# 40000 34455

| (Requestor's Name)                      |  |  |  |  |  |
|---|--|--|--|--|--|
|   |  |  |  |  |  |
| (Address)                               |  |  |  |  |  |
| (Address)                               |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |  |

Special Instructions to Filing Officer:

A. LUNT

MAY 1 7 2011

**EXAMINER** 

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### COVER LETTER

| TO:  | Amendment Section Division of Corporations                          |                          |                   |              |                          |              |              |  |
|--|---|--------------------------|-------------------|--------------|--------------------------|--------------|--------------|--|
| et in i                                    |   | ARANN, LL                | C                 |              |                          |              |              |  |
| SUBJ                                       |   | urviving Corporation     |                   |              |                          |              |              |  |
|  | •   |                          |                   |              | •                        |              |              |  |
| The en                                     | nclosed Articles of Merger and fee ar                               | e submitted for          | filing            | ,            |                          |              |              |  |
| Please                                     | return all correspondence concernin                                 | g this matter to         | follov            | ving:        |                          |              |              |  |
|  | LARRY FINKELSTEIN   |                          | _                 |              |                          |              |              |  |
|  | Contact Person  |                          | _                 |              |                          | J-1 :        | 1000<br>1000 |  |
|  |   |                          |                   |              |                          |              | 2            |  |
|  | LARANN, LLC<br>Firm/Company   |                          | _                 |              |                          | 五(7)<br>图 7: | N. Y.        |  |
|  | LumCoutbarra  |                          |                   |              |                          |              | 5            |  |
|  | DO DOV 4246   |                          |                   |              |                          | THE THE      | 72           |  |
|  | PO BOX 4216 Address   |                          | _                 |              |                          | <u> </u>     | ယ္ဆ          |  |
|  |   |                          |                   |              |                          | 35           | 693<br>693   |  |
|  | DOWNTON DEAGLE EL 20404   | 1.4046                   | *.                |              |                          | 3#*          | •            |  |
|  | BOYNTON BEACH, FL 33424 City/State and Zip Code                     | -421b                    | _                 | •            |                          |              |              |  |
|  |   |                          |                   | 1.1          |                          |              |              |  |
|  | 2.14  | <b>5.4</b>               |                   | •            | •                        |              |              |  |
|  | LAMARREALTY@AOL.CO<br>mail address: (to be used for future annual r | JM                       | _                 | "# A.A. "    |                          |              |              |  |
| Е-   | mail address; (to be used for future aimidal f                      | eport nonneation)        |                   |              |                          | •            |              |  |
| For fu                                     | rther information concerning this ma                                | tter, please call:       | :                 |              |                          |              |              |  |
|  | LARRY FINKELSTEIN   | At (                     | 561               | )            | 736-9790                 |              |              |  |
|  | Name of Contact Person  |                          | ,                 | Area Code &  | Daytime Telephone Numb   | er           |              |  |
|  | Paine of Condes a Grade   |                          |                   |              | ,                        |              |              |  |
| <b>∑</b> c                                 | ertified copy (optional) \$8.75 (Please                             | send an additions        | al copy           | of your docu | iment if a certified cop | y is reques  | ted)         |  |
| STREET ADDRESS:                            |   |                          | MAILING ADDRESS:  |              |                          | •            |              |  |
| Amendment Section Division of Corporations |   |                          | Amendment Section |              |                          |              |              |  |
|  |   | Division of Corporations |                   |              |                          |              |              |  |
|  | Clifton Building  |                          |                   | Box 6327     |                          |              |              |  |
|  | 2661 Executive Center Circle  |                          | Talla             | massee, Flo  | rida 32314               |              |              |  |

Tallahassee, Florida 32301

# **ARTICLES OF MERGER**

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

| First: The name and jurisdiction of the s  | urviving corporation:  |  |                  |  |
|--|--|--|------------------|--|
| Name   | <u>Jurisdiction</u>  | Document Number<br>(If known/applicable) |                  |  |
| LARANN, LLC  | PALM BEACH COUNTY  | L04000034455                             |                  |  |
| Second: The name and jurisdiction of each  | ch merging corporation:  |  |                  |  |
| Name   | Jurisdiction Document Number (If known/applicable)                 |  |                  |  |
| MPLF INVESTMENT INC  | PALM BEACH COUNTY  | P02000131727                             | 注12片             |  |
| BOYNTON ASSOCIATES INC   | PALM BEACH COUNTY  | P10000010319                             | KAY 15           |  |
| SEPARATE PROPERTY LLC  | PALM BEACH COUNTY  | Γ <sup></sup> (/ħ                        | 3                |  |
|  |  |  | නා<br>බෝ<br>දිවි |  |
| Third: The Plan of Merger is attached.  Fourth: The merger shall become effective Department of State. | ve on the date the Articles of Mer                                 | ger are filed with the Florida           |                  |  |
| OR 4 / 25 /2012 (Enter a specification 90 days   | fic date. NOTE: An effective date cann after merger file date.)    | ot be prior to the date of filing or mor | е                |  |
| Fifth: Adoption of Merger by surviving of The Plan of Merger was adopted by the sha                    | corporation - (COMPLETE ONLY areholders of the surviving corpo     | ONE STATEMENT) ration on 4/25/2012       |                  |  |
| The Plan of Merger was adopted by the boa  | ard of directors of the surviving or approval was not required.    | corporation on                           |                  |  |
| Sixth: Adoption of Merger by merging co<br>The Plan of Merger was adopted by the sha                   |  |  | <u> </u> .       |  |
| The Plan of Merger was adopted by the boa  | ard of directors of the merging co<br>r approval was not required. | orporation(s) on                         |                  |  |

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

MPLF INVESTMENT INC

BOYNTON ASSOCIATES II fact laws LARRY FINKELSTEIN, PRESIDENT

LARRY FINKELSTEIN, PRESIDENT

LARRY FINKELSTEIN, MANAGER

LARRY FINKELSTEIN, MANAGER

# 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.

| Name                                      | <u>Jurisdiction</u>  |                   |  |  |  |  |
|---|----------------------|-------------------|--|--|--|--|
| LARANN LLC                                | PALM BEACH COUNTY    | PALM BEACH COUNTY |  |  |  |  |
| Second: The name and jurisdiction of each | merging corporation: |                   |  |  |  |  |
| Name                                      | <u>Jurisdiction</u>  |                   |  |  |  |  |
| MPLF INVESTMENT INC                       | PALM BEACH COUNTY    |                   |  |  |  |  |
| BOYNTON ASSOCIATES INC                    | PALM BEACH COUNTY    | A SECTION TO THAT |  |  |  |  |
| SEPARATE PROPERTY LLC                     | PALM BEACH COUNTY    | - 1 × 1 · · ·     |  |  |  |  |
|   |                      |                   |  |  |  |  |
|   |                      |                   |  |  |  |  |
|   |                      |                   |  |  |  |  |

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

First: The name and jurisdiction of the surviving corporation:

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.

#### <u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

NONE

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