

CT CORPORATION SYSTEM

# L010000012319

CORPORATION(S) NAME

International Assets Advisory Corporation Merging Into: IAAC, LLC;

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 31 PM 2:58

FILED

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<hr/>		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 31 PM 12:23

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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/29/01

Order#: 4880057

000004660840-2  
-10/31/01-01036-006

Ref#: \*\*\*\*\*60.00 \*\*\*\*\*60.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



ARTICLES OF MERGER  
Merger Sheet

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MERGING:

INTERNATIONAL ASSETS ADVISORY CORP., F31738, A Florida Corporation

into

**IAAC, LLC**, a Florida entity L01000012319

File date: October 31, 2001 , effective November 1, 2001

Corporate Specialist: Michelle Hodges

FILED  
01 OCT 31 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

of

INTERNATIONAL ASSETS ADVISORY CORPORATION

(A Florida Corporation)

with and into

IAAC, LLC

(A Florida Limited Liability Company)

F31738  
01 OCT 31 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

U01-1231

Pursuant to Sections 607.1109 and 608.4382, Florida Statutes, the undersigned do hereby certify the following:

**FIRST:** The name and state of incorporation of each of the constituent entities in the merger are as follows:

Surviving Entity: IAAC, LLC, a Florida limited liability company, charter ID L01000012319.

Disappearing Entity: International Assets Advisory Corporation, a Florida corporation, charter ID F31738.

**SECOND:** Upon effectiveness of the merger, the name of the surviving entity shall become International Assets Advisory, LLC, and the street address of the surviving limited liability company shall be 250 Park Avenue, South, Winter Park, FL 32789.

**THIRD:** The attached Plan of Merger meets the requirements of each of Sections 607.1108 and 608.438, Florida Statutes, and was approved, adopted, and ratified by each entity that is a party to the merger in accordance with Sections 607.1103 and 608.4381, Florida Statutes.

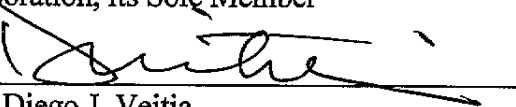
**FOURTH:** The effective date of the merger shall be November 1, 2001.

**FIFTH:** The Articles of Merger comply and were executed in accordance with Florida Statutes.

IN WITNESS WHEREOF, the parties below have caused these Articles of Merger to be executed as of this 26<sup>th</sup> day of October, 2001.

IAAC, LLC

By: International Assets Holding  
Corporation, its Sole Member

By:   
Diego J. Veitia  
President

INTERNATIONAL ASSETS ADVISORY  
CORPORATION

By:   
Diego Veitia  
President

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## **PLAN OF MERGER**

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Sections 607.1103 and 608.4381, Florida Statutes, is being submitted in accordance with Sections 607.1108 and 608.438, Florida Statutes.

**FIRST:** The name and jurisdiction of each merging party is International Assets Advisory Corporation, a Florida corporation, and IAAC, LLC, a Florida limited liability company.

**SECOND:** The name and jurisdiction of the surviving party (the "Surviving Party") is IAAC, LLC, a Florida limited liability company. Upon effectiveness of the merger, the name of the Surviving Party will be changed to International Assets Advisory, LLC.

**THIRD:** The Articles of Organization of IAAC, LLC in effect upon the effective date of the merger shall be the Articles of the Organization of the Surviving Party and shall continue in full force and effect until changed, altered, or amended as therein provided by the Florida Limited Liability Company Act.

**FOURTH:** The manner and basis of converting the interests of the merged party into the interests of the Surviving Party, are as follows: each share of International Assets Advisory Corporation shall be equal to a 1.98 percent interest in IAAC, LLC.

**FIFTH:** The name and address of the sole manager of the Surviving Party is Diego Julio Veitia, 250 Park Avenue South, Winter Park, FL 32789.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the parties below have caused this Plan of Merger to be executed as of this 26<sup>th</sup> day of October, 2001.

IAAC, LLC

By: International Assets Holding  
Corporation, its Sole Member

By: 

Diego J. Veitia  
President

INTERNATIONAL ASSETS ADVISORY  
CORPORATION

By: 

Diego Veitia  
President