00064030 lorida Department of State Division of Corporations

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MERGER OR SHARE EXCHANGE

NAVA BROTHERS INVESTMENTS, L.L.C.

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ARTICLES OF MERGER

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The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

| Name and Street Address | • | Jurisdiction | | Entity Type | |
|--|--|--------------------|-------------|--|----------|
| I. NAVA BROTHERS | Investments, | FLORIDA | | Corporation | <u>د</u> |
| J.N.C. | , | | | | |
| 12248 5W133 Ct. Miani, FL. 33186 | ال ار من المراجع ا المراجع المراجع | | | | |
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| | | | | FIL 19 ASSE | |
| Prepared By: | | | | PH 12: E, FLOF | |
| Ana Maria Camacho, Esq. | | | | | |
| 9192 Corel Ways #201 Miani, FL. 33165 | | | | REA :- | |
| (305) 227-0727 Phone | (Attach additional sh | etts) if necessary | | DAM N | |
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| CR1E080(9772) | | | | | |
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SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the <u>surviving</u> party are as follows:

| Name and Street Address | Jurisdiction | Entity Type |
|---|------------------|-------------------|
| NAVABROthers Investrients, | FLORIDA | Limited Listality |
| 1224836213354 | | Company (|
| Florida Document/Registration Number: L040000 | 04030 FEI Number | 141914804 |

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 517.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIRTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving snity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

<u>SIXTH:</u> If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302; 620.205, and/or 608.4384, Florida Statues.

<u>SEVENTH:</u> If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EICHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.



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NINTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

<u>OR</u> 08 Filing ate.

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURE/S) FOR EACH PARTY:

| Note: Please see instructions 1 | or required signatures.) | |
|------------------------------------|--|-------------------------------------|
| Name of Entity | Signature(s) | Typed or Printed Name of Individual |
| Nava Brothres | xlatt | Tose Navarrete |
| Investments, Inc | + Alter | HAD CIOCA NAVAIRETE |
| Nava Brothess Envestments, L.L. | Add x | Jose Navacrete |
| Investments, L.L. | - | HANDISCO A. Mausuete |
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SI/SB 3984

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each mersing party are as follows:

NAVA BROTHERS INVESTMENTS, FLORIDA INC.

NAVA BROTHERS INVESTMENTS, FLORIDA

SECOND: The exact name and jurisdiction of the surviving party are as follows:

Name Jurisdiction NAVA BLOTHERS INVESTMENTS, FLORIDA L.L.C.

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

All assets and liabilities of Near Brothers Investments, Inc. are accepted by Nava Brothers Investments, L.L.C.

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(Attach additional sheet(s) if necessary)

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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 other securities of the survivor, in whole or in part, into each or other

property are as follows: * The officers and Structors are sole shareholders of the corporate entity and assign all rights, title, and interest in any to any assets of the corporation to the surviving entity which is the limited liability Company-

B. The manner and basis of converting <u>rights to acquire</u> interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> interests, shares, obligations or other securities of the surviving entity, in whole or in part, into each or other property are as follows: S June OS

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(Atlach additional sheet(s) if necessary)

<u>FIFTH:</u> If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

If General Partner is a Non-Individual,

Name(s) and Address(es) of General Parmer(s)

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SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

NA

<u>EIGHTH:</u> Other provisions, if any, relating to the merger.

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NONE

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(Attach additional sheet(s) if necessary)

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