

LD9000006970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

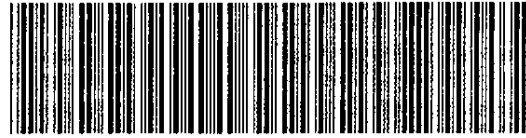
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/11--01004--009 **100.00

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TALLAHASSEE, FLORIDA

D. BRUCE

APR 04 2011

EXAMINER

EFFECTIVE DATE 3/08/11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 326 Southwest 13 Avenue 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:

Carlos E. Varona-Accountant

Contact Person

Unlimited Accounting System, LLC

Firm/Company

15253 SW 39th Terrace

Address

Miami, Fl. 33185

City, State and Zip Code

carlosevarona@yahoo.com

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

For further information concerning this matter, please call:

Carlos E. Varona

Name of Contact Person

at (786)

234-6837
Area Code and Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, 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>
326 Southwest 13 Avenue LLC	Florida	LLC L090000006970
2125-2127 NW 6 Street LLC	Florida	LLC L090000006987
2135-2155 NW 6 Street LLC	Florida	LLC L090000006990
2454 SW 10 Street LLC	Florida	LLC L090000006969

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>
326 Southwest 13 Avenue LLC	Florida	LLC L090000006970

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

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FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the 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:

03-08-2011. *[Signature]*

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: N/A

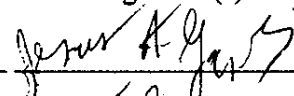
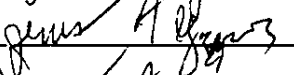
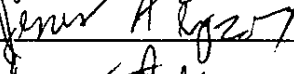
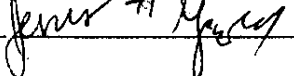
Mailing address: N/A

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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
2125-2127 NW 6 Street LLC		Jesus Gonzalez (M)
326 Southwest 13 Ave. LLC		Jesus Gonzalez (M)
2135-2155 NW 6 Street LLC		Jesus Gonzalez (M)
2454 SW 10 Street LLC		Jesus Gonzalez (M)

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

General partnerships: Signature of a general partner or authorized person

Florida Limited Partnerships: Signatures of all general partners

Non-Florida Limited Partnerships: Signature of a general partner

Limited Liability Companies: Signature of a member or authorized representative

Fees: For each Limited Liability Company: \$25.00
 For each Corporation: \$35.00
 For each Limited Partnership: \$52.50
 For each General Partnership: \$25.00
 For each Other Business Entity: \$25.00

Certified Copy (optional): \$30.00

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PLAN OF MERGER

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>
2125-2127 NW 6 Street LLC	Florida	LLC
326 Southwest 13 Ave. LLC	Florida	LLC
2135-2155 NW 6 Street LLC	Florida	LLC
2454 SW 10 Street LLC	Florida	LLC

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>
326 Southwest 13 Ave. LLC	Florida	LLC

THIRD: The terms and conditions of the merger are as follows:

Merger will be effective as of January 1st, 2011.

Surviving Party will control all assets from mergers companies and will be in charge of the administration. The two Members of these companies will remain in their positions.

(Attach additional sheet if necessary)

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FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Everything shall be consolidated under the surviving party; the two members of all
of these companies shall remain in their position.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Interest, shares, obligations etc. shall remain under the administration of the
surviving party. Ownership will remain the same, with the original two members
of all of these companies.

(Attach additional sheet if necessary)

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