

L06000008465

Florida Department of State
Division of Corporations
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((H08000124407 3)))



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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
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TALLAHASSEE, FLORIDA

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MERGER OR SHARE EXCHANGE

9721 Wayne Ave LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$103.75

A. LUNT

MAY -9 2008

\$80.00 EXAMINER

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Audit No. (((H08000124407 3)))

ARTICLES OF MERGER
For
Florida Limited Liability Company

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 608.4382, F.S.

First: The exact name and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
WAYNE CAPITAL INVESTMENTS, LLC	Florida	L06000006330

Second: The exact name and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
9721 WAYNE AVE LLC	Florida	L06000008448

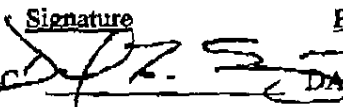
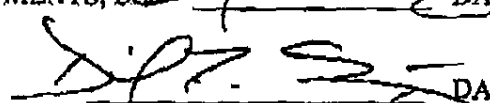
Third: The Plan of Merger is attached.

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

Fifth: The Plan of Merger was adopted by the unanimous vote of the shareholders and board of directors of the surviving corporation on April 22, 2008.

Sixth: The Plan of Merger was adopted by the unanimous vote of the members of each of the merging entities on April 22, 2008.

Seventh: Signatures for Each Party:

<u>Name of Entity</u>	<u>Signature</u>	<u>Printed Name and Title</u>
WAYNE CAPITAL INVESTMENTS, LLC		DANIEL SUAREZ, MGR.
9721 WAYNE AVE LLC		DANIEL SUAREZ, MGR.

Audit No.

This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco Reininger Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

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PLAN OF MERGER**First:** The name and jurisdiction of each merging entity is as follows:NameJurisdiction

WAYNE CAPITAL INVESTMENTS, LLC Florida

L06000006330194

Second: The name and jurisdiction of the surviving entity is as follows:NameJurisdiction

9721 WAYNE AVE LLC

Florida

L06000008465

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

WAYNE CAPITAL INVESTMENTS, LLC a Florida limited liability company ("Wayne") (the "Merging Entity"), shall merge into 9721 WAYNE AVE LLC a Florida limited liability company ("9721") (the "Surviving Entity")

The Articles of Incorporation of Organization and the Operating Agreement of the Surviving Entity, as in effect immediately prior to the effective date of the merger, shall remain the Articles of Organization and the Operating Agreement of 9721.

The managers of the Surviving Entity, immediately prior to the effective date of the merger shall remain the managers of 9721. The members of the Merging Entity shall become the members of the Surviving Entity, in the same percentage of ownership. The Surviving Entity is wholly owned by the Merging Entity

Upon consummation of the merger, 9721 shall succeed, without other transfer, to all the rights and property of the Merging Entity and shall be subject to all the debts, liabilities, and obligations of the Merging Entity in the same manner as if incurred by 9721. Furthermore, all rights of creditors and all liens and trust upon or arising from the properties of 9721 and the Merging Entity shall be unimpaired, provided that the liens and trust obligations upon property of the Merging Entity shall be limited to the property affected thereby immediately prior to the effective date of the merger.

Fourth: The manner and basis of converting the interests, obligations, or other securities of the Merging Entity into the interests, obligations or other securities of the Surviving Entity, in whole or in part, into cash or other property is as follows:

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Upon merging, no additional membership certificates of 9721 will be issued to the members of 9721 and the membership certificates of Wayne will be cancelled. The members of the Merging Entity shall become members of the Surviving Entity. The Surviving Entity is wholly owned by the Merging Entity.

WAYNE CAPITAL INVESTMENTS, LLC

By: 
Daniel Suarez, Manager

9721 WAYNE AVE LLC

By: 
Daniel Suarez, Manager

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