P14000099642

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LUNETARY OF STATE



HASSAN INTERNATIONAL LAW Hassan International Law, PLLC 2300 Coral Way, Miami, Florida o: (305) 523-9903 m: (305) 746-7149 ceci@hassan-law.com

June 19, 2024

Division of Corporations
Attn: Amendment Section

P.O. Box 6800, Tallahassee, FL 32314

RE: Articles of Merger

Porcemall Holdings Inc. – Surviving Entity 3101 SW 13 Drive LLC – Merging Entity

Dear Sir or Madam.

\$00433352559 071874-0005-003 ₩76.00

Delivery Method - USPS

Enclosed please find the following documents:

- (1) Articles of Merger for the merger of Porcemall Holding Inc., as the surviving entity (Doc. No. P14000099642) and 3101 SW 13 Drive LLC, the merging entity (Doc. No. L14000182082) and
- (2) A check in the amount of \$70.00.

Please send the letters of acknowledgment to:

Attn: Kaylee Funes 2300 Coral Way Miami, FL 33145

Should you have any questions or require additional information please contact Kaylee Funes at 786-686-7723.

Sincerely,

Ceci Hassan Attorney / Member

Enclosures



July 26, 2024

ATTN: KAYLEE FUNES 2300 CORAL WAY MIAMI, FL 33145

SUBJECT: PORCEMALL HOLDINGS INC.

Ref. Number: P14000099642

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was confound. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline Regulatory Specialist II Supervisor

Letter Number: 024A00016507

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COVER LETTER

TO: Amendment Section		
Division of Corporations		
Porcemall Holdings Inc.		
SUBJECT:		
Name of Surviving	Entity	
The enclosed Articles of Merger and fee are subr	nitted for filing.	
Please return all correspondence concerning this	matter to following:	
Jon Ander		
Contact Person		2024 AUG 2 1 SEGEC I ART FALLAHA
(Firm/Company		AUG:
3101 SW 13th Drive		
Address		
Deerfield Beach, FL 33442		PR 4:44 OF STATE SSEE, FL
City/State and Zip Code		
jairibar@gmail.com		
E-mail address: (to be used for future annual report n	otification)	
For further information concerning this matter, p	lease call:	
Kaylee Funes	786 686-7723	
	At ()	
Name of Contact Person	Area Code & Daytime	Telephone Number
Certified copy (optional) \$8.75 (Please send a	n additional copy of your document if	a certified copy is requested)
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Division of Corporatio	ns
P.O. Box 6327	The Centre of Tallahas	
Tallahassee, FL 32314	2415 N. Monroe Street	
	Tallahassee, FL 32303	

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

<u>Jurisdiction</u>

Entity Type

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** entity:

by the organic law governing the other parties to the merger.

<u>Name</u>

Porcemall Holdings Inc.	FL	Corp.	(If known/ applicable) P14000099642
SECOND: The name and jurisdiction	n of each <u>merging</u> eligible	entity:	
Name 3101 SW 13 Drive LLC	<u>Jurisdiction</u> FL	Entity Type LLC	Document Number (H'known/ applicable) L14000182082
<u>THIRD:</u> The merger was approved by e	ach domestic merging corpo	ration in accordance w	rith s.607.1101(1)(b), F.S., an

Document Number

(If known/ applicable)

This entity exists before the merger and is a domestic filing entity. This entity exists before the merger and is not authorized to transact business in Florida. This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached. This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached. This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached. This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
This entity exists before the merger and is not authorized to transact business in Florida. This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached. This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached. This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached. This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the
This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached. This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached. This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached. This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the
amended as attached. This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached. This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached. This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the
This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached. This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the
this merger as attached. This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the
This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
Please check one of the boxes that apply to domestic corporations:
The plan of merger was approved by the shareholders and each separate voting group as required.
The plan of merger did not require approval by the shareholders.
: Please check box below if applicable to foreign corporations
The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.
STH: Please check box below if applicable to domestic or foreign non corporation(s).
Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

	iling, the delayed effective date of the merger, when is filed by the Florida Department of State:	hich cannot be prior to nor more	
	ck does not meet the applicable statutory filing red e on the Department of State's records.	quirements, this date will not be	
NINTH: Signature(s) for Each Party	":		
Name of Entity/Organization: Porcemall Holdings Inc.	Signature(s):	Typed or Printed Name of Individual: Jon Ander de Iribar	
3101 SW 13 Drive LLC		Jon Ander de Iribar	
			
Corporations:	Chairman, Vice Chairman, President or Offic (If no directors selected, signature of incorpo		
General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships:	Signature of a general partner or authorized person Signatures of all general partners Signature of a general partner		
Limited Liability Companies:	Signature of an authorized person		

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