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JUL 28 2009

**EXAMINER** 

### JOSEPH A. TROIANO, ESQ., PA

#### A PROFESSIONAL ASSOCIATION

JOSEPH A. TROIANO, ESQ. 239.823.5222 CELL JTROIANO@JOSEPHTROIANOPA.COM 12800 UNIVERSITY DRIVE, SUITE 380 FORT MYERS, FLORIDA 33907 239.482.3998 TELEPHONE 239.466.2866 FAX WWW.JOSEPHTROINAOPA.COM

July 22, 2009

#### PRIVATE AND CONFIDENTIAL

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

**RE: ROCKY POINT VENTURES I, LLC** 

HOLA ALOHA FL, LLC HOLA ALOHA CA, LLC HOLA ALOHA HI, LLC

Dear Sir or Madam:

Enclosed for filing please find Certificates of Merger and Plans of Merger for Rocky Foint Ventures I, LLC, Hola Aloha FL, LLC, Hola Aloha CA, LLC and Hola Aloha HI, LLC, Florida fimited liability companies. Also enclosed is our check in the amount of \$250.00 for the required filing fees

Please return the approved Certificate of Mergers to this office in the postage paid return envelope that we have provided.

Thank you for your assistance. Should you have any questions or require additional information, please feel free to contact me.

Joseph A. Troiano, Esq.

For the Firm

JAT/dmc Enclosures

#### **COVER LETTER**

TO:	Registration Section Division of Corporations	·
SUBJ		DINT VENTURES I, LLC
	Name of Su	viving I arry
The e	nclosed Certificate of Merger and fee(s	) are submitted for filing.
Please	e return all correspondence concerning	this matter to:
	JOSEPH A. TROIANO, ESC	Q
	Contact Person	
	JOSEPH A. TROIANO, ESQ.,	P.A.
	Firm/Company	TEC 99
	12800 UNIVERSITY DRIVE, SUIT	SECRETARY OF STATE AND SECRETARY OF STATE AND SEE, FLORITALL AHASSEE,
	Address	27 (SS)
	FORT MYERS, FL 33907	EEO PH
	City, State and Zip Code	
	JTROIANO@JOSEPHTRPOIA  E-mail address: (to be used for future annual re	
	E-mail address. (to be used for future aimual i	eport nonneation)
For fu	orther information concerning this matte	er, please call:
	JOSEPH A. TROIANO, ESQ.	at ( 239 ) 482-3998
	Name of Contact Person	Area Code and Daytime Telephone Number
	Certified copy (optional) \$30.00	
STRE	EET ADDRESS:	MAILING ADDRESS:
Regist	tration Section	Registration Section
	on of Corporations	Division of Corporations
	n Building	P. O. Box 6327
	Executive Center Circle	Tallahassee, FL 32314
Tallah	nassee, FL 32301	

## Certificate of Merger For Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

**<u>FIRST:</u>** The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

Name	<u>Jurisdiction</u>	Form/Entity	Type E	2
ROCKY POINT VENTURES,			CVE	- = -
LLC	ALASKA	LLC	TARY ASSE	<u>ي</u>
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			Simi 1	<u></u>

**SECOND:** The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

Name Jurisdiction Form/Entity Type

ROCKY POINT VENTURES I, LL FLORIDA LLC

109-69084

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

<b>FOURTH:</b> The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.	
FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:	
FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:  SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:  SEVENTH: If the survivor is not formed, organized or incorporated under the laws of SEVENTH: If the survivor is not formed, organized or incorporated under the laws of	MG LC
SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.	<u></u>
<b>EIGHTH:</b> If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:	
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:	
Street address:	
· · · · · · · · · · · · · · · · · · ·	
Mailing address:	

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:

ROCKY POINT VENTURES,

LLC

ROCKY POINT VENTURES I,

JOSEPH A. TROJANO

JOSEPH A. TROJANO

JOSEPH A. TROJANO

JOSEPH A. TROJANO

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

Fees:	For each Limited Liability Company:	\$25.00
	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50
	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00

Certified Copy (optional): \$30.00

#### PLAN OF MERGER

follows: Name	<u>Jurisdiction</u>	Form/Entity Type
ROCKY POINT VENTURE	<u> </u>	
LLC	ALASKA	LLC
		SEGRET TALLAH
		LARE OF COLOR
SECOND: The exact name,	form/entity type, and jurisdiction	n of the <u>surviving</u> party are
as follows: Name	<u>Jurisdiction</u>	Form/Entity Type
ROCKY POINT VENTURE		LLC
	litions of the merger are as follo	
ALL RIGHTS AND OBLIGA		OF THE SURVIVING
ALL RIGHTS AND OBLIGA	ATIONS OF THE MEMBERS	OF THE SURVIVING
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ALL RIGHTS AND OBLIGA	ATIONS OF THE MEMBERS	OF THE SURVIVING

F	o	U	R	Т	Ή	:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others of the survivor, in whole or in part, into cash or other property is as follows:	
MEMBERSHIP INTERESTS WILL BE CONVERTED ON A 1 TO 1 BA	SIS
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	mg 7
	ES -
	<u> </u>
(Attach additional sheet if necessary)	
(Attach daditional sheet if necessary)	
B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, or other securities of each merged party into <u>rights to acquire</u> the interests, shared obligations or others securities of the survivor, in whole or in part, into cash o property is as follows:	ires,
THE RIGHTS TO ACQUIRE MEMBERSHIP INTERESTS WILL BE CO	NVERTED
ON A 1 TO 1 BASIS	
	<del></del>
(Attach additional sheet if necessary)	

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		FL S	
	(Attach additional sheet if necessary)		<u></u>
	(Attach additional sheet if necessary)	ORIO A	<del>.</del> 5
(TH: Other provis	(Attach additional sheet if necessary) ions, if any, relating to the merger are as follows:	ORIOA	-: 5
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<b>CTH:</b> Other provis		JATE A TE	1:51
KTH: Other provis		JATE ATE	1:51
(TH: Other provis		ATE ADA	1:51
<b>(TH:</b> Other provise)		JATE ANDA	1:51
(TH: Other provis		JATE A	1:51
(TH: Other provis		ATE DA	1:51
<b>CTH:</b> Other provise		JATE A	1:51