

*attn: annette*

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE  
IG AVENTURA BAY CORP.**

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P.002



April 26, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IG AVENTURA BAY CORP.  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

SUBJECT: IG AVENTURA BAY CORP.  
REF: P01000010905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an officer's signature for IG Aventura Bay Corp. The estimated charge on your cover letter is incorrect. The filing fee is 210.00 and the certified copy is \$8.75. So the total fee is \$218.75. Please abandon this cover sheet (mark it abandoned and fax it back to us) and use a new cover sheet when you refile the corrected merger.

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Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H11000112992  
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**ARTICLES OF MERGER**

(Profit Corporations)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>IG Aventura Bay Corp.</u>	<u>Miami-Dade County, FL</u>	<u>P01000010905</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>IG 3408 Mark Corp.</u>	<u>Miami-Dade County, FL</u>	<u>P01000090035</u>
<u>IG Metropolitan Corp.</u>	<u>Miami-Dade County, FL</u>	<u>P01000041254</u>
<u>IG Orchid Grove 614, Corp.</u>	<u>Miami-Dade County, FL</u>	<u>P07000014449</u>
<u>IG Orchid Grove 618, Corp.</u>	<u>Miami-Dade County, FL</u>	<u>P07000014491</u>
<u>IG Fontainebleau Lakes 206, Corp.</u>	<u>Miami-Dade County, FL</u>	<u>P08000080967</u>

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.

**OR** \_\_\_\_/\_\_\_\_/\_\_\_\_ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on  
April 14th, 2011 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on  
April 14th, 2011 and shareholder approval was not required.

Name of Corporation

Typed or Printed Name of Individual & Title

IG 3408 Mark Corp.

Versick

**Yenis Martin, Secretary**

IG Metropolitan Corp.

Penash

Yenis Martin, Secretary

IG Orchid Grove 614, Corp.

Yerish

Yenis Martin, Secretary

IG Orchid Grove 618, Corp.

Yours, A.

Yenis Martin, Secretary

IG Fontainebleau Lakes 206, Corp.

Yours truly,

Yenis Martin, Secretary

IG AVENTURA BAY CORP.

Yours M.

Yenis Martin, Secretary

## **PLAN OF MERGER**

**(Non Subsidiaries)**

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>IG Aventura Bay Corp.</u>	<u>Miami-Dade County, Florida</u>

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>IG 3408 Mark Corp.</u>	<u>Miami-Dade County, Florida</u>
<u>IG Metropolitan Corp.</u>	<u>Miami-Dade County, Florida</u>
<u>IG Orchid Grove 614, Corp.</u>	<u>Miami-Dade County, Florida</u>
<u>IG Orchid Grove 618, Corp.</u>	<u>Miami-Dade County, Florida</u>
<u>IG Fontainebleau Lakes 206, Corp.</u>	<u>Miami-Dade County, Florida</u>

**Third:** The terms and conditions of the merger are as follows:

There shall be no changes to the Articles of Incorporation of the surviving corporation. All directors and officers of the surviving corporation shall remain the same. The bylaws of the corporation shall remain the same.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Surviving corporation is the owner of 100% shares of the merging corporation. This will not change.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows: