L09000077313

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA
Account Number : 076424000767
Phone : (305)442-3334
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sba@bdevelopments.com

L. SELLERS
FEB 26 2010
EXAMINER

MERGER OR SHARE EXCHANGE
REAL ESTATE INTERNATIONAL TRANSACTIONS LLC

Certificate of Status	0
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February 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REAL ESTATE INTERNATIONAL TRANSACTIONS LLC
1870 NW SOUTH RIVER
MIAMI, FL 33125

SUBJECT: REAL ESTATE INTERNATIONAL TRANSACTIONS LLC
REF: L09000077373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The plan of merger must contain the manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H10000040195
Letter Number: 710A00004666

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TALLAHASSEE, FLORIDA

February 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REAL ESTATE INTERNATIONAL TRANSACTIONS LLC
1870 NW SOUTH RIVER
MIAMI, FL 33125

SUBJECT: REAL ESTATE INTERNATIONAL TRANSACTIONS LLC
REF: L09000077373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The plan of merger must contain the manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H10000040195
Letter Number: 910A00004587

H10000040953

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Real Estate International Transactions LLC
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Oscar R. Rivera, Esq.
Contact Person

Siegfried, Rivera Lerner, et al
Firm/Company

8211 West Broward Blvd #250
Address

Plantation, Fla. 33324
City, State and Zip Code

sba@bdevelopments.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar R. Rivera at (954) 781-1134
Name of Contact Person / Area Code and Daytime Telephone Number

☐ Certified copy (optional) $30.00

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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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.

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

Name	Jurisdiction	Form/Entity Type
REAL ESTATE INTERNATIONAL TRANSACTIONS LLC	FLORIDA	LIMITED LIABILITY COMPANY
REAL ESTATE INVESTMENTS TRANSACTIONS LLC	FLORIDA	LIMITED LIABILITY COMPANY

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

Name	Jurisdiction	Form/Entity Type
REAL ESTATE INTERNATIONAL TRANSACTIONS LLC	FLORIDA	LIMITED LIABILITY COMPANY

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.

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FOURTH: 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:

N.A.

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:

N.A.

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 entitled under ss.608.4351-608.43595, F.S.

EIGHTH: 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:

N.A.

Mailing address:

N.A.

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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:	Signature(s):	Typed or Printed Name of Individual:
REAL ESTATE INVESTMENTS TRANSACTIONS LLC	BY: BEL MANAGEMENT GROUP CORP.	
	BY:	MIGUEL ANGEL BARBAGALLO, PRES.
REAL ESTATE INTERNATIONAL TRANSACTIONS LLC	BY: BEL MANAGEMENT GROUP CORP.	
	BY:	MIGUEL ANGEL BARBAGALLO, PRES.

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

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PLAN OF MERGER

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

Name	Jurisdiction	Form/Entity Type
REAL ESTATE INVESTMENTS TRANSACTIONS LLC	FLORIDA	LIMITED LIABILITY COMPANY
REAL ESTATE INTERNATIONAL TRANSACTIONS LLC	FLORIDA	LIMITED LIABILITY COMPANY

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

Name	Jurisdiction	Form/Entity Type
REAL ESTATE INTERNATIONAL TRANSACTIONS LLC	FLORIDA	LIMITED LIABILITY COMPANY

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

ALL MEMBERSHIP INTERESTS OF THE MERGING COMPANY SHALL BE EXCHANGED FOR MEMBERSHIP INTERESTS IN THE SURVIVING COMPANY.

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

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FOURTH:

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 securities of the survivor, in whole or in part, into cash or other property is as follows:

EQUAL EXCHANGE OF MEMBERSHIP INTERESTS SHALL BE ACCOMPLISHED BY EACH MEMBER OF THE MERGED COMPANY SURRENDERING HIS/HER MEMBERSHIP CERTIFICATE IN THE MERGED COMPANY TO THE PRESIDENT OF THE SURVIVING COMPANY & RECEIVING A NEW CERTIFICATE IN THE SURVIVING COMPANY FOR AN EQUAL AMOUNT OF MEMBERSHIP INTERESTS IN THE SURVIVING COMPANY.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

NOT APPLICABLE AS THERE ARE NO PRESENT RIGHTS FOR SUCH ACQUISITIONS AND NO FUTURE RIGHTS TO ACQUIRE HAVE BEEN GRANTED IN CONJUNCTION WITH THIS MERGER

(Attach additional sheet if necessary)

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FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

NOT APPLICABLE

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

NONE

(Attach additional sheet if necessary)

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