

L05000117243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

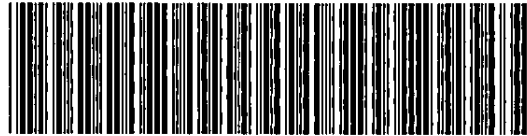
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

[Signature]
9/12/12

Bolaños Truxton, P.A.

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Reply to Ft. Myers

Email: WCueva@bolanostruxton.com

September 10, 2012

Federal Express

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 665 Investment One, LLC (Surviving Company)
665 Investment Two, LLC
665 Investment Three, LLC

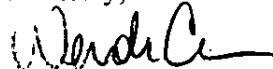
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To whom it may concern:

Please find enclosed the Articles of Merger and Plan of Merger for the above referenced entities together with our check number 15814 in the amount of \$105.00, which represents the Filing Fee for three (3) limited liability companies and to obtain a Certified Copy of the Articles of Merger.

If you have any questions, please do not hesitate to call.

Sincerely,



Wendi Cueva
Florida Registered Paralegal

Articles of Merger

665 Investment One, LLC, a Florida limited liability company; **665 Investment Two, LLC**, a Florida limited liability company; and **665 Investment Three, LLC**, a Florida limited liability company, hereby adopt these Articles of Merger, pursuant to Section 608.4328, Florida Statutes, for the purpose of merging 665 Investment Two, LLC and 665 Investment Three, LLC into 665 Investment One, LLC.

Article One Parties to the Merger

The parties to the merger are:

1. **665 Investment One, LLC**, a Florida limited liability company
665 Del Prado Boulevard S.
Cape Coral, FL 33904
Florida Document No: L05000117243
2. **665 Investment Two, LLC**, a Florida limited liability company
665 Del Prado Boulevard S.
Cape Coral, FL 33904
Florida Document No: L05000117255
3. **665 Investment Three, LLC**, a Florida limited liability company
665 Del Prado Boulevard S.
Cape Coral, FL 33904
Florida Document No: L05000117256

(collectively, the "Companies").

Article Two Surviving Company

665 Investment One, LLC shall be the limited liability company surviving the Merger (the "Surviving Company") and shall continue its existence and remain a Florida limited liability company governed by and subject to the laws of the State of Florida. The Surviving Company's address and Florida document number are set forth in Article One above.

Surviving Company

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**Article Three
Plan of Merger**

The Plan of Merger is attached hereto and made a part hereof. All references herein to the Merger, shall mean the merger of the Companies, as contemplated by the Plan of Merger.

**Article Four
Approval**

The Plan of Merger has been duly approved by each limited liability company that is a party to the merger and was approved in accordance with the applicable provisions of Chapter 608 of the Florida Statutes, on the 17 day of August, 2012.

**Article Five
Effective Date**

The Merger shall become effective upon the filing of these Articles of Merger with the Department of State of the State of Florida.

In Witness Whereof, the undersigned have caused these Articles of Merger to be duly executed by each Company's respective authorized representative of its Member.

665 Investment One, LLC,
a Florida limited liability company

By: _____

Bradley Trope, Manager

665 Investment Two, LLC,
a Florida limited liability company

By: _____

Bradley Trope, Manager

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TALLAHASSEE, FLORIDA

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665 Investment Three, LLC,
a Florida limited liability company

By: _____


Bradley Trope, Manager

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Plan of Merger

Plan of Merger of **665 Investment One, LLC**, a Florida limited liability company, **665 Investment Two, LLC**, a Florida limited liability company and **Investment Three, LLC**, a Florida limited liability company.

This Plan of Merger contemplates a merger of 665 Investment Two, LLC and 665 Investment Three, LLC with and into 665 Investment One, LLC, and is effectuated pursuant to the provisions of Section 608.438, Florida Statutes, and was adopted and approved by each party to the Merger in accordance with Section 608.4381, Florida Statutes. 665 Investment One, LLC, 665 Investment Two, LLC and 665 Investment Three, LLC are sometimes (referred to together as the "Companies" and each as a "Company"). All references herein to the Merger, shall mean the merger of 665 Investment One, LLC, 665 Investment Two, LLC and 665 Investment Three, LLC, as contemplated by this Plan of Merger.

