

L12000124754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

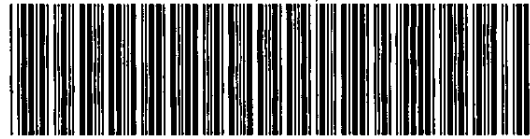
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AXIOM BUSINESS CONSULTING LLC
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

SEEMA JAIN

Contact Person

AXIOM BUSINESS CONSULTING LLC

Firm/Company

13234 TELECOM DRIVE

Address

TAMPA, FL 33637

City, State and Zip Code

SJCPA@AXIOMBUSINESSCONSULTING.COM ✓

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

For further information concerning this matter, please call:

SEEMA JAIN at (813) 395-0089

Name of Contact Person

Area Code and Daytime Telephone Number

Certified copy (optional) \$30.00

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2013

SEEMA JAIN
AXIOM BUSINESS CONSULTING, LLC
13234 TELECOM DRIVE
TAMPA, FL 33637

SUBJECT: AXIOM BUSINESS CONSULTING, LLC
Ref. Number: L12000124754

We have received your document for AXIOM BUSINESS CONSULTING, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the merger application in its entirety. You cannot answer with N/A.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 013A00026412

See attached updated forms.

[Signature] 11/21/13

**Certificate of Merger
For
Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
SEEMA JAIN CPA PA	FLORIDA	1120S - P08 - 58115

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
AXIOM BUSINESS CONSULTING LLC	FLORIDA	1120S L12 - 124754

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/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.

FOURTH: 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.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

NOVEMBER 20, 2013

SIXTH: 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:

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: 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 office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 13234 TELECOM DRIVE

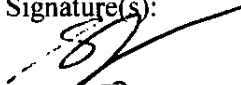

TAMPA, FL 33637

Mailing address: 13234 TELECOM DRIVE

TAMPA, FL 33637

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 ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
AXIOM BUSINESS CONSULTING LLC		SEEMA JAIN
SEEMA JAIN CPA PA		SEEMA JAIN

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

Fees: 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 Copy (optional): \$30.00

13 NOV 27 PM 2:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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PLAN OF MERGER

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TALLAHASSEE FLORIDA

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
SEEMA JAIN CPA PA	FLORIDA	1120S

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
AXIOM BUSINESS CONSULTING LLC	FLORIDA	1120S

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

SURVIVING CORPORATION WILL OWN ALL THE TANGIBLE AND
 INTANGIBLE ASSETS OF THE MERGING CORPORATION.
 MERGING CORPORATION WILL PAY ALL ITS OUTSTANDING LIABILITIES
 AND TRANSFERS ALL THE TANGIBLE AND INTANGIBLE ASSETS
 TO THE SURVIVING CORPORATION.

(Attach additional sheet if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

ALL THE SHARES AND INTERESTS OF THE MERGED CORPORATION
WILL BE TRANSFERRED TO THE SURVIVING CORPORATION. 100%
OF THE SHARES WILL BE TRADED IN FOR THE SURVIING
CORPORATIONS SHARES

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

THE MERGED CORPORATIONS SHARES WILL BE
TRANSFERED TO THE SURVIVING CORPORATION ON A SHARE PER
SHARE BASIS.

(Attach additional sheet if necessary)

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

NOT APPLICABLE

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

NOT APPLICABLE

(Attach additional sheet if necessary)