

L04000034455

(Requestor's Name)

(Address)

(Address)

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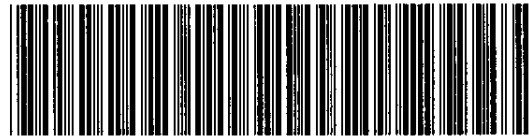
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LARANN, LLC  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

LARRY FINKELSTEIN

Contact Person

LARANN, LLC

Firm/Company

PO BOX 4216

Address

BOYNTON BEACH, FL 33424-4216

City/State and Zip Code

LAMARREALTY@AOL.COM

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

For further information concerning this matter, please call:

LARRY FINKELSTEIN

Name of Contact Person

At ( 561 ) 736-9790

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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**(Profit Corporations)**

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
LARANN, LLC	PALM BEACH COUNTY	L04000034455

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STATE OF FLORIDA

*(Attach additional sheets if necessary)*

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

MPLF INVESTMENT INC

*[Signature]* President

LARRY FINKELSTEIN, PRESIDENT

BOYNTON ASSOCIATES II

*[Signature]* President

LARRY FINKELSTEIN, PRESIDENT

SEPARATE PROPERTY II

*[Signature]* MGR

LARRY FINKELSTEIN, MANAGER

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## PLAN OF MERGER

**(Non Subsidiaries)**

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

### Jurisdiction

PALM BEACH COUNTY

**Second:** The name and jurisdiction of each merging corporation:

### Jurisdiction

PALM BEACH COUNTY

PALM BEACH COUNTY

PALM BEACH COUNTY

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**Third:** The terms and conditions of the merger are as follows:

LARANN, LLC SHALL ACQUIRE ALL THE STOCK, ASSETS AND MEMBERSHIP INTERESTS OF MPLF INVESTMENT, INC, BOYNTON ASSOCIATES, INC, SEPARATE PROPERTY, LLC IN EXCHANGE SOLEY FOR MEMBERSHIP INTEREST IN LARANN, LLC.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

NONE

*(Attach additional sheets if necessary)*

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
EACH SHARE OR MEMBERSHIP INTEREST OF MPLF INVESTMENT, INC, BOYNTON  
ASSOCIATES, INC, AND SEPARATE PROPERTY, LLC SHALL BE EXCHANGED FOR A  
MEMBERSHIP INTEREST IN LARANN, LLC.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

NONE

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