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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUN -9 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Perpetuities Trust Holdings, LLC
Name of Surviving Party

Please return all correspondence concerning this matter to:

Phil Brandt

Contact Person

Perpetuities Trust Holdings, LLC

Firm/Company

4500 PGA Blvd Suite 207

Address

Palm Beach Gardens, FL 33418

City, State and Zip Code

dpowell@divostainvestments.com

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

For further information concerning this matter, please call:

Phil Brandt

Name of Contact Person

at (561)

691-9050

Area Code and Daytime Telephone Number

☐ Certified Copy (optional) \$8.75

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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ARTICLES OF MERGER

Pursuant to the provisions of Sections 607.1109, 608.4382 and/or 620.203 of the Florida Statutes, the undersigned companies adopt the following Articles of Merger for the purpose of merging:

1. PARTIES TO MERGER: The names of the companies that are parties to the merger are:

PERPETUITIES TRUST HOLDINGS, LLC, a Florida limited liability company ("PTH")

Principal Office:

4500 PGA Blvd., Suite 207

Palm Beach Gardens, Florida 33418

Florida Document/Registration Number: L99000003526

FEI Number: 52-2191408.

And

DIVOSTA CHILDREN TRUST HOLDINGS, INC., a Florida corporation ("DCTH")

Principal Office:

4500 PGA Blvd., Suite 207

Palm Beach Gardens, Florida 33418

Florida Document/Registration Number: P99000054859

FEI Number: 650930808.

The surviving company is:

PERPETUITIES TRUST HOLDINGS, LLC, a Florida limited liability company

Principal Office:

4500 PGA Blvd., Suite 207

Palm Beach Gardens, Florida 33418

Florida Document/Registration Number: L99000003526

FEI Number: 52-2191408.

2. PLAN OF MERGER APPROVAL: The attached Plan of Merger meets the requirements of Sections 607.1108, 608.438, 617.1103, and/or 620.201 of the Florida Statutes and was approved by PTH and by DCTH in accordance with applicable provisions of the Florida Statutes.

3. PARTNER OR SHAREHOLDER APPROVAL: PTH, as the surviving entity, has obtained the written consent of the shareholders of DCTH and each member of PTH that now will be members of PTH after the effective date of the merger pursuant to Sections 607.1108 (5), 608.4381 (2) and/or 620.202 (2) of the Florida Statutes.

4. MERGER PERMITTED UNDER STATE LAW AND APPLICABLE

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AGREEMENTS: This merger is permitted under the laws of Florida and is not prohibited by the Shareholder or Operating Agreements of PTH or DCTH by any agreement entered into by PTH or by DCTH.

5. **EFFECTIVE DATE OF MERGER:** The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the parties have executed these Articles of Merger on the 1st day of June 2009.

PERPETUITIES TRUST HOLDINGS, LLC,
a Florida limited liability company

By: *Diane Stephanos, Pres.*
Diane Stephanos, President

DIVOSTA CHILDREN TRUST HOLDINGS, INC
a Florida corporation

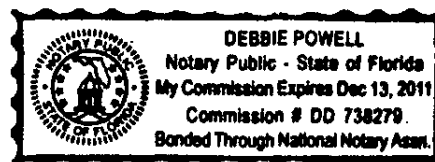
By: *Judith M. Galui, Pres.*
Judith M. Galui, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of May, 2009, by Judith M. Galui as President of DIVOSTA CHILDREN TRUST HOLDINGS, INC, a Florida corporation on behalf of the corporation.

Debbie Powell
Notary Public

Personally Known ☒ OR Produced Identification
Type of Identification Produced



STATE OF FLORIDA

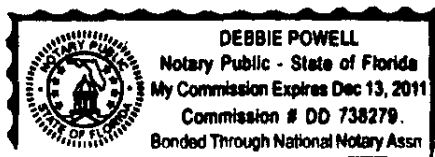
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of May, 2009
by Diane Stephanos, President of PERPETUITIES TRUST HOLDINGS, LLC, a Florida limited
liability company, on behalf of the company.

Debbie Powell

Notary Public

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____



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