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MERGER OR SHARE EXCHANGE

Bellestar Condo One, LLC

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ARTICLES OF MERGER**OF****BOCA BELLE, CORP.,**
A Florida corporation**AND****Bellestar Condo One LLC.**
A Florida limited liability companyFILED
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Pursuant to Section 607.1103, 607.1105, and 607.1109 of the Florida Business Corporation Act (the "FBCA"), Boca Belle Corp., A Florida Corporation (the "Merging Entity"), and Bellestar Condo One, LLC, a Florida limited liability company (the "Surviving Entity") adopted on the 5th day of Dec., 2016, the following Articles of Merger for the purpose of effecting a merger in accordance with the provisions of the FBCA, and hereby certify as follows:

FIRST: That the name, street address of its principal office, jurisdiction and entity type of the Merging Entity is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Boca Belle Corp. 6001 Broken Sound Pkwy N.W. Suite 400 Boca Raton, FL 33487	Florida	Corporation

SECOND: That the name, street address of its principal office, jurisdiction and entity type of the Surviving Entity as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Bellestar Condo One, LLC 6001 Broken Sound Pkwy N.W. Suite 400 Boca Raton, FL 33487	Florida	Limited Liability Company

THIRD: The Plan of Merger, attached hereto and incorporated by reference herein, and adopted in accordance with the provisions of Section 607.1108 of the FBCA, providing for the merger of the Merging Entity with and into the Surviving Entity, was approved by each domestic entity in accordance with Chapter 607 of the FBCA.

FOURTH: Pursuant to Section 607.1103, the Plan of Merger was adopted by unanimous consent of the board of directors and shareholders of the Merging Entity and the managers and members of the Surviving Entity on December 5th, 2016.

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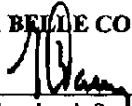
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FIFTH: The merger shall become effective upon the filing of these articles with the Secretary of State of Florida.


SIXTH: Pursuant to Section 607.1109, the Surviving Entity is deemed to have appointed the Secretary of State of Florida as its agent for service of process in proceeding to enforce any obligations or the rights of the dissenting shareholders of the Merging Entity.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be duly executed this 5th day of Dec., 2016.

BOCA BELLE CORP.


Jean Blanchard, President

BELLESTAR CONDO ONE, LLC


Jean Blanchard, Manager

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PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT OF MERGER ("Plan and Agreement") is hereby adopted by BELLESTAR CONDO ONE, LLC, a Florida limited liability company (the "Company"), for the purpose of merging BOCA BELLE CORP., a Florida corporation ("BBC"), with and into Company, with Company being the surviving company (the "Merger").

NOW, THEREFORE, the Company hereby approves and adopts this Plan providing for the Merger as authorized by Section 607.1108 of the Florida Business Corporation Act (the "FBCA"), upon the terms and subject to the condition herein.

1. Merger. At the effective Time (as defined herein) of the Merger, BMC shall be merged with and into Company, Company shall be the surviving company of the Merger (hereafter sometimes referred to as the "Surviving Company") and the separate corporate existence of BBC shall cease. The Merger shall become effective on the filing of the articles of merger with the Department of State of the State of Florida in accordance with the provisions of the FBCA (the "Effective Time"). The merger was approved by the Company in accordance with Chapter 608, Florida Statutes and approved by BBC in accordance with Chapter 607, Florida Statutes. The sole Shareholder of BBC has consented to the Merger.

2. Governing Documents.

a. The Articles of Organization of the Company, as in effect immediately prior to the Effective Time shall constitute the Articles of Organization of the Surviving Company until thereafter amended in accordance with the provisions thereof and applicable law.

b. The Operating Agreement of the Company as in effect immediately prior to the Effective Time shall constitute the Operating Agreement of the Surviving Company without change or amendment until thereafter amended in accordance with the provisions thereof and applicable law.

3. Officers and Directors. The persons who are officers and directors of Company immediately prior to the Effective Time shall not be officers and directors of the Surviving Company. Rather, Jean Blanchard shall continue as the Sole Manager of the Surviving Company.

4. Name. The name of the Surviving Company shall be BELLESTAR CONDO ONE, LLC.

5. Addresses. The address of Company is 6001 Broken Sound Pkwy N.W., Suite 400, Boca Raton, Florida 33487. The address of BBC is 6001 Broken Sound Pkwy, N.W. Suite 400, Boca Raton, Florida 33487.

6. Registered Agent and Jurisdiction of Surviving Company. The Surviving Company is to be governed by the laws of the State of Florida. The name of its registered agent is Bellestar Management LLC located at 6001 Broken Sound Pkwy N.W. Suite 400, Boca Raton, Florida 33487.

7. Succession. At the Effective Time, the separate corporate existence of BBC shall cease, and the Surviving Company shall possess all the rights, privileges, powers and franchises of a public or private nature, and be subject to all the restrictions, disabilities and duties of BBC, and all

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property, real, personal and mixed, and all debt due to BBC on whatever account and all other things in action, shall be vested in the Surviving Company.

8. Capitalization of Surviving Company, Conversion Shares, Dissenter's Right: At the Effective Time by virtue of the Merger and without any action on the part of the holder thereof:

The 1,000 shares of BBC common stock outstanding immediately prior to the Effective Time shall be converted into 60,230 shares of Class B voting shares of the Surviving Company. No other shares of stock of BBC are outstanding at the time of the merger.

9. Other Provisions with Respect to the Merger. All required acts shall be done in order to accomplish the Merger under the provisions of the laws of the State of Florida.

10. Managers of Company. The Company is managed by managers. The name and the address of the sole manager of the Company is:

Jean Blanchard
6001 Broken Sound Pkwy N.W.
Suite 400
Boca Raton, FL 33487

11. Governing Law. This Plan and Agreement shall be governed by and construed in accordance with the laws of the State of Florida.

12. Headings. The headings of the several articles herein have been inserted for convenience or reference only are not intended to be a part or to affect the meaning or interpretation of this Plan and Agreement.

IN WITNESS WHEREOF, the undersigned have executed the Plan and Agreement this 30th day of November, 2016.

BOCA BELLE CORP



Jean Blanchard, Director

BELLESTAR CONDO ONE, LLC



Jean Blanchard, Manager