

L11000100594

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FILED
2016 MAY 31 PM 12:52
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Merger

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I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2016

DEBRA FEIN ESQ / FEIN LAW LLC
633 SOUTH ANDREWS AVE SUITE 200
FT. LAUDERDALE, FL 33301 US

SUBJECT: BLACK SILKEN PROPERTIES, LLC
Ref. Number: L11000100594

We have received your document for BLACK SILKEN PROPERTIES, LLC and check(s) totaling \$55.00 of which \$55.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$25.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You must include the articles of merger with your document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 116A00009252

Fein Law, LLC
Debra Lynn Fein, JD, MBA

633 South Andrews Avenue
Suite 200
Fort Lauderdale, FL 33301

954.533.0825
Info@FeinLawLLC.com
www.FeinLawLLC.com

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

Re: Black Silken Properties, LLC; Ref: L11000100594

The enclosed *Articles of Merger* and *Articles of Amendment to Articles of Organization* along with fees are submitted for filing.

Please return all future correspondence concerning this matter to:

DEBRA FEIN, ESQ.
FEIN LAW, LLC
633 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301
Email – info@FeinLawLLC.com

For further information concerning this matter, please call: Debra Fein, Esq. at 954.533.0825.

Enclosed is a check in the amount of \$25.00 as requested by correspondence attached and a check in the amount of \$25.00 for amendment filing fees.

Thank You,



Debra Lynn Fein, JD, MBA
Attorney-at-Law
For the firm

Fein Law, LLC
Debra Lynn Fein, JD, MBA

633 South Andrews Avenue
Suite 200
Fort Lauderdale, FL 33301

954.533.0825
Info@FeinLawLLC.com
www.FeinLawLLC.com

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

Re: Black Silken Properties, LLC

The enclosed Agreement and Plan of Merger, along with fees are submitted for filing. The Agreement and Plan of Merger is submitted to merge Black Silken Holdings, Ltd., a private limited company organized under the laws of the British Virgin Islands, and Black Silken Properties, LLC, a Florida Limited Liability Company. The Agreement and Plan of Merger serves as the Articles of Merger for Black Silken Properties, LLC.

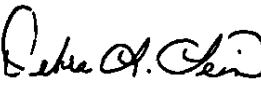
Please return all future correspondence concerning this matter to:

DEBRA FEIN, ESQ.
FEIN LAW, LLC
633 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301
Email – info@FeinLawLLC.com

For further information concerning this matter, please call: Debra Fein, Esq. at 954.533.0825.

Enclosed is a check in the amount of \$55.00 for filing fees and a Certified Copy.

Thank You,


Debra Lynn Fein, JD, MBA
Attorney-at-Law
For the firm

ARTICLES OF MERGER
of
BLACK SILKEN HOLDINGS, LTD.
A British Islands Private Limited Company
into
BLACK SILKEN PROPERTIES, LLC.
A Florida Limited Liability Company, the Surviving Entity

FILED

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Pursuant to an agreement and plan of merger, Black Silken Holdings, Ltd., a British Virgin Islands Private Limited Company, and Black Silken Properties, LLC, a Florida Limited Liability Company, execute and file these Articles of Merger in accordance with §605.1025 of the *Florida Statutes* as follows:

1. The merging party is Black Silken Holdings, Ltd., a British Virgin Islands Private Limited Company.
2. The surviving party is Black Silken Properties, LLC, a Florida Limited Liability Company.
3. The merger was approved by the domestic merging entity that is a limited liability company in accordance with § 605.1021- §605.1026 of the *Florida Statutes*, and the other merging entity in accordance with the laws of its jurisdiction. The merger was approved by the member of such limited liability company who as a result of the merger will have interest holder liability under § 605.1023(1)(b) of the *Florida Statutes*.
4. Black Silken Properties, LLC exists before the merger and is a domestic filing entity. The amendment to its public organic record is attached.
5. Black Silken Properties, LLC agrees to pay any members with appraisal rights the amount, to which members are entitled under §605.1006 and §605.106 - § 605.1072 of the *Florida Statutes*.
6. The date of filing shall be the effective date of the merger.

BLACK SILKEN HOLDINGS, LTD.


Yleana Diaz, Director

Yleana Diaz

Printed Name

Date

BLACK SILKEN PROPERTIES, LLC


Yleana Diaz, Director

Yleana Diaz

Printed Name

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLACK SILKEN PROPERTIES, LLC
A Florida Limited Liability Company**

The Articles of Organization for this Limited Liability Company were filed on September 01, 2011 and assigned Florida document number L11000100594.

This amendment is submitted to amend the registered agent on record. The new Registered Agent for Black Silken Properties, LLC is:

FEIN LAW, LLC
633 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FLORIDA 33301

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.



Signature of New Registered Agent

This Amendment shall be effective upon filing.

BLACK SILKEN PROPERTIES, LLC



Yleana Diaz, Director

Yleana Diaz
Printed Name

Date