

P13 000078907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

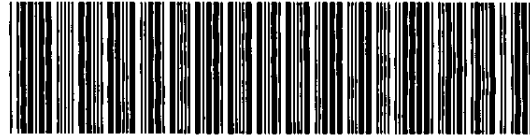
(Business Entity Name)

(Document Number)

Certified Copies 2 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300254565233

12/23/13--01049--009 **87.50

FILED
14 JAN 27 PM 1:53
SECRETARY OF STATE
MILLAS STATE OFFICE

Merger
01-28-14
DC

*1-21-14
Returns all
docs, filled out
& signed CEB*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2014

CHARLES E. BUTLER, III
315 S.E. 7TH STREET
1ST FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: FLAMINGO PROPERTIES CORPORATION OF FLORIDA
Ref. Number: P13000078907

We have received your document and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Merger for a Florida or foreign profit corporation are filed pursuant to section 607.1105, Florida Statutes. A merger form is enclosed.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 314A00000603

RECEIVED
14 JAN 27 PM 1:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHARLES E. BUTLER III
ATTORNEY AT LAW
315 S.E. 7th Street • 1st Floor
Fort Lauderdale, Florida 33301
954-377-6300

VIA FEDERAL EXPRESS

September 17, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **FLAMINGO PROPERTIES CORPORATION OF FLORIDA**
merger with
FLAMINGO PROPERTIES CORP, INC. A New York corporation

Dear Sir or Madame, :

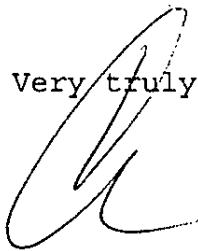
Enclosed are the original Articles of Merger, together with my trust account check in the amount of \$87.50 to cover the filing fee for merger and 2 certified copies.

Please return the certified copies to this office via Federal Express. I have enclosed a bill of lading for your convenience.

Should you need to contact me, my email is: ceb3@bellsouth.net or my secretary, bsceb3@bellsouth.net

Thank you for your kind attention in this matter.

Very truly yours,



Charles E. Butler III

CEB3/bb
enc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flamingo Properties Corporation of Florida
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Anthony LaCavalla
Contact Person

Flamingo Properties Corporation of Florida
Firm/Company

22640 Lake Shore Drive, # 707
Address

Rivera Beach, Fl 33404
City/State and Zip Code

ALaCavalla@rybovich.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony LaCavalla At (561) 373-3991
Name of Contact Person Area Code & Daytime Telephone Number

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER
(Profit Corporations)

FILED
14 JAN 27 3 14 PM '13
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>Flamingo Properties Corporation of Florida</u>	<u>Florida</u>	<u>P13000078907</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Flamingo Properties Corp., INC</u>	<u>New York</u>	<u>F06000003602</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 12-16-13.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 12-16-13.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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>Flamingo Properties Corporation of Florida</u>	<u>Florida</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Flamingo Properties Corp, Inc</u>	<u>New York</u>
_____	_____
_____	_____
_____	_____
_____	_____

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

Shares of surviving corp. issued
in exchange for shares of non surviving corp.

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:

Strictly stock for stock
(Attach additional sheets if necessary)
No cash consideration

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:

Other provisions relating to the merger are as follows:

None