



10/19/22, 3:35 PM

Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMITER & SINGER, LLP

Account Number : 1200000000085 Phone : (561)626-4742 Fax Number : (561)626-4742

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

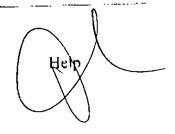
Email Address: Corporate@comitersinger.com

MERGER OR SHARE EXCHANGE

Rank Properties Holdings, Inc.

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2
12
\$87.50

Electronic Filing Menu Corporate Filing Menu



COVER LETTER

TO: Amendment Section Division of Corporations		
Bank Properties Holdings, II	nc.	
SUBJECT: Name of Surviving Entity		
The enclosed Articles of Merger and fce are submitted for fi	ling.	
Please return all correspondence concerning this matter to fo	ollowing:	
Andrew R. Comiter, Esq.		
Contact Person		
Comiter, Singer, Baseman & Braun, LLP		
Firm/Compuny		
3825 PGA Blvd., Suite 701	2022 OCT 19 AM 8: 41	
Address	9	
Palm Beach Gardens, FL 33410	——————————————————————————————————————	֪֞֞֞֞֞֞֞֞֞֜֞֞֜֜֜֞֜֜֜֜֜֜֞֜֜֜֜֡
City/State and Zip Code		
corporate@comitersinger.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Andrew R. Comiter, Esq. At C	Area Code & Daytime Telephone Number	
Null		
Certified copy (optional) \$8.75 (Please send an additions		
Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	The Centre of Tallahassec 2415 N. Monroe Street, Suite 810 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.

FIRST: The name and jurisdiction of the surviving entity:

ARTICLES OF MERGER

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

<u>Name</u>	Jurisdiction	Entity Type	Document Number (If known/ applicable)
Rank Properties Holdings, Inc.	FL	Corp.	
PD2-196	38		
SECOND: The name and jurisdiction of each	merging eligible	entity:	
Name	<u>Jurisdiction</u>	Entity Type	Document Number (If known/ applicable)
Rank Properties S.A.	Nevis	S.A.	(If known/ applicable)
			9
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			,

THURD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

<u>FOUR</u>	TH: Please check one of the boxes that apply to surviving entity:
	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.
0	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.
0	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 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.
FIFT	H; Please check one of the boxes that apply to domestic corporations:
Ø	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.
SIXT	H: Please check box below if applicable to foreign corporations
Q	The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.
ŞEV	ENT H: Please check box below it applicable to demonstrate the
v	Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

Note: If the date inserted in this block does not make the document's effective date on the Department.	eet the applicable statutory filing requirent artment of State's records.	nents, this date will not be
NINTH: Signature(s) for Each Party: Name of Entity/Organization: Rank Properties S.A. Rank Properties Holdings, Inc.	Signature(s): Waxia Barnich Maxia Barnich	Typed or Printed Name of Individual: Maria Bacinich Maria Bacinich

Corporations:

General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies: Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) Signature of a general partner or authorized person Signatures of all general partners Signature of a general partner Signature of an authorized person

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