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merger



11/4/14

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SOUTHERN EXPOSURE MCIG, LLC

Name of Surviving Party

Please return all correspondence concerning this matter to:

Darrin R. Schutt, Esq.

Contact Person

Schutt Law Firm, P.A.

Firm/Company

12601 New Brittany Boulevard

Address

Fort Myers, Florida 33907

City, State and Zip Code

ekusztrich@aol.de

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

For further information concerning this matter, please call:

Darrin R. Schutt

....239

\540**-**7007

Name of Contact Person

Area Code and Daytime Telephone Number

Certified Copy (optional) \$8.75

STREET ADDRESS:

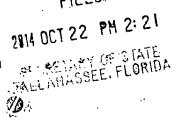
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FILED.

Articles of Merger For Florida Profit or Non-Profit Corporation Into Other Business Entity



The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
GOLS FIRST, INC.	Florida	Corporation
SECOND: The exact name, form/er as follows:	ntity type, and jurisdiction of	the <u>surviving</u> party are
<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
SOUTHERN EXPOSURE MCIG, L.L.C.	Florida	Limited Liability Company

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

<u>FIFTH:</u> If other than the date of filing, the effective date of the merger, which cannot be prior to no more than 90 days after the date this document is filed by the Florida Department of State:

Effective Date if Date of Filing.

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

NA_	 	_		
-	 	 	 	

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed Name of Individual:

Southern Exposure MCIG, L.L.C. G

GERTRUD, KUSZTRICH

GOLS FIRST, INC.

.....

Corporations:

General Partnerships: Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners Signature of a general partner

Signature of a member or authorized representative

Fees:

\$35.00 Per Party

Certified Copy (optional):

\$8.75

PLAN OF MERGER

FIRST: The exact name, form/entit follows:	ty type, and jurisdiction	for each merging party are as
Name	Jurisdiction	Form/Entity Type
GOLS FIRST, INC.		Corporation
		,
SECOND: The exact name, form/e	ntity type, and jurisdicti	on of the surviving party are
as follows: Name	Jurisdiction	Form/Entity Type
SOUTHERN EXPOSURE MCIG, L.L.C.	Florida	Limited Liability Company
THIRD: The terms and conditions of The Surviving Party will ass	•	
obligations of the Merging F		
of the Surviving Party and th	ne Merging Party a	re identical, as is their
ownership interest, there sha	all be no considerati	ion paid to either party
as a result of this merger r	nor shall there be	any issuance of new
membership interest by the	he Surviving Par	ty to the owners
of the Merging Party.		
(Attach ade	ditional sheet if necessa	ry)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The owners of the Merging Party are identical in name and interest to the owners/shareholders of the Surviving Party. As such, no new membership interest will be issued, nor will any consideration be paid to the owners of the Merging Party. Additionally, all shareholder loans from the Merging party, if any shall be transferred to the books of the Surviving Party as member loans.

(Attach additional sheet if necessary)

B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The owners of the Merging Party are identical in name and interest to the owners/shareholders of the Surviving Party. As such, to the extent any such rights exist, the owners will retain the same rights to acquire the interest, shares, obligations or other securities of the Surviving Party which they had prior to the merger.

<u>FIFTH:</u> If a partnership is the survivor, the name and business address of each general partner is as follows:
The Surviving Party is not a partnership, nor are
any owners of the Surviving Party a partnership.
(Attach additional sheet if necessary)
SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:
Emerich Kusztrich (AMBR) - Gaertnereisiedlung 25, A-7100 Neusiedl, Austria
Gertrud Kusztrich (AMBR) - Gaertnereisiedlung 25, A-7100 Neusiedl, Austria
(Attach additional sheet if necessary)

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: Both the Surviving Party and the Merging Party are Florida entities governed by Florida law. (Attach additional sheet if necessary) EIGHTH: Other provision, if any, relating to the merger are as follows: None. (Attach additional sheet if necessary)