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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

08 SEP 18 PM 1: 46

# 93 Delannoy Avenue Unit # 302 Cocoa, Florida 32922

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

Re: Articles of Merger and Plan of Merger between

D&O Investments, Inc. and Neoplex Properties, LLC

## Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Merger and Plan of Merger for the above-captioned Corporation and Limited Liability Company, together with a check in the amount of \$70.00 representing your filing fees.

Please stamp the copy of the Articles of Merger and Plan of Merger with the date received in your office a return to the undersigned in the self-addressed stamped envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours

Javier J. Diaz

Enclosures: as noted



## ARTICLES OF MERGER

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

**<u>FIRST</u>**: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party is as follows:

Name and Street Address	<u>Jurisdiction</u>	Entity Type
D&O Investments, Inc.	Florida	Corporation
Neoplex Properties, L.L.C.	Florida	Limited Liability Company

**SECOND**: The exact name, street address of its principal office, jurisdiction and entity type surviving party is as follows:

Name and Street Address	<u>Jurisdiction</u>	Entity Type
Neoplex Properties, L.L.C. 93 Delannoy Avenue Unit #302 Cocoa, Fl 32922	Florida	Limited Liability Company

**THIRD:** The attached Plan of Merger meets the requirements of Section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and were 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**: The attached Plan of Merger was approved by the other business entity that is party to the merger in accordance with the respective laws of all applicable jurisdictions.

**<u>FIFTH</u>**: 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.

**SIXTH**: 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 of the organization or articles of organization of any limited liability company that is a party to the merger.

**SEVENTH**: The merger shall become effective as of the date filed with the Department of State.

**<u>EIGHTH</u>**: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Executed effective the 8 day of 5008.

Neoplex Properties, Inc.

Javier J. Diaz. President

Neoplex Properties, L.L.C.

Javier J. Diaz, Manager

### 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 620.202, Florida Statutes.

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

Name Jurisdiction

D&O Investments, Inc. Florida

Neoplex Properties, L.L.C. Florida

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

Name Jurisdiction

Neoplex Properties, L.L.C. Florida

<u>THIRD</u>: The terms and conditions and manner and basis of converting the interests, shares, obligations or other securities of the merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, are as follows:

D&O Investments, Inc., shall be merged into Neoplex Properties, L.L.C., for the transfer to Neoplex Properties, L.L.C., of all the assets and liabilities D&O Investments, Inc., in complete cancellation of all the capital stock of D&O Investments, Inc.

**FOURTH**: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Javier J. Diaz 93 Delannoy Avenue Unit #302 Cocoa, Fl 32922