

RECEIVED

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H00000052096 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

41663,010000

From:

Account Name

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number: 075201001473 Phone

: (561)650-7900

Fax Number : (561)655-6222

MERGER OR SHARE EXCHANGE

NICHEDIRECTORIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$86.25

//ccfss1.dos.state.fl.us/scripts/efilcovr.exe

ARTICLES OF MERGER Merger Sheet

MERGING:

HARBINGER/IPC PARTNERSHIP a Florida General Partnership

INTO

NICHEDIRECTORIES, LLC, a Florida entity, L00000011014

File date: October 2, 2000

Corporate Specialist: Lee Rivers

H00000052096 5

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Section 608.4382 and Chapter 620, Flonda Statutes.

FIRST: The exact name, street a each merging party are as follows:	ddress of its principal offic	e, jurisdiction, and entity type for	
Name and Street Address 1. Harbinger/IPC Partnership 5455 N. Federal Highway, Suite O Boca Raton, FL 33487	<u>Jurisdiction</u> <u>Florida</u>	Entity Type general partnership	
Florida Document/Registration Numl	ber: N/A	FEI Number: 65-0646965	
Name and Street Address 2. NicheDirectories, LLC 5455 N. Federal Highway, Suite O Boca Raton, FL 33487	Jurisdiction Florida	Entity Type Imited liability company	
Florida Document/Registration Numb	per: L00000011014	FEI Number: <u>65-1040150</u>	
SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:			
Name and Street Address 1. NicheDirectories, LLC 5455 N. Federal Highway, Suite O Boca Raton, FL 33487	Jurisdiction Florida	Entity Type Imited liability company	
Florida Document/Registration Numb	er: <u>L00000011014</u>	FEI Number: 65-1040150	
THIRD: The attached Plan of Merger meets the requirements of Section 608.438 and Chapter 620, Florida Statutes, and was approved by each domestic general partnership and Similed liability company that is a party to the merger in accordance with Chapters 608 and 620, Florida Statutes.			
FOURTH: The merger is permitted under the laws of the State of Florida and is not prohibited by the agreement of any partnership or the regulations or Articles of Organization of the limited liability company that is a party to the merger.			
FIFTH: The merger shall become effer Florida Department of State.	ective as of the date these	Articles of Merger are filed with	

H00000052096 5

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

SEVENTH: SIGNATURE(S) FOR EACH PARTY.

(Note: Please see instructions for required signatures.)

Name of Entity

Signature

Typed or Printed Name of Individual

Harbinger/IPC Partnership

L Nancy Diamond, President of Harbinger, Inc. a Florida corporation,

Partner

Nancy Diamond, President of NicheDirectories Investment Group, Inc., a Florida corporation, Partner

Name of Entity

NicheDirectories, LLC

Typed or Printed Name of Individual

Kim Bregman, Chief