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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

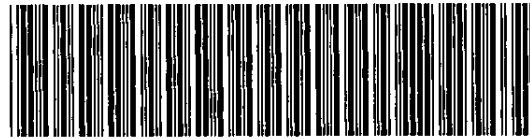
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/16/12--01028--004 **11.25

10/02/12--01021--005 **78.75

T. CLINE

NOV 20 2012

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 20 2 41 PM '12

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2012

GABRIEL FALBO
14502 NORTH DALE MABRY HIGHWAY, STE 200
TAMPA, FL 33618

SUBJECT: LIFESYNC TECHNOLOGIES, LLC
Ref. Number: L11000107170

We have received your document for LIFESYNC TECHNOLOGIES, LLC and check(s) totaling \$78.75 of which \$78.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$11.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 612A00025113

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2012 OCT -2 AM 10 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIFESYNC TECHNOLOGIES, INC.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Gabriel W. Falbo, Esq.
Contact Person

Law Offices of Gabriel W. Falbo, Esq.
Firm/Company

14502 North Dale Mabry Highway; Suite 200
Address

Tampa, Florida 33618
City/State and Zip Code

gfalbo1@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriel W. Falbo, Esq. At (813) 334-7398
Name of Contact Person Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

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

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 2 2 00 40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIFESYNC TECHNOLOGIES, INC
Name of Surviving Party

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

Please return all correspondence concerning this matter to:

GABRIEL W. FALBO

Contact Person

LAW OFFICES OF GABRIEL W. FALBO, ESQ.

Firm/Company

14502 NORTH DALE MABRY HIGHWAY; STE 200

Address

TAMPA, FLORIDA 33618

City, State and Zip Code

gfalbo1@tampabay.rr.com

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

For further information concerning this matter, please call:

Gabriel W. Falbo, Esq.

Name of Contact Person

at (813)

334-7398

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

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>
LifeSync Technologies, LLC	Florida	Limited Liability Company
L11-107170		

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>
LifeSync Technologies, Inc.	Nevada	Corporation

F12-4292

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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 1, 2012

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:

311 South Division Street

Carson City, Nevada 89703

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 entitles 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: _____

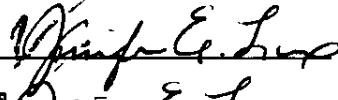
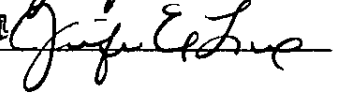
Mailing address: _____

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NOV 1 2012
TALLAHASSEE, FLORIDA

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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:
LifeSync Technologies, LLC		Jennifer Lux
LifeSync Technologies, Inc.		Jennifer Lux
_____	_____	_____
_____	_____	_____

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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PLAN OF MERGER

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>
LifeSync Technologies, LLC	Florida	limited liability company

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>
LifeSync Technologies, Inc.	Nevada	Corporation

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

All assets, liabilities and contracts held by LifeSync Technologies, LLC shall
effective as of November 1, 2012 be transferred to and assumed by LifeSync
Technologies, Inc.

Effective as of November 1, 2012, LifeSync Technologies, LLC will cease to exist
as a separate entity.

All former members of LifeSync Technologies, LLC shall become, as of
November 1, 2012, shareholders of LifeSync Technologies, Inc.

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

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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:

Effective as of November 1, 2012, the membership interests of the members of
LifeSync Technologies, LLC shall be converted on a pro rata basis to shares of
stock in LifeSync Technologies, Inc. The former members of LifeSync
Technologies, LLC shall be-as of the conversion-afforded the same benefits
as is held by existing shareholders of LifeSync Technologies, Inc.

(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 conversion of rights to acquire the membership units of LifeSync
Technologies, LLC into rights to acquire stock in Life Sync Technologies, Inc.
shall be done on a pro rata basis.

(Attach additional sheet if necessary)

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SECRETARY OF STATE
NOTARY PUBLIC
STATE OF FLORIDA

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

(Attach additional sheet if necessary)

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

(Attach additional sheet if necessary)

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