

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUAN CARLOS MAS HOLDINGS I, LLC

Name of Surviving Party

Please return all correspondence concerning this matter to:

ROLAND SANCHEZ-MEDINA

Contact Person

SMGQ LAW

Firm/Company

201 ALHAMBRA CIRCLE STE 1205

Address

CORAL GABLES, FL 33134

City, State and Zip Code

ELAO@SMGQLAW.COM

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

For further information concerning this matter, please call:

ROLAND SANCHEZ-MEDINA

at (305) 377-1000

Name of Contact Person

Area Code and Daytime Telephone Number

☐ Certified Copy (optional) \$8.75

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2015

ROLAND SANCHEZ-MEDINA
201 ALHAMBRA CIR STE 1205
CORAL GABLES, FL 33134

SUBJECT: JUAN CARLOS MAS HOLDINGS, LLC
Ref. Number: L15000066186

We have received your document for JUAN CARLOS MAS HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file articles of merger are \$25.00 per limited liability company and \$52.50 per limited partnership. Therefore, an additional fee of \$42.50 is due.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 815A00014666

RECEIVED
15 JUL 28 PM 2:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

JUAN CARLOS MAS HOLDINGS CORP. AND

JUAN CARLOS MAS HOLDINGS, LLC

ARTICLES OF MERGER

FILED

15 JUL 30 AM 5:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act") **JUAN CARLOS MAS HOLDINGS CORP.**, a Texas corporation ("JC Mas Texas"), and **JUAN CARLOS MAS HOLDINGS, LLC**, a Florida limited liability company ("JC Mas Florida"), hereby adopt the following Articles of Merger:

1. Pursuant to the Plan of Merger attached hereto as Exhibit A and incorporated herein by this reference, JC Mas Florida shall be merged with JC Mas Texas, with JC Mas Florida being the surviving entity of the merger (the "Merger").

2. The Plan of Merger, dated June 29th 2015 was unanimously adopted by the general partner and limited partner of JC Mas Texas by resolutions adopted on June 29th 2015, and by the sole manager and members of JC Mas Florida by resolutions adopted June 29th 2015.


3. The Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of JC Mas Florida and JC Mas Texas by their authorized officers as of June 29th 2015.

JUAN CARLOS MAS HOLDINGS CORP.,
a Texas corporation

By: 
JUAN CARLOS MAS, PRESIDENT

JUAN CARLOS MAS HOLDINGS, LLC
a Florida limited liability company

By: 
JUAN CARLOS MAS, MANAGER