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Merger

MAY 2 1 2013 T. BROWN

STARR, GERN, DAVISON & RUBIN

a professional corporation Counsellors at Law 105 Eisenhower Parkway Suite 401 Roseland, New Jersey 07068-1640 TEL (973) 403-9200 FAX (973) 226-0031 www.starrgern.com

COUNSEL TO THE FIRM LARRY M. COLE

OF COUNSEL HARVEY R. POE*** DONALD S. GOLDMAN^

* MEMBER NY & NJ BAR

- MEMBER NJ & DC BAR
 MEMBER CT BAR
- MEMBER CT BAR
 MEMBER NJ & PA BAR
- MEMBER NJ & FA BAR
 MEMBER AZ BAR
- MEMBER FL BAR
- † CERTIFIED BY THE SUPREME COURT OF NEW JERSEY AS A CIVIL TRIAL ATTORNEY
- N.J.Cr.R. 1:40 QUALIFIED MEDIATOR
- ° LL.M. IN TAXATION

May 8, 2013

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

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JEFFREY R. PITTARD**><

MARK A. FANTIN* LISA BESSON GERAGHTY*

IOHN T. BROST*

JEFFREY A. RIZIKA

Re: Westgate Interiors, LLC

Dear Sir or Madam:

Enclosed herewith for filing, please find an original and one (1) copy of the Certificate of Merger together with the Agreement and Plan of Merger annexed thereto for the above referenced limited liability company.

Please file the original and return a certified filed copy of the Certificate of Merger to our NJ office listed above in the enclosed self-addressed, stamped envelope provided for your convenience. Our check made payable to your order in the amount of \$55.00 is enclosed herewith to cover your filing fees consisting of the following: \$25.00 Filing Fee + \$30.00 for a certified copy.

Your expeditious attention to the foregoing will be greatly appreciated. Thank you.

Very truly yours,

JEFFREY R. PITTARD FL Bar Number 0096098

JRP:hbh Encls.

CERTIFICATE OF MERGER

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-of-

WESTGATE INTERIORS, LLC (NY)

-into-

WESTGATE INTERIORS, LLC (FL)

Filed by:

Jeffrey Pittard, Esq. Starr Gern Davison & Rubin, PC 2255 Glades Road Suite 324A Boca Raton, FL 33431 561-994-7533



CERTIFICATE OF MERGER

RIVISION OF CORPORATIONS

13 MAY 13 PM 4:36

FOR

FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Merger is being submitted to merge the following New York limited liability company into the following Florida limited liability company in accordance with Section 608.438 (2) of the Florida Statutes.

FIRST: The exact name, form/entity type and jurisdiction for each merging party is as follows: WESTGATE INTERIORS, LLC, a New York limited liability company ("WI-NY") and WESTGATE INTERIORS, LLC, a Florida limited liability company ("WI-FL").

SECOND: The exact name, form/entity type and jurisdiction of the surviving party is as follows: WI-FL, having an address at 2255 Glades Road, Suite 324 A, Boca Raton, FL 33431.

THIRD: The annexed Agreement and Plan of Merger was approved by WI-FL, the only surviving domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Section 608 of the Florida Statutes.

FOURTH: The annexed Agreement and Plan of Merger was approved by WI-NY, the other limited liability company that is a party to the merger in accordance with the applicable provisions of the laws of the State of New York, the jurisdiction under which WI-NY is organized.

FIFTH: The effective date of the merger shall be May 1, 2013, or if later, the date filing of this Certificate of Merger with the Florida Department of State, which shall not be more than 90 days after the aforesaid filing.

SIXTH: WI-FL, the surviving limited liability company has been formed under the laws of the State of Florida.

SEVENTH: WI-FL, the surviving limited liability company, has been formed under the laws of the State of Florida; and therefore, the provisions of Sections 608.4351 through 608.43595 of the Florida Statutes shall not be applicable.

EIGHTH: WI-FL, the surviving limited liability company, has been formed under the laws of the State of Florida; and therefore, the provisions of Sections 48.181 and 608.4351 through 608.43595 of the Florida Statutes shall not be applicable .

IN WITNESS WHEREOF, this Certificate of Merger has been signed by the undersigned this 22nd day of April, 2013.

WITNES

WESTGATE INTERIORS, LLC (NY) By: Zhenzhong Li. Sole Member: Home Furnishing International, LLC WESTGATE INTERIORS, LLC (FL) By: Zhenzhong Li, Sole Member

Home Furnishings International. LLC

AGREEMENT AND PLAN OF MERGER OF

WESTGATE INTERIORS, LLC, a New York limited liability company

INTO

WESTGATE INTERIORS, LLC, a Florida limited liability company

THIS AGREEMENT AND PLAN OF MERGER made and entered into this 22nd day of April, 2013, by and between, WESTGATE INTERIORS, LLC, a New York limited liability company, having its principal place of business located at 315 Fifth Avenue, Suite 601, in the Borough of Manhattan, County of New York and state of New York ("WI-NY"); and, WESTGATE INTERIORS, LLC, a Florida limited liability company, having an address located at 2255 Glades Road, Suite 324A, in the City of Boca Raton, County of Palm Beach and the State of Florida ("WI-FL");

WITNESSETH:

WHEREAS, the sole Member of WI-NY and WI-FL has approved and has agreed to execute this Agreement and Plan of Merger; and

WHEREAS, the sole Member of WI-NY and WI-FL deems it advisable and desirable, to the end that greater efficiency and economy of management may be accomplished and otherwise and generally to the advantage and welfare of WI-NY and WI-FL and their respective Members, that the properties, business, assets and liabilities, if any, of WI-NY be merged into WI-FL, sometimes called (the Surviving Florida limited liability company) under and pursuant to the provisions of Section 1003 of the Limited Liability Law of the State of New York and the • Limited Liability Law, Section 608.438 (2) of the Florida statutes.

NOW THEREFORE:

In consideration of the premises and the mutual agreements, provisions, covenants and grants herein contained, and in accordance with the statutes of the State of New York and the State of Florida it is hereby agreed by and between the parties hereto that WI-NY shall be merged into WI-FL and that WI-NY and WI-FL agree to and prescribe the terms and conditions of the merger and the mode of carrying the same into effect, which terms and conditions and mode of carrying the same into effect, WI-NY and WI-FL, as follows:

1. The name, form and jurisdiction of each party to this Agreement and Plan of Merger are: WI-NY, a New York limited liability company, having an address at 315 Fifth Avenue, Suite 601, New York, New York 10016 and WI-FL, a Florida limited liability company, having an address at 2255 Glades Road, Suite 324 A, Boca Raton, Florida 33431.

2. WI-FL shall be the surviving Florida limited liability company and shall continue to exist as a limited liability company under and by virtue of the authority of the laws of the State of Florida.

3. Prior to the merger, WI-NY has only one Member, Home Furnishing International, LLC ("HFUR-NY"); and subsequent to the merger, WI-FL, the Surviving Florida limited liability company, shall continue to have only one Member, the name and address of which is as follows:

<u>Member</u>

Home Furnishings International, LLC ("HFUR-FL")

Address

2255 Glades Road, Suite 324 A, Boca Raton, FL 33431 4. WI-FL, the Surviving Florida limited liability company, shall be managed by Zhenzhong Li,-on behalf of the sole Member, HFUR-FL, who shall have the authority to execute all documents including checks/drafts, etc. on behalf of WI-FL.

5. There shall be One (1) authorized Membership Shares of WI-FL, the Surviving Florida limited liability company, which shall be issued to HFUR-FL, the sole Member.

6. The manner and basis of converting the one (1) outstanding Membership Share of WI-NY into the one (1) Membership Share of WI-FL, the Surviving Florida limited liability company, upon the effective date of the merger, shall be as follows:

(A) The outstanding one (1) Membership Share of WI-NY shall be forthwith exchanged for and converted into the one (1) Membership Share of WI-FL, the Surviving Florida limited liability company; and

(B) On or after the effective date of the merger, HFUR-FL, the sole Member of the outstanding (1) Membership Share of WI-NY shall be entitled, upon the surrender of the certificate therefore at the office of WI-FL to receive in exchange therefor a certificate for one (1) Membership Share of WI-FL, the Surviving Florida limited liability company, as hereinabove provided.

7. The name and organization of WI-NY, except insofar as the same shall continue by statute or as shall be requisite in carrying out the purposes of this Agreement and Plan of Merger, shall cease upon filing a Certificate of Merger for WI-NY and WI-FL, in the office of the Department of State of New York.

8. Upon the consummation of the merger, all and singular the rights, privileges, powers

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and franchises of WI-NY and all property, real, personal and mixed and all debts due on whatever accounts, as well as for membership subscriptions as well as all other chooses in action or belonging to WI-NY shall be vested in WI-FL, the Surviving Florida limited liability company, and all property, rights, privileges, powers and franchises, and all and every other interest of WI-NY shall hereafter be the property of WI-FL, the Surviving Florida limited liability company, as they were of WI-NY. The title to any and all real estate, whether by deed or otherwise vested in WI-NY shall not revert or be in any way impaired by reason of the merger, provided that all rights of creditors and all liens upon the property of WI-NY shall be preserved unimpaired and that all debts, liabilities and duties of WI-NY including Federal, state and local tax liabilities, if any, shall forthwith attach to WI-FL, the Surviving Florida limited liability company and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it. The merger of WA-NY and WI-FL shall not in any manner impair the rights of any creditor of WI-NY. In the event WI-FL, the Surviving Florida limited liability company, shall deem it advisable that further assignments, assurances in the law, or things shall be necessary or desirable in order to vest title to any property of WI-NY into WI-FL, then and in that event, the sole Member of WI-NY and/or WI-FL shall execute all proper assignments and assurance in the law, and all things necessary or proper to vest title to such property in WI-FL, the Surviving Florida limited liability company and otherwise to carry out the purposes of this Agreement and Plan of Merger.

9. WI-FL shall pay all expenses of the merger.

10. This Agreement and Plan of Merger shall be submitted to the sole Member of WI-NY and WI-FL for approval as required by the laws of the State of New York and the State

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of Florida, respectively, and shall be deemed and taken to be the Agreement and Plan of Merger of WI-NY and WI-FL upon approval thereof by the sole Member of WI-NY and WI-FL on the merger. When such required approval shall be obtained, the sole Member of WI-NY and WI-FL shall be hereby authorized to deliver to the proper authorities for filing, in the State of New York and Florida, all documents as the same may be necessary or proper to render effective the merger contemplated by this Agreement and Plan of Merger.

11. The effective date of the merger shall be May 1, 2013, or if later, the date of filing of the Certificate of Merger with the Florida Department of State..

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been signed by the undersigned as of the day and year first above mentioned.

WITNESS

WESTGATE INTERIORS, LLC (NY) By:

Zhenzhong LI, on behalf ϕ f the Sole Member, Home Furnishing International, LLC

WESTGATE INTERIORS, LLC (FL)

By:

Zhenzhong Li, on behalf of the Sole Member, Home Eurnishing International, LLC