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# MERGER OR SHARE EXCHANGE

F.I. INVESTMENT HOLDINGS, LLC

Certificate of Status	0
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#### ARTICLES OF MERGER

OF

# CAMACARO INTERNATIONAL, INC. AND FL INVESTMENT HOLDINGS, LLC.

PURSUANT TO the provisions of Section 607.1109 and Section 608.4382 of the Florida Statutes, the undersigned hereby certify that:

FIRST: That a Plan of Marger has been entered into as of the \_\_\_\_\_ day of October, 2006, by mid among FL INVESTMENT HOLDINGS, LLC and CAMACARO INTERNATIONAL, INC. ("Plan of Merger").

SECOND: That the name and state of each of the constituent corporations is CAMAGARO INTERNATIONAL, INC., a British Virgin Islands corporation, and F.I. INVESTMENT HOLDINGS, I.I.C., a Florida limited liability company. The Plan of Merger provides for the merger of CAMACARO INTERNATIONAL, INC. into P.I. INVESTMENT HOLDINGS, I.I.C.

THURD: That the name of the surviving company is F.I. INVESTMENT HOLDINGS,

FOURTH: That the Plan of Morger has been approved, adopted, cartified, executed and acknowledged by each of the constituent corporations in accordance with the laws of the State of Florida. The Plan of Merger was approved by the Board of Directors and Shareholders of CAMACARO INTERNATIONAL, INC. on the 6 day of October, 2006 and by the Manager and Members of F.I. INVESTMENT HOLDINGS, I.I.C on the 6 day of October, 2006.

FIFTH: After the effective date of the merger, the Articles of Organization of the surviving cattive shall be identical to the surviving cattive articles of Organization prior to the merger.

SIXTH: That the Plan of Merger is on file at the principal place of business of F.I.

Investment Holdings LLC, the surviving entity, the address of which is 2665 South Bayshore Drive Suite 703, Miami FL 33133.

SEVENTH: That a copy of the Plan of Merger will be furnished by the surviving entity, on request and without cost, to any stockholder or member of any corporation made a party thereto.

EIGHTH: The authorized capital stock of CAMACARO INTERNATIONAL, INC is 50,000 common shares, at \$1.00 per value. Each unit in F.I. INVESTMENT HOLDINGS, LLC ("Unit") represents ownership interest in LLC. Each common share of CAMACARO INTERNATIONAL, INC issued and outstanding immediately prior to the Effective Date of the Margar, by reason of the Marger, shall be converted into and become one membership Unit of F.I. INVESTMENT HOLDINGS, LLC, the Surviving Britity, upon the effective date of the Margar, and each certificate representing shares of CAMACARO INTERNATIONAL, INC. immediately prior

CAMACARO-FI INVESTMENT HOLDINGS ARTICLES OF MERGER

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to the effective date shall thereupon become and be deemed for all corporate purposes to evidence the ownership of the same number of fully paid and common shares of the Surviving Entity.

NINTH: That the metger of CAMACARO INTERNATIONAL, INC. into F.I. INVESTMENT HOLDINGS, I.I.C shall become effective on the Refective Date as that term is defined Article I, Section 1 of the Plan of Merger.

IN WILINESS WHEREOF, the constituent entities have caused these Articles of Marger to be excented and attested to by its duly arthorized officers on this \_\_\_\_\_ day of October, 2006.

CAMACARO INTERNATIONAL, INC., a British Virgin Islands corporation

By:

Compain Rubio Ramos, Director

FL INVESTMENT HOLDINGS, LLC a Florida limited Rability company

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Governo Rubio Ramos, Manager

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#### PLAN OF MERGER

#### BETWEEN

# CAMACARO INTERNATIONAL, INC. AND F.I. INVESTMENT HOLDINGS, LLC

THIS PLAN OF MERGER ("Plan") is entered into this \_\_\_\_\_\_ day of October 2006 between CAMACARO INTERNATIONAL, INC., a British Virgin Islands comparation ("CORP") and FL INVESTMENT HOLDINGS, LLC a Florida limited liability company ("LLC").

# WITNESSETH

WHERLAS, the Board of Directors of CORP and the Manager of LLC describble and in the best business interests of CORP and its stockholders and LLC and its manbers that CORP be merged into LLC upon the terms and subject to the conditions set forth in this Plan.

NOW, THEREFORE, in consideration of the mutual covenants, regreentants, representations and warranties berein contained the parties hereto agree as follows:

#### ARTICLE I

#### Merger

Section 1. Surviving Entity. At the Effective Date, as defined in Section 2, CORP shall be marged into LLC, forming one entity, which shall be referred to better as the "Surviving Entity".

Section 2. <u>Effective Date.</u> Subject to the terms of this Plan, the Merger shall become effective upon the filing with the office of the Secretary of State ("Effective Date"). Articles of Merger shall be filed with the State of Florida and in substantially the form of Exhibit "A" attached hereto or such other form reasonably satisfactory to the parties hereto (the "Articles of Merger") and consistent with this Plan.

Section 3. Further Assurance. If, at any time after the Effective Date, either party shall decide that any further assignments, assumptions or other instruments are necessary or desirable to vest, perfect or confirm of record or otherwise, in either party the title to any property or right acquired or to be acquired by reason or as a result of the Merger, the Manager of the Surviving Entity or, as the case may be Directors of CORP shall execute and deliver all deeds, assignments and other instruments and do all things reasonably necessary to properly vest, perfect and confirm title to such property or rights and otherwise to carry out the terms and conditions of this Plan.

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Section 4. Regulations. The Operating Agreement of LLC in effect immediately prior to the Effective Date shall be and, until amended as provided therein, continue to be the Operating Agreement of the Surviving Entity after the Effective Date.

Section 5. Articles of Organization of LLC, as smeaded and in effect immediately prior to the Effective Date shall be and, until further smeaded as provided by law, continue to be the Articles of Organization of the Surviving Entity.

Section 6. <u>Manager(s)</u>. The Manager(s) of LLC immediately prior to the Effective Date shall constitute the Manager(s) of the Surviving Entity after the Effective Date until his or her successor(s) shall have been elected and qualified as provided in the Operating Agreement of the Surviving Entity and in this Plan.

# ARTICLE 2

#### Concellation of Shares at the Effective Date

Each share of CORP issued and outstanding immediately prior to the Effective Date, by reason of the Merger, shall be cancelled on the Effective Date.

# ARTICLE 3

# Effect of Merger

# Section 1. Upon the Effective Date:

- a) CORP and LLC shall become a single entity of which LLC shall be the Surviving Entity and continue its existence under the laws of the State of Florida. The name of the Surviving Entity shall be FL INVESTMENT HOLDINGS, LLC. For purposes of the Internal Revenue Code (I.R.C.) as amended in 1986, this transaction shall be decimed to be composed of the following steps:
- (b) The separate existence of CORP shall cease, and the Surviving Entity shall possess all the rights, privileges, immunities and franchizes of CORP. On the Closing Date, all property, real, personal and mixed, debts and all other chooses in action and all end every other interest of or belonging to our due to CORP shall be transferred to the Surviving Entity. The title to any real estate, or any interest therein, vested in CORP shall not revert or be in any way impaired by reason of the Merger. The Surviving Entity shall thenceforth be responsible and liable for all the liabilities and obligations of CORP. The Merger shall impair neither the rights of creditors nor any liens upon the property of CORP.
- Section 2. Manner and Basis of Converting Interests. The authorized capital stock of CORP is 50,000 common shares, at \$1.00 par value. Each unit in LLC ("Unit") represents ownership interest in LLC. Each common share of CORP issued and outstanding immediately prior

PLAN OF MERGER

CAMACARO INTERNATIONAL—FI INVESTMENT HOLDINGS

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to the Brischive Date of the Merger, by reason of the Merger, shall be converted into and become one membership Unit of LLC, the Surviving Entity, upon the effective date of the Merger, and each certificate representing shares of CORF immediately prior to the effective date shall thereupon become and be deemed for all corporate purposes to evidence the ownership of the same number of fully paid and common shares of the Surviving Entity.

#### ARTICLE 4

# Representations and Warranties of

# FJ. INVESTMENT HOLDINGS, LLC

LLC represents and warrants to CORP as follows:

Due Organization, Etc. LLC is a duly organized and validly existing implied liability company in good standing under the laws of Plorida and satisfactory evidence of such good standing has been or will promptly be delivered to CORP.

# ARTICLES

# Representations and Werranties of

### CAMACARO INTERNATIONAL, INC.

CORP represents and warrants to LLC as follows:

<u>Due Incorporation</u>. <u>Bit</u>. CORP is a duly organized and validly existing corporation in good standing under the laws of the State of Florida and satisfactory evidence of such good standing has been or will promptly be delivered to LLC.

### **ARTICLE 6**

### Successors and Assigns

All terms, covenants, representations, warranties and conditions of this Plan shall be binding upon and inure to the benefit of and be enforceable by the parties hereto and their respective spacessons and assigns.

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# ARTICLE 7

# Managere

Pursuant to Section 607.1101(2)(a) of the Florida Statutes, the name and business address of the Manager(s) of F.I. Investment Holdings LLC is as follows:

GONZALO RUBIO RAMOS 2665 South Bayabore Drive Suite 703 Mismi, FL 33133

GONZALO RUBIO UNSWORTH 2665 South Bayshore Drive Suite 703 Miami, FL 33133

# **ARTICLE 8**

### General Provisions

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- Section 1. Place of Closing, Closing Date. The closing shall take place at the offices of Richards & Associates, P.A., 2665 South Bayahore Drive, Suite 703, Miami, Florida, 33133 on of before the tenth (10th) day following the Effective Date or at such other place, and at such time, as the parties may mutually agree ("Closing Date"):
- Section 2. <u>Entire Understanding</u>. This Plan constitutes the emire agreement and supersedes all prior agreements, both written and oral, between the parties hereto with respect to the subject matter hereof.
- Section 3. Waivers. The failure of any party at any time or times to require performance of any provision hereof shall in no manner affect its right at a later time to enforce the same. No waiver by any party of any condition of any breach of any term, covenant, representation or warranty contained in this Plan shall be effective unless in writing, and no waiver in any one or more instances shall be deemed to be a further continuing waiver of any such condition or breach in other instances or a waiver of any other condition or breach of any other term, covenant, representation or warranty.
- Section 4. <u>Termination</u>. At any time prior to the filing of the Articles of Merger with CORP and LLC, either party may terminate this Plan hereto.

PLAN OF MERGER
CAMACARO INTERNATIONAL—FI INVESTMENT HOLDINGS

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Countemparts. This Plan may be executed simultaneously in one or more counterparts, each of which shall be decored an original, but all of which together shall constitute one and the same instrument.

Section 6. Heading. The headings preceding the text of sections of this Plan are for convenience only and shall not be decreed part of this Plan.

Section 7. Applicable Law. This Plan shall be governed, construed and entinged in eccordance with the laws of the State of Florids.

IN WITNESS WHEREOF, the parties have hereto set their hands and seals as of the date first above written.

> CAMACARO INTERNATIONAL, INC., a British Virgin Islands corporation

PL INVESTMENT HOLDINGS, LLC

Gonzalo Rubio Ramos, Managar

a Florida limited Hability company

CAMACARO INTERNATIONAL-FI INVESTMENT HOLDINGS PLAN OF MERGER