1. The Merger. 665 Investment Two, LLC and 665 Investment Three, LLC shall, on the Effective Date, be merged with and into 665 Investment One, LLC, pursuant to Section 608.438, Florida Statutes.
2. Articles of Merger. The Companies shall file Articles of Merger with the Department of State of the State of Florida, in order to effectuate the Merger.
3. Effective Date. The Merger shall become effective upon the filing of the Articles of Merger with the Department of State of the State of Florida. The date upon which the Merger shall become effective is referred to herein as the "Effective Date". The separate existence of 665 Investment Two, LLC and 665 Investment Three, LLC shall cease on the Effective Date.
4. Surviving Company. 665 Investment One, LLC shall be the Company surviving the Merger (referred to herein as the "Surviving Company") and shall continue its existence and remain as a Florida limited liability company governed by and subject to the laws of the State of Florida. The identity, existence, purposes and powers of 665 Investment One, LLC shall continue unaffected and unimpaired by the Merger.
5. Articles of Organization. The Articles of Organization of 665 Investment One, LLC, in effect as of the Effective Date, shall remain, in all respects, the Articles of Organization of the Surviving Company, without any modification or amendment by the Merger.
6. Operating Agreement. The Operating Agreement of 665 Investment One, LLC, in effect as of the Effective Date, shall remain, in all respects, the Operating Agreement of the Surviving Company, without any modification or amendment by the Merger.

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7. **Manager and Officers.** The Manager and Officers of 665 Investment One, LLC who are in office, as of the Effective Date, shall remain as the Manager and Officers of the Surviving Company, retaining their respective positions and terms of office.
8. **Conversion of Membership Interest.** The sole Member of 665 Investment Two, LLC and 665 Investment Three, LLC is also the sole Member of 665 Investment One, LLC owning 100% of the Membership Interest in each entity. The Membership Interest of 665 Investment Two, LLC and 665 Investment Three, LLC shall be surrendered by the Member of 665 Investment Two, LLC and 665 Investment Three, LLC for cancellation. 665 Investment One, LLC shall not issue any Membership Interest to the Member of 665 Investment Two, LLC or 665 Investment Three, LLC since the Member already owns 100% of the Membership Interest of 665 Investment One, LLC.
9. **Manager.** The Surviving Company, 665 Investment One, LLC, is a Manager-Managed Company. The name and the address of the Manager is Bradley Trope, 2721 Del Prado Boulevard South, Cape Coral, Florida 33904.
10. **Assets and Liabilities.** All property, real, personal and mixed, and all debts due to 665 Investment Two, LLC or 665 Investment Three, LLC, and every other interest of or belonging to 665 Investment Two, LLC or 665 Investment Three, LLC, shall be deemed to be transferred to and vested in 665 Investment One, LLC as of the Effective Date without any further act or deed. All property and every other interest of 665 Investment Two, LLC or 665 Investment Three, LLC shall thereafter be the property of 665 Investment One, LLC, and the title to any real estate or any interest therein, whether vested by deed or otherwise, in 665 Investment Two, LLC or 665 Investment Three, LLC, shall automatically be vested in 665 Investment One, LLC, and shall not revert or in any way be impaired by reason of the Merger; provided, however, that all rights of creditors and all liens upon the property of either Company shall be preserved and unimpaired and any debts, liabilities, obligations and duties of the respective Companies shall attach to the Surviving Company and may be enforced against it to the same extent as if said debts, liabilities, obligations and duties had been incurred or contracted by it, unless there is an agreement to the contrary with creditors. Any action or proceeding pending by or against either Company may be prosecuted to judgment as if the Merger had not taken place or, in the alternative, the Surviving Company may be substituted in place of 665 Investment Two, LLC or 665 Investment Three, LLC. Any debts owing by any one of the Companies to the other Company shall be cancelled and discharged in full by the Merger.
11. **Further Action.** The Officers and Manager of 665 Investments One, LLC, as the Surviving Company, are hereby authorized and directed, in the name of and on behalf of either of the Companies, at any time after the Effective Date, to execute and deliver any further documents and to take any further actions that may be necessary or appropriate, in their discretion, in order to effectuate the intent and purposes of this Plan of Merger.

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