

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		

Office Use Only



700260553387

05/30/14--01030--004 **70.00

JUN 11 2014'

JORGE E. OTERO & ASSOCIATES, P.A.

ATTORNEYS AT LAW
FOURTH FLOOR
75 VALENCIA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 567-9000 FACSIMILE (305) 443-0164 www.oterolaw.com

JORGE E. OTERO E-MAIL:jeo@oterolaw.com 28 May 18, 2014 ANDREW BABNIK, JR. E-MAIL: andrew@oterolaw.com

SENT VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: 2 RP 50, Inc. into Nava Land, Inc. (Surviving Corporation)

Dear Sir/Madam:

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge E. Otero, Esq. Jorge E. Otero & Associates, P.A. 75 Valencia Ave., Fourth Floor Coral Gables, Florida 33134 e-mail: jeo@oterolaw.com

For further information concerning this matter, please call Jorge E. Otero, Esq. at 305-567-9000.

Thank you for your prompt attention to this matter.

Very truly yours,

JORGE E. OTERO & ASSOCIATES, P.A.

By:

orge E., Otero, Esq.

JEO/ng Enclosures ARTICLES OF MERGER

OF

2 RP 50, INC., a Florida corporation

NAVA LAND, INC., a Florida corporation

ARTICLES OF MERGER between 2 RP 50, INC., a Florida corporation, and NAVA LAND, INC., a Florida corporation.

Pursuant to Section 607.1105 of the Florida Business Corporation Act, 2 RP 50, INC. and NAVA LAND, INC. adopt the following Articles of Merger.

- 1. The Agreement and Plan of Merger executed on the 23 day of Agril 2014 was approved and adopted by the sole stockholder of 2 RP 50, INC. on the 23 day of April 2014 and was approved and adopted by the sole stockholder of NAVA LAND, INC. on the 23 day of April 2014.
- 2. Pursuant to the Agreement and Plan of Merger, on the effective date of the merger all issued and outstanding common stock of 2 RP 50, INC. will be notionally converted into and exchanged for NAVA LAND, INC. common stock as set forth in the Agreement and Plan of Merger. By operation of law, all of 2 RP 50, INC.'s common stock so converted and exchanged for NAVA LAND, INC. common stock shall be cancelled and 2 RP 50, INC. shall cease to exist as a corporate entity. Upon this merger of 2 RP 50, INC. and NAVA LAND, INC., the surviving corporation shall be NAVA LAND, INC.
- 3. The Agreement and Plan of Merger is attached and incorporated by reference as if fully set forth.
- 4. Pursuant to Section 607.1105(1)(b) of the Act, the date and time of the effectiveness of the merger shall be the 2014.

IN WITNESS WHEREOF, the parties have set their hands this 23 day of April 2014.

By:

2 RP 50, INC.

a Florida corporatio

RAUL GARCIA, Director

NAVA LAND, INC.

a Florida corporation

By:

RAUL GARGIA, Director

Ву:

BERNARD SONNTAG, Director/Chairman

Corp/Nava Land/art of merger 2 RP 50

II

AGREEMENT AND PLAN OF MERGER
MERGING
2 RP 50, INC., a Florida corporation,
INTO
NAVA LAND, INC., a Florida corporation

AGREEMENT AND PLAN OF MERGER between 2 RP 50, INC., a Florida corporation, and NAVA LAND, INC., a Florida corporation.

This merger is being effected pursuant to this Agreement and Plan of Merger (hereinafter "Agreement and Plan") in accordance with Section 607.1101 et seq of the Florida Business Corporation Act.

- 1. <u>Articles of Incorporation</u>. Except as stated in Item 4 below, the Articles of NAVA LAND, INC. shall, without any changes, be the articles of the surviving corporation from and after the date this Agreement and Plan becomes effective, which date shall be the date the Articles of Merger are filed with the Florida Department of State, until amended as permitted by law.
- 2. <u>Distribution to Stockholders of the Constituent Corporations</u>. Upon the date this Agreement and Plan becomes effective, each share of 2 RP 50, INC.'s common stock that has been issued and is outstanding at that time shall be notionally converted into and exchanged for NAVA LAND, INC. common stock as set forth in Exhibit "A". By operation of law, all of 2 RP 50, INC.'s common stock so converted and exchanged for NAVA LAND, INC. common stock shall be cancelled and 2 RP 50, INC. shall cease to exist as a corporate entity. Each share of NAVA LAND, INC. common stock that has been issued and is outstanding on the date the Agreement and Plan becomes effective shall remain outstanding. 2 RP 50, INC. and NAVA LAND, INC. may hereinafter be referred to collectively as the "Constituent Corporations".
- 3. Satisfaction of Rights of 2 RP 50, INC.'s Stockholders. All shares of NAVA LAND, INC. stock into which shares of 2RP 50, INC. shall have been converted, and for which 2 RP 50, INC. shares become exchangeable pursuant to this Agreement and Plan shall be deemed to have been paid in full satisfaction of such converted shares.
- 4. Effect of Merger. On the date this Agreement and Plan becomes effective, the separate existence of 2 RP 50, INC. shall cease, and NAVA LAND, INC. shall be fully vested in 2 RP 50, INC.'s rights, privileges, immunities, powers, and franchises, subject to its restrictions, liabilities, and duties.
- 5. <u>Supplemental Action</u>. If at any time after this Agreement and Plan becomes effective, 2 RP 50, INC. or NAVA LAND, INC. shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out provisions of this Agreement and Plan, the appropriate officers of 2 RP 50, INC. or NAVA LAND, INC. as the case may be, whether past or remaining in office, shall execute and deliver

upon request of 2 RP 50, INC. or NAVA LAND, INC. any and all proper conveyances, agreements, documents, instruments, and assurances, and perform all necessary or proper acts to vest, perfect, confirm, or record such title thereto in NAVA LAND, INC. or to otherwise carry out the provisions of this Agreement and Plan.

- 6. <u>Filing with the Florida Department of State</u>. 2 RP 50, Inc. and NAVA LAND, INC. shall cause their Director to execute, acknowledge and file Articles of Merger with the Florida Department of State, pursuant to Section 607.1105 of the Florida Business Corporation Act.
- 7. Amendment and Waiver. Any of the terms or conditions of the Agreement and Plan may be waived at any time by any one of the Constituent Corporations, or by any stockholder of the Constituent Corporations, which is entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in part at any time prior to the vote of the stockholders of the Constituent Corporations by an agreement in writing executed in the same manner.
- 8. <u>Termination</u>. At any time before the date this Agreement and Plan becomes effective, this Agreement and Plan may be terminated and the merger abandoned by mutual consent of the Boards of Directors of both Constituent Corporations, notwithstanding favorable action by the stockholders of the respective Constituent Corporations.

By:

Dated this 23 day of April 2014.

2 RP 50, INC. a Florida corporation

RAUL GARCIA, Director

NAVA LAND, INC. a Florida corporation

By: RAUL GARCIA, Director

BERNARD SONNTAG, Director/Chairman

N

Txt/corp/NAVA LAND/Agr & Plan of Merger 2 RP 50

EXHIBIT "A"

The issued and outstanding common stock of NAVA LAND, INC. shall be held as follows upon the date this Agreement and Plan becomes effective:

KANOBA, SA, a Luxembourg holding company, shall own 100% of the issued and outstanding common stock of NAVA LAND, INC.

