

L/40000008/5

(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



500289878375

10/11/16--01001--012 **50.00

09/07/16--01048--020 **55.00

LLC Merger

OCT 06 2016
D CONNELL

FILED
16 SEP 23 AM 11:58
REGISTRAR'S OFFICE
MILWAUKEE, WISCONSIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL PASO I, 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:

Lu Piccioli

Contact Person

Kohn Law Firm, PLLC

Firm/Company

1200 N. El Dorado Pl. # H-810

Address

Tucson, AZ 85715

City, State and Zip Code

lpiccioli@kohnlawfirm.net

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

For further information concerning this matter, please call:

Lu Piccioli at (520) 721-4921

Name of Contact Person

Area Code

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

ARTICLES OF MERGER

Pursuant to the provisions of Florida Statutes Section 605.1025 and the Florida Revised Limited Liability Company Act, the undersigned parties submit these Articles of Merger.

1. The name of the limited liability company that will survive the merger is EL PASO 1, LLC (the "Surviving Company"). The Surviving Company is organized under the laws of the State of Florida. The Surviving Company's initial Articles of Organization were duly filed with the Florida Department of State on January 3, 2014, Document No.: L14000000815. The Surviving Company's principal place of business is: 2637 E. Atlantic Blvd., #23775, Pompano Beach, Florida 33062.

2. The following organization is a party to the merger and will not survive the merger: ALASKA 1, LLC (the "Merging Company #1"). The Merging Company #1 is a limited liability company organized under the laws of the State of Florida. The Merging Company #1's initial Articles of Organization were duly filed with the Florida Department of State on March 10, 2011, Document No.: L11000029807. The Merging Company #1's principal place of business is: 2637 E. Atlantic Blvd., #23775, Pompano Beach, Florida 33062.

3. The following organization is a party to the merger and will not survive the merger: BOSTON 1, LLC (the "Merging Company #2"). The Merging Company #2 is a limited liability company organized under the laws of the State of Florida. The Merging Company #2's initial Articles of Organization were duly filed with the Florida Department of State on May 17, 2012, Document No.: L12000066896. The Merging Company #2's principal place of business is: 2637 E. Atlantic Blvd., #23775, Pompano Beach, Florida 33062.

4. This merger is approved by each of Surviving Company, Merging Company #1, and Merging Company #2 in accordance with the provisions of Florida Statutes Sections 605.1021 through 605.1026 and by each member of each such limited liability company who, as a result of the merger, will have interest holder liability under Florida Statutes Section 605.1023(1)(b) and whose approval is required.

5. The Surviving Company has agreed to pay any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Florida Statutes Sections 605.1006 and 605.1061 through 605.1072.

6. The merger shall be effective upon the filing of these Articles of Merger.

7. The applicable plan of merger ("Plan of Merger") is on file at the place of business of the Surviving Company as set forth above, and the Surviving Company will provide a copy of the Plan of Merger on request and without cost to any person who holds an interest in a business entity that is a party to the merger. Each business entity that is a party to the merger approved the Plan of Merger in the manner provided by law.

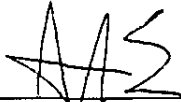
[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

FILED
16 SEP 23 AM 11:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DATED this 18 day of AUGUST, 2016.


SURVIVING COMPANY:

EL PASO 1, LLC, a Florida limited liability company

By: 
Gerardo A. Estaba Zamora
Managing Member


MERGING COMPANY #1:

ALASKA 1, LLC, a Florida limited liability company

By: 
Gerardo A. Estaba Zamora
Managing Member

MERGING COMPANY #2:

BOSTON 1, LLC, a Florida limited liability company

By: 
Gerardo A. Estaba Zamora
Managing Member