

F10000004114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

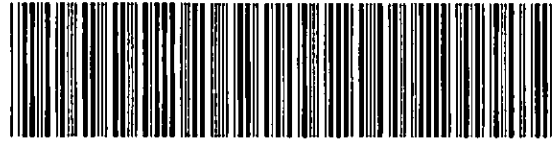
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900433749759

FILED

2024 JUL 31 AM 10:52

TALLAHASSEE, FLORIDA

RECEIVED

2024 JUL 31 PM 3:32

TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 07/31/2024

****WALK IN****

ENTITY NAME New Generation Computing, Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

ACCOUNT #: I20160000072

S. R. J. W.

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

STATE OF FLORIDA
ARTICLES OF MERGER OF A
DOMESTIC CORPORATION INTO
A FOREIGN CORPORATION

2024 JUL 31 AM 10: 52

CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to § 607.1105 of the Florida Business Corporation Act ("*FBCA*"), the undersigned parties submit this Certificate of Merger.

First: The name and jurisdiction of each constituent entity is as follows:

- a) New Generation Computing, Inc., a Florida corporation (Document Number: F71937) (the "*Merging Corporation*"); and
- b) Logility, Inc., a Georgia corporation (Document Number: F10000004114) (the "*Surviving Corporation*").

The surviving entity shall be Logility, Inc., a Georgia corporation. The merging entity shall be New Generation Computing, Inc., a Florida corporation.

Second: The merger was approved by the Merging Corporation in accordance with s.607.1101(1)(b), F.S. The participation of the Surviving Corporation was duly authorized in accordance with the Surviving Corporation's organic laws. The Surviving Corporation existed prior to the merger and is qualified to do business in Florida.

Third: The Agreement and Plan of Merger has been duly approved and executed by the board of directors of each of the Merging Corporation and Surviving Corporation which are to merge. Shareholder approval of the Agreement and Plan of Merger was not required of either party.

Fourth: The effective date of the merger shall be July 31, 2024, at 11:59 p.m. eastern time.

Fifth: Shareholder approval was not required of either party.

Sixth: A copy of the Agreement and Plan of Merger is on file at the place of business of the Surviving Corporation and the address thereof is 470 East Paces Ferry Road NE, Atlanta, GA 30305. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any member of the Merging Corporation or any person holding an interest in such entity which is to merge.

[Signatures on following page]

IN WITNESS WHEREOF, said Surviving Corporation and Merging Corporation
have caused this certificate to be signed by their authorized officers, this 30th day of July, 2024.

LOGILITY, INC.

DocuSigned by:
By: Allan Dow
5C0C4241EF-2447
Name: Harold Allan Dow
Title: President

NEW GENERATION COMPUTING,
INC.

DocuSigned by:
By: Allan Dow
5C0C4241EF-2447
Name: Harold Allan Dow
Title: President

FILED
2024 JUL 31 AM 10:52
TALLAHASSEE, FLORIDA