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.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

: (561)694-8107 Phone Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future

er the email address for this business entity to a manual report mailings. Enter only one email address please. Email Address:

> MERGER OR SHARE EXCHANGE Sherr Patents, LLC

Certificate of Status Certified Copy Page Count 07 Estimated Charge \$50.00

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JAN - 4 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Certificate of Merger For Florida Limited Liability Company

follows:		•
Name .	<u>Jurisdiction</u>	Form/Entity Type
Sherr Patent Brokerage, LLC	Virginia	Limited Liability Company
Sherr Patents, LLC	Florida	Limited Liability Company
SECOND: The exact name, form, as follows:		-
	entity type, and jurisdi	ctical of the <u>surviving</u> party are Form/Bothy Type Limited Liability Company

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, portuently sad/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

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<u>FOURTH</u> : The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated. <u>FOURTH:</u> If other than the date of filing, the effective date of the merger, which cannot be prior to not more than 90 days after the date this document is filed by the Florida Department of State:		
SEXTEL: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:		
SEVENTE: If the survivor is not formed, organized or incorporated under the laws of Plorida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entities under sa.608.4351-608.43595, F.S. RIGHTH: If the surviving party is an out-of-state entity not qualified to transact		
business in this state, the surviving entity: a.) Lists the following street and mailing address of an effice, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:		
Street address:	2011 SEC	
Mailing address:	IJAN -3 PMIZ: 4 CRETARY OF STATE LAHASSEE FLORIE	Act or all of

b.) Appoints the Florida Secretary of State as Its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under \$8.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Typed or Printed Name of Entity/Organization: Signature(s): Name of Individual: Sherr Patent Brokerage, LLC Sherr Patents, LLC

Corporations:

General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:

(If no directors selected, signature of incorporator.) Signature of a general partner or authorized person Signatures of all general pastners Signature of a general partner

Signature of a member or authorized representative

Chairman, Vice Chairman, President or Officer

Foes: For each Limited Liability Company: \$25.00 For each Corporation: \$35,00 For each Limited Partnership: \$52,50 For each General Partnership: \$25.00 For each Other Business Entity: \$25.00

Certified Conv (optional):

\$30,00

بار السارة

PLAN OF MERGER

illows: arne	<u>Jurisdiction</u>	Form/Entity Type
herr Petent Brokerage, LLC	Virginia	Limited Liability Company
herr Patents, LLC	Florida	Limited Liability Company
COND: The exact same, form/ follows:		
ATIC .	<u>Jurisdiction</u>	Form/Entity Type
nerr Patents, LLC	<u>Florida</u>	Limited Liability Company
	of the merger are as follo	
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(Anoch (ndittional sheet if necessari	>
(Ance) o		>>

FOURTE

securities of each marged party into the interests, chares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:	
Each member in the merging limited liability company will receive an identical	
membership interest in the surviving limited liability company.	
	_
•	
(Attach additional sheet if necessary)	٠
B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligation or other securities of each mergod party into <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole of in part, into each or other property is as follows:	9
<u> </u>	

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And the state of t

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(Attach additional sheet if necessary)

TH: Any statements that are required by the laws under which each other business by its formed, organized, or incorporated are as follows:			
		· - -	
			`
			
	(Attach addition	nal sheet if necessary)	
H: Other provi		ed sheet if neocestary) I to the increase are as follows:	OWE:
H: Other provi			OWE:
H: Other provi			OW#:
H: Other provi			OW2:
H: Other provi	ions, if any, relating		
H: Other provi	ions, if any, relating	to the merger are as foll	
H: Other provi	ions, if any, relating	to the merger are as foll	
H: Other provi	ions, if any, relating	to the merger are as foll	

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