

L14000095483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

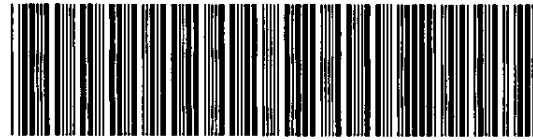
(Business Entity Name)

(Document Number)

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14 JUN 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARIB MALL ASSOCIATES, 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:

SUSANA IBANEZ

Contact Person

GUTTER CHAVES JOSEPH RUBIN FORMAN FLE

Firm/Company

2101 N.W. CORPORATE BLVD., SUITE 107

Address

BOCA RATON, FLORIDA 33431

City, State and Zip Code

SIBANEZ@FLORIDATAX.COM

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

For further information concerning this matter, please call:

SUSANA IBANEZ

at (561) 998-7847

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

GUTTER CHAVES JOSEPH RUBIN FORMAN FLEISHER MILLER P.A.

2101 Corporate Blvd.
Suite 107
Boca Raton, Florida 33431
Telephone 561-998-7847
Facsimile 561-998-2642

TELECOPIER TRANSMISSION

DATE: September 24, 2014

TO: Elliott

TELECOPIER NO: 850-245-6030

FROM: Susana Ibañez, FRP
Florida Registered Paralegal

NO. OF PAGES INCLUDING THIS PAGE: 4

COMMENTS: **Re: Merger - Carib Mall Associates/Carib Mall Associates, LLC**

Attached please find the executed Articles of Merger for Florida Limited Liability Company, per your instructions. Please file these Articles as soon as possible. Thank you.

IF THERE ARE ANY PROBLEMS IN THE RECEIPT OF THIS TRANSMISSION, PLEASE CALL (561) 998-7847

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Articles of Merger
For
Florida Limited Liability Company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
CARIB MALL ASSOCIATES	FLORIDA	PARTNERSHIP GP 11 00001221
CARIB MALL ASSOCIATES, 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>
CARIB MALL ASSOCIATES, LLC	FLORIDA	LLC L14-95483

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)


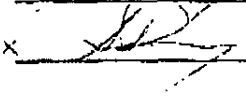
- This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- This entity is created by the merger and is a domestic limited liability 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:

JUNE 30, 2014

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
CARIB MALL ASSOCIATES	x 	SALOMON TERNER
CARIB MALL ASSOCIATES, LLC	x 	SALOMON TERNER

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

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	<u>Certified Copy (optional):</u>	\$30.00

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