The rights, privileges, immunities, powers, franchises and authority, of a public as well as private nature, of each of the Constituent Entities shall be vested in the Surviving Entity without further act or deed. The title to and any interest in all real estate vested in either of the Constituent Entities shall not revert or in any way be impaired by reason of the Merger.

6. All obligations belonging to or due to each of the Constituent Entities shall be vested in the Surviving Entity without further act or deed, and the Surviving Entity shall be liable for all of the obligations of each of the Constituent Entities existing as of the Effective Time.

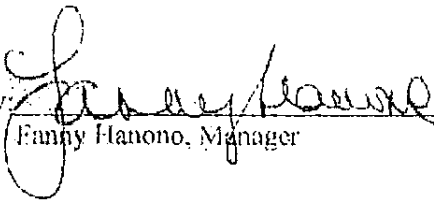
7. This document may be executed in one or more counterparts, a complete set of which shall constitute one original.

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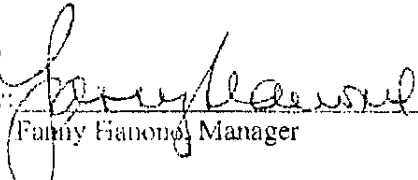
IN WITNESS WHEREOF the parties hereto have duly executed this Agreement as of the day and year first above written.

DISAPPEARING ENTITIES:

SUPREME REAL ESTATE I, LLC, a Florida limited liability company

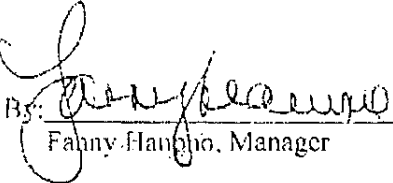
By: 
Fanny Hanono, Manager

SUPREME REAL ESTATE II, LLC, a Florida limited liability company

By: 
Fanny Hanono, Manager

SURVIVING ENTITY:

SUPREME REALTY, LLC, a Florida limited liability company

By: 
Fanny Hanono, Manager