

M26485

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000059165 3)))



H070000591653ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
07 MAR -6 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

from:
Account Name : GREENSPOON MARDER, P.A.
Account Number : I19990000182
Phone : (954)491-1120
Fax Number : (954)267-8013

APPROVED
AND
FILED
07 MAR -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

BISCAYNE PLACE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105.

FIRST: The surviving corporation is Biscayne Place, Inc., a Florida corporation, listed as Document Number M26485.

SECOND: The merging corporation is Rive Gauche Southeastern, Inc., a Florida corporation, listed as Document Number 661283.

THIRD: The Plan of Merger is attached.

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


FIFTH: The Plan of Merger was adopted by Joint Unanimous Written Consent by the Sole Shareholder and Sole Director of the surviving corporation on the 5th day of MARCH, 2007.


SIXTH: The Plan of Merger was adopted by Joint Unanimous Written Consent by the Sole Shareholder and Sole Director of the merging corporation on the 5th day of MARCH, 2007.

Signed this 5th day of MARCH, 2007.

**Biscayne Place, Inc.,
a Florida corporation**

**Rive Gauche Southeastern, Inc.,
a Florida corporation**


Michael Bedzow, President


Michael Bedzow, President

G:\DOCS\13\11930\0003\CORP\2263125.DOC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -6 AM 8:00

AND
FILED

APPROVED

PLAN AND AGREEMENT OF MERGER

THIS AGREEMENT is made effective as of the 5th day of MARCH, 2007, by and between Rive Gauche Southeastern, Inc., a Florida corporation ("Number 1 Florida Corporation" and Biscayne Place, Inc., a Florida corporation ("Number 2 Florida Corporation").

RECITALS

1. The Number 1 Florida Corporation and the Number 2 Florida Corporation are corporations duly organized, validly existing and in good standing under the laws of the State of Florida; and
2. The Boards of Directors and the Shareholders of each deem it desirable and in the respective best interests of their corporations and the shareholders that the Number 1 Florida Corporation be merged with and into the Number 2 Florida Corporation with the Number 2 Florida Corporation remaining as the surviving corporation;

NOW, THEREFORE, in consideration of the premises, and other good and valuable considerations, the parties agree as follows:

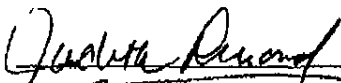

1. Merger. The Number 1 Florida Corporation shall be merged with and into the Number 2 Florida Corporation and the Number 2 Florida Corporation shall continue as the surviving corporation. The Number 2 Florida Corporation shall become the owner, without other transfer, of all the assets, rights, titles, interests and properties of the Number 1 Florida Corporation and shall become subject to all the debts and liabilities of the Number 1 Florida Corporation in the same manner as if it had acquired and incurred them, respectively.
2. Principal Office. The principal office of the Number 2 Florida Corporation, as the surviving corporation, will be 20803 Biscayne Boulevard, Suite 200 Aventura, Florida 33180, and shall remain so upon the merger.
3. Objects and Purposes. The nature of the current and intended business of the surviving corporation shall be any and all business as permitted under Florida law.
4. Articles of Incorporation. The purposes and number of Directors of the surviving corporation shall be as appears in the Articles of Incorporation (as amended, if applicable) of the Number 2 Florida Corporation on file with the office of the Department of State of the State of Florida on the date of this Agreement and the registered agent and office shall be as appears on file with said Department of State. The terms and provisions of the Articles of Incorporation of the Number 2 Florida Corporation are hereby incorporated into this Agreement, including the authorization of 100 shares of no par value per share stock. From and after the effective date of the merger hereunder, and until further amended, altered or restated as provided by law, such Articles of Incorporation, as amended, separate and apart from this Agreement, shall be, and may be separately certified as, the Articles of Incorporation of the surviving corporation.

5. By-Laws. The present By-Laws of the Number 2 Florida Corporation shall remain as the By-Laws of the surviving corporation following the merger and shall not be altered, amended, nor repealed by reason of such merger.
6. Names and Addresses of Directors. The names and addresses of the persons who shall constitute the Board of Directors of the surviving corporation upon the effective date of the merger shall be as currently set forth in the corporate minute book of the Number 2 Florida corporation.
7. Stock Ownership. The Sole Shareholder of Number 1 Florida Corporation and Number 2 Florida Corporation is Southeastern Florida Properties, Inc., a Florida corporation.
8. Effective Date. The merger shall become effective upon filing the Articles of Merger with the Florida Department of State.
9. Abandonment of Merger. Notwithstanding anything to the contrary, prior to the effective date, the Board of Directors of the constituent corporations may rescind this Agreement (and thereby abandon the merger) by mutual consent, and thereupon this agreement shall be void and of no effect.
10. Amendment and Modification. Subject to applicable law, this Agreement may be amended, modified and supplemented by mutual consent of the respective Boards of Directors of the constituent corporations any time prior to the effective date of the merger contemplated herein.
11. Waiver. No waiver is valid unless in writing and issued by the waiving party, and no waiver shall be construed as a waiver of any other or subsequent breach.
12. Governing Law and Venue. This Agreement is governed by the laws of the State of Florida and the sole venue for any action or proceeding shall be any court having competent jurisdiction in Miami-Dade County, Florida.
13. Assignment. Neither this Agreement or any of the rights, interests or obligations hereunder shall be assigned or delegated by any party hereto without the prior written consent of the other party hereto and this Agreement and all the provisions herein shall be binding upon and for the benefit of the parties hereto and their respective permitted successors, assigns and/or delegates.
14. Integration and Captions. This Agreement includes the entire understanding of the parties with respect to the subject matter hereof. This Agreement is an integration of any and all prior agreements and representations with respect to the subject hereof. The captions herein are for convenience and shall not control the interpretation of this Agreement.

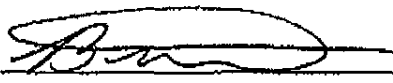
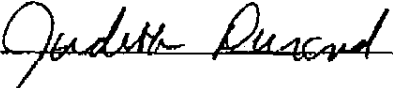
- 15. Authorization, Conflicts, and Execution. Each party represents to the other that this Agreement is a binding obligation of the party and shall not conflict with any other agreement between such party and any other person.
- 16. Severability. If any provision of this Agreement is deemed by any court of competent jurisdiction unenforceable, the remainder of this Agreement, or the application of such provision in any other circumstance, shall not be effected thereby.
- 17. Ambiguities. The normal rule of construction to the effect that ambiguities in any agreement are construed against the drafting party shall not apply to this Agreement.
- 18. Cooperation. Each party shall provide such reasonable cooperation and execute such reasonable documents as shall be reasonably requested by the other party hereto to perform this Agreement.
- 19. Gender. Wherever the context shall so require, all words herein in any gender shall be deemed to include the masculine, feminine or neuter gender; all singular words shall include the plural and all plurals shall include the singular.
- 20. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first written above.

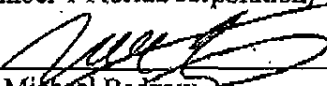
WITNESSES:

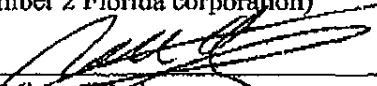
WITNESSES:

RIVE GAUCHE SOUTHEASTERN, INC.
(Number 1 Florida corporation)

By: 
 Michael Bedzow
 Its: President and Secretary

BISCAYNE PLACE, INC.
(Number 2 Florida corporation)

By: 
 Michael Bedzow
 Its: President and Secretary