

L120000067418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

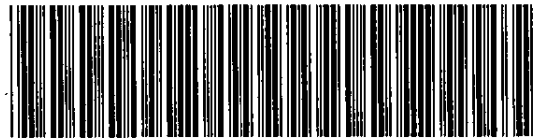
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000243918150

merger

01/28/13--01049--027 **80.00

FILED
2013 JAN 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
1/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIANNONI INVESTMENTS HOLDING 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:

MONICA TIRADO

Contact Person

Piero Salussolia Corporate Management

Firm/Company

1410 20th street Unit 214

Address

Miami Beach Florida 33139

City, State and Zip Code

monica@pscmusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica Tirado at (**305**) **3737016**

Name of Contact Person

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED

2013 JAN 28 AM 11:57

Certificate of Merger
For
Florida Limited Liability Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Mayfair Land Development Company LLC	State of Florida	LLC

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Giannoni Investments Holding llc	State of Florida	LLC

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.

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:

January 1, 2013

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 entitles 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:

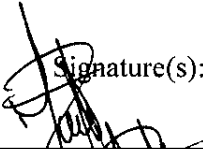
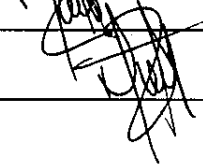
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: **N/A**

Mailing address: **N/A**

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:
Mayfair land development company llc		Monica Tirado
GIANNONI INVESTMENTS HOLDING LLC		Monica Tirado

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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

<u>Fees:</u> 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

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (the "Agreement") is made as of this day of January 1, 2013 by and between **MAYFAIR LAND DEVELOPMENT COMPANY LLC.**, a Florida Limited Liability Company with its principal address at 1410 20th Street Unit 214 Miami Beach, FL 33139 (hereinafter the "**Merging Entity**"), and **GIANNONI INVESTMENTS HOLDING LLC.**, a Florida Limited Liability Company with its principal address at 1410 20th Street Unit 214 Miami Beach, FL 33139 (hereinafter the "**Surviving Company**")

WITNESSETH

WHEREAS, the sole member and the managers of the Surviving Company as per resolution dated January 1, 2013 and the sole member and the managers of the Merging Entity as per resolution dated January 1, 2013 have been determined to be in the best interest of the companies that the Merging Entity be merged with and into the Surviving Company under the laws of the State of Florida, and that said and surviving and continuing Company shall not be a new Company but shall be the Surviving Company whose existence as a continuing Company under the laws of the State of Florida shall not be affected in any manner by reason of the merger as set forth herein (hereinafter referred to as the "Merger"); and

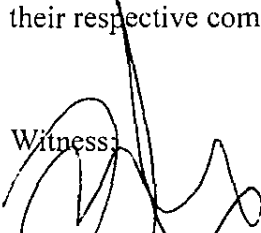
WHEREAS, membership certificates from the Merging Entity shall, by virtue of the Merger and without further action, cease to exist, and such membership certificates shall be undertaken by the Surviving Company.

WHEREAS, since Raffaele Giannoni ("Giannoni") is the owner and holder of membership certificate number one (1) representing One Hundred Percent (100%) of all the issued and outstanding interest of the Surviving Company no new and/or additional membership certificates of the Surviving Company will be issued in the Merger. However, it is understood that a close family member of Giannoni has an option to enter into the Surviving Company with a contribution up to Five percent (5%) of the total net value of all of the assets owned directly or indirectly by the Surviving Company (the "Option"). If and when the Option will be exercised, new and additional membership certificates will be issued accordingly.

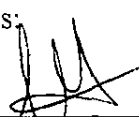
NOW, THEREFORE, in consideration of the premises and the mutual covenants, agreements, provisions, promises and grants hereinafter set forth, the parties hereby agree as follows:

1. The names of the Companies, which are parties to the merger, are **GIANNONI INVESTMENTS HOLDING LLC** (the “Surviving Company”) and **MAYFAIR LAND DEVELOPMENT COMPANY LLC** (the “Merging Entity”).
2. The Merger shall become effective on January 1, 2013 with the State of Florida, (the Effective Date).
3. On the Effective Date the Merging Entity shall be merged with and into the Surviving Company, governed by the laws of the State of Florida.
4. On the Effective Date, current membership certificates of the Surviving Company shall remain and no new and/or additional membership certificates of the Surviving Company shall be issued in the Merger. New and additional membership certificates will be issued if and when the Option is exercised.
5. On the Effective Date, the separate existence of the Merging Entity shall cease, and the Merging Entity and the Surviving Company shall become a single Company, which shall have the purposes and shall possess all the rights, privileges, powers, franchises and authority, both public and private, and be subject to all the restrictions, disabilities and duties of the Merging Entity and the Surviving Company and shall be vested with all assets and properties, real, personal and mixed, and every interest therein, wherever located, belonging to the Merging Entity and belonging to the Surviving Company.
6. Membership certificates from the Merging Entity cease to exist, and such membership certificates are hereby undertaken by the Surviving Company.
7. The managers of the Merging Entity shall cease from their offices as a result of the Merger.
8. The managers of the Surviving Company shall retain their offices.
9. This Agreement sets forth the entire understanding and agreement between the parties as to the matters covered herein and supersedes and replaces any prior understanding, agreement, offer, representation, statement or intent, written or oral, with respect thereto.
10. No modifications of or amendments to this Agreement shall be valid unless made in writing signed by both parties and referring specifically to this Agreement.
11. This Agreement may be executed in counterparts, each of which shall constitute an original, but all of which together shall constitute a single instrument.


IN WITNESS WHEREOF, the undersigned Companies have caused this Agreement Plan of Merger to be executed on their behalf by their respective authorized representatives, sealed with their respective company's seals, on the date first above written.

Witness:


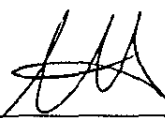
Narda Hernandez

Witness:


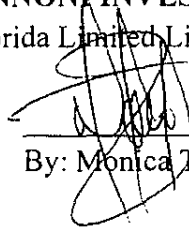
Janessa Ali

MAYFAIR LAND DEVELOPMENT LLC.
a Florida Limited Liability Company


By: Monica Tirado, Manager

Witness:


Janessa Ali

GIANNONI INVESTMENTS HOLDING LLC.
A Florida Limited Liability Company


By: Monica Tirado, Manager

Witness:
