

L04000073578

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000277436 3)))



H160002774363ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAMONT NEIMAN & INTERIAN, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: notice@lnilawfirm.com

**MERGER OR SHARE EXCHANGE
NENEC INVESTMENTS, L.L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$117.50 112.50

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 10 2016

D CUSHING

FILED

16 NOV -9 AM 11:55

RECEIVED

16 NOV -9 AM 9:55

FILED

(((H16000277438 3)))

**ARTICLES OF MERGER
FOR
FLORIDA LIMITED LIABILITY COMPANY**

The following Articles of Merger is being submitted in accordance with section 605.1025, Florida Statutes.

FIRST:

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Neneca Investments, L.L.C. 7791 NW 46 Street Miami, Florida 33166	Florida	Limited Liability Company
Miami International Parkway 7791 NW 46 Street Miami, Florida 33166	Florida	General Partnership

L04 73514

GP 160001272

SECOND:

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Neneca Investments, L.L.C. 7791 NW 46 Street Miami, Florida 33166	Florida	Limited Liability Company

SECRETARY
16 NOV - 9 AM 9:55

THIRD:

The merger was approved by each domestic merging entity that is a limited liability company in accordance with sections 605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under section 605.1023(1)(b), Florida Statutes.

FOURTH:

The surviving entity exists before the merger and is a domestic filing entity.

FIFTH:

The entity agrees to pay any members with appraisal rights the amount to which members are entitled in sections 605.1061-605.1072, Florida Statutes

(((H16000277438 3)))

(((H16000277438 3)))

SIXTH:

The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

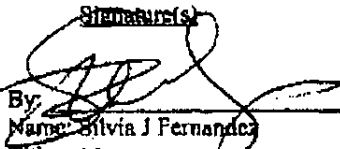
SEVENTH:

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

EIGHTH:**Name of Entity**

Neneca Investments, L.L.C.
a Florida limited liability company

Signature(s)

By: 
Name: Silvia J Fernandez
Title: Manager

By: 
Name: Ana E. Villarreal
Title: Manager

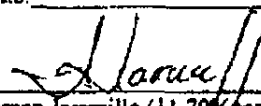
Miami International Parkway
a Florida general partnership

Fonach Corporation (34.30% partner)
a Panamanian Corporation

By: _____
Name: _____
Title: _____

Diez Family Partnership (19.70% partner)

By: _____
Name: _____
Title: _____


Fernan Jaramillo (11.70% partner)

Julymar Foundation, Inc. (34.30% partner)
a Florida corporation

By: _____
Name: _____
Title: _____

(((H16000277438 3)))

((H16000277436 3)))

SIXTH:

The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

SEVENTH:

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

EIGHTH:

Name of Entity

Signature(s)


Neneca Investments, L.L.C.
a Florida limited liability company

By: _____
Name: Silvia J Fernandez
Title: Manager

By: _____
Name: Ana E. Villarreal
Title: Manager

Miami International Parkway
a Florida general partnership

Fanach Corporation (34.30% partner)
a Panamanian Corporation

By: 
Name: LAMONT NEIME
Title: PRESIDENT

Diez Family Partnership (19.70% partner)

By: _____
Name: _____
Title: _____

Fernan Jaramillo (11.70% partner)

Julymar Foundation, Inc. (34.30% partner)
a Florida corporation

By: _____
Name: _____
Title: _____

((H16000277436 3)))

SIXTH:

The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

SEVENTH:

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

EIGHTH:

Name of Entity

Signature(s)

Nemeca Investments, L.L.C.
a Florida limited liability company

By: _____
Name: Silvia J Fernandez
Title: Manager

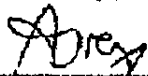
By: _____
Name: Ann E. Villarreal
Title: Manager

Miami International Parkway
a Florida general partnership

Pastach Corporation (34.30% partner)
a Pastachosia Corporation

By: _____
Name: _____
Title: _____

Diaz Family Partnership (19.70% partner)

By: 
Name: ANGELA DIAZ
Title: _____

Fernan Jaramillo (11.70% partner)

Julynter Foundation, Inc. (34.30% partner)
a Florida corporation

By: _____
Name: _____
Title: _____

((H18000277436 3)))

((H16000277436 3)))

SIXTH:

The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

SEVENTH:

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

EIGHTH:

Name of Entity

Signature(s)

Nereos Investments, L.L.C.
a Florida limited liability company

By: _____
Name: Silvia J Fernandez
Title: Manager

By: _____
Name: Ana E. Villarreal
Title: Manager

Miami International Parkway
a Florida general partnership

Fanach Corporation (34.30% partner)
a Panamanian Corporation

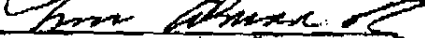
By: _____
Name: _____
Title: _____

Diez Family Partnership (19.70% partner)

By: _____
Name: _____
Title: _____

Fernan Jaramillo (11.70%partner)

Julymar Foundation, Inc. (34.30% partner)
a Florida corporation

By: 
Name: LUCIA ALVEAR RAMIREZ
Title: PRESIDENT

((H16000277436 3)))