

CT CORPORATION SYSTEM

0010000012320

CORPORATION(S) NAME

FILED

01 OCT 31 PM 2:59

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Assets Advisors Inc. Merging Into: Global Assets Advisors, LLC

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| <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 |
| <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 | | |

DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

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Name _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/29/01

Order#: 4880057

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

Amount: \$ _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

GLOBAL ASSETS ADVISORS, INC., P94000036765, A Florida Corporation

,

into

GLOBAL ASSETS ADVISORS, LLC, a Florida entity L01000012320

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

Corporate Specialist: Michelle Hodges

ARTICLES OF MERGER

of

GLOBAL ASSETS ADVISORS, INC.

(A Florida Corporation)

with and into

GLOBAL ASSETS ADVISORS, LLC

(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Global Assets Advisors, LLC, a Florida limited liability company, charter ID L01000012320.

Disappearing Entity: Global Assets Advisors, Inc., a Florida corporation, charter ID P94000036765.

SECOND: Upon effectiveness of the merger, the name of the surviving entity shall continue to be Global Assets Advisors, 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 26th day of October, 2001.

GLOBAL ASSETS ADVISORS, LLC

By: International Assets Holding
Corporation, its Sole Member

By: 

Diego J. Veitia
President

GLOBAL ASSETS ADVISORS, INC.

By: 

Diego Veitia
President

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with 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 Global Assets Advisors Inc., a Florida corporation, and Global Assets Advisors, LLC, a Florida limited liability company.

SECOND: The name and jurisdiction of the surviving party (the "Surviving Party") is Global Assets Advisors, LLC, a Florida limited liability company. Upon effectiveness of the merger, the name of the Surviving Party will continue to be Global Assets Advisors, LLC.

THIRD: The Articles of Organization of Global Assets Advisors, 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 Global Assets Advisors, Inc. shall be equal to a twenty percent (20%) interest in Global Assets Advisors, 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 26th day of October, 2001.

GLOBAL ASSETS ADVISORS, LLC

By: ~~International Assets Holding Corporation, its Sole Member~~

By: 

Diego J. Veitia
President

GLOBAL ASSETS ADVISORS, INC.

By: 

Diego Veitia
President