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TALLAHASSEE, FLORIDA  
15 APR 13 PM 12:43

APR 14 2015  
T. CAKINDAI

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M & P REAL ESTATE GROUP, 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:

ALEXANDRE BALLERINI ESQ.

Contact Person

ALEXANDRE BALLERINI PA

Firm/Company

927 LINCOLN ROAD SUITE 200

Address

MIAMI BEACH FL 33139

City, State and Zip Code

ALEX@ALEXBALLERINILAW.COM

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

For further information concerning this matter, please call:

ALEXANDRE BALLERINI ESQ. at ( 786 ) 420 5254 / 786 543 7478

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

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TALLAHASSEE, FLORIDA

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

15 APR 13 PM 12:43

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> |
|------------------------------|---------------------|-------------------------|
| M & P Real Estate Group, LLC | Florida             | LLC                     |
| M& P Real Estate Group, LLC  | Delaware            | 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> |
|------------------------------|---------------------|-------------------------|
| M & P Real Estate Group, LLC | Delaware            | LLC                     |

**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).

**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:

927 Lincoln Road Suite 200

Miami Beach FL 33139

**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:

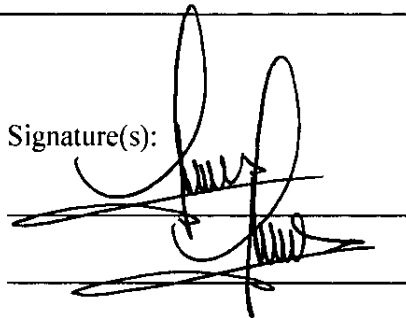
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

M & P Real Estate Group, LLC Florida

M & P Real Estate Group, LLC Delaware

Signature(s):



Typed or Printed  
Name of Individual:

Pierre Thomas

Pierre Thomas

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TALLAHASSEE, FLORIDA

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 an authorized person

|                     |                                     |         |  |         |
|---------------------|-------------------------------------|---------|--|---------|
| <b><u>Fees:</u></b> | 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 | <b><u>Certified Copy (optional):</u></b> | \$30.00 |

Alexandre Ballerini P.A.

927 Lincoln Road

Suite 200

Miami Beach, FL 33139

305.507.9699 ext 2