

L130000068573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

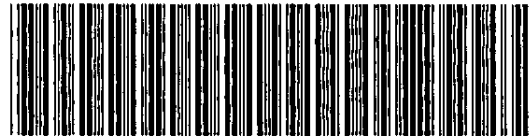
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200250068652

08/20/13--01014--004 **25.00

07/29/13--01044--006 **25.00

07/29/13--01044--007 **30.00

2013 AUG 19 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. BOSTICK

AUG 20 2013

EXAMINER

CARRERAS & LEMOINE, LLP

ATTORNEYS AND COUNSELORS AT LAW

115 Perimeter Center Place, Suite 640

Atlanta, Georgia 30346

Phone: 770.351-0099 - Fax: 770.351-0097

July 22, 2013

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

Re: Articles of Merger
Applicant: **Cristal Credit International Group LLC**

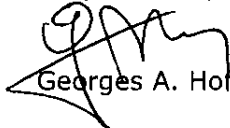
Dear sir or Madam:

This firm represents **Cristal Credit International LLC**, a Georgia LLC and **Cristal Credit International Group LLC**, a Florida LLC. The entities want to merge with the Florida LLC being the surviving entity.

Enclosed is the Certificate of Merger and the Plan of Merger filed in that regard and the appropriate filing fee. Please note that the Certificate of Merger provide for a name change.

The enclosed fee of (i) \$25 filing fee for the Certificate of Merger, (ii) \$30 for a Certified Copy.

Very sincerely yours,


Georges A. Hoffmann

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2013 AUG 19 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cristal Credit International 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:

Georges A. HOFFMANN

Contact Person

Carreras & Lemoine

Firm/Company

115 Perimeter Center Pl. - Ste 640

Address

Atlanta, Georgia 30346

City, State and Zip Code

ghoffmann@cbr-law.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Georges A. Hoffmann at (770) 351-1548

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF MERGER

FOR

FLORIDA LIMITED LIABILITY COMPANY

Following is the Certificate of Merger submitted to merge the following Florida Limited Company in accordance with Sec. 608.4382 of the Florida Statutes.

ARTICLE 1.

The name, entity type and jurisdiction for each merging party are as follows:

1. **Cristal Credit International LLC**, a limited liability company of Georgia; and - M0300000
2140
2. **Cristal Credit International Group LLC**, a limited liability company of Florida;
43000068573

ARTICLE 2.

The Articles of Organization of the surviving limited liability company are hereby amended, so that the exact name, entity type and jurisdiction of the surviving party is as follows:

Cristal Credit International LLC, a Florida limited liability company

ARTICLE 3.

The effective date of the merger and the amendment to the Articles of Organization shall be the filing date of these articles with the Florida Secretary of State;

ARTICLE 4.

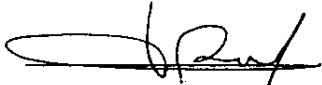

The Plan of Merger was duly adopted by the Members of the Georgia limited liability company in accordance with O.G.C.A. § 14-11-903 and by the Members of the Florida limited liability company in accordance with Sec. 608.438 of Title XXXVI of the Florida Business Organization Statutes;

ARTICLE 5.

A copy of the Plan of Merger will be furnished by the surviving limited liability company on request and without cost to any member of the Georgia limited liability company;

ARTICLE 6.

Signatures for Each Party:

Name of Entity	Signature	Printed Name
Cristal Credit International LLC,		Jean-Francois JARD Member
Cristal Credit International Group LLC,		Jean-Francois JARD Member

Done in Miami, Florida this Thursday July 18, 2013



Georges A. Hoffmann,
Corporate Secretary of
Cristal Credit International LLC

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2013 AUG 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

ARTICLE 1.

The name, entity type and jurisdiction for each merging party are as follows:

1. **Cristal Credit International LLC**, a limited liability company of Georgia; and
2. **Cristal Credit International Group LLC**, a limited liability company of Florida;

ARTICLE 2.

The Articles of Organization of the surviving limited liability company are hereby amended, so that the exact name, entity type and jurisdiction of the surviving party is as follows:

Cristal Credit International LLC, as a Florida limited liability company;

ARTICLE 3.

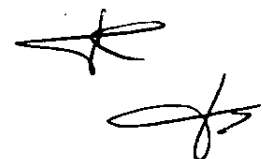
A. The manner of converting the existing rights to membership interests is as follows:

- a. The membership interests of the Georgia entity will be canceled; and
- b. Each member of the Georgia entity will receive membership interests in the Florida entity in the same percentage as they previously owned in the Georgia entity. The members will own the following percentage of membership interests in the Florida limited liability company:

Kevin RIVATON:	66% of the membership interests
Jean-Francois JARD:	34% of the membership interests

B. The manner in which any new membership interest can be acquired or any existing membership interest can be transferred through sale or estate, is provided for in the Operation Agreement, entered into by both Members, and attached to this Plan of Merger.

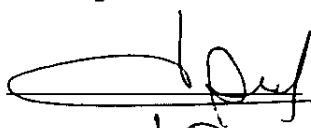
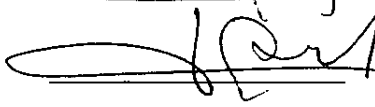
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TALLAHASSEE, FL 09101



ARTICLE 4.

The management of the surviving entity will be identical to the management of the Georgia limited liability company.

Signatures for Each Party:

Name of Entity	Signature	Printed Name
Cristal Credit International LLC,		Jean-Francois JARD Member
Cristal Credit International Group LLC,		Jean-Francois JARD Member

Done in Miami, Florida

this 18th of July 2013



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2013 AUG 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0331191
DATE INC/AUTH/FILED: 06/04/2003
JURISDICTION : GEORGIA
PRINT DATE : 04/26/2006
FORM NUMBER : 211

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2013 AUG 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WELCH SPELL, PC
WILLIAM WELCH
1170 PEACHTREE ST.
SUITE 1750
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CRISTAL CREDIT INTERNATIONAL LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

200604261346009671



Cathy Cox

Cathy Cox
Secretary of State

Certificate of Status

I certify from the records of this office that CRISTAL CREDIT INTERNATIONAL GROUP LLC, is a limited liability company organized under the laws of the State of Florida, filed electronically on May 09, 2013.

The document number of this company is L13000068573.

I further certify that said company has paid all fees due this office through December 31, 2013, and its status is active.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 130510090619-400247775224#1

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13 AUG 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Tenth day of May, 2013



Ken Detzner
Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2013

GEORGES A. HOFFMANN
CARRERAS & LEMOINE, LLP
115 PERIMETER CENTER PLACE, SUITE 640
ALTANTA, GA 30346

SUBJECT: CRISTAL CREDIT INTERNATIONAL GROUP LLC
Ref. Number: L13000068573

2013 AUG 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for CRISTAL CREDIT INTERNATIONAL GROUP LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company:	25.00
For each Corporation:	35.00
For each General Partnership:	25.00
All Others:	25.00

See the attached copy of Certificate of Merger to be used as a guideline for filing your merger.

The plan of merger must contain the terms and conditions of the merger.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 313A00018626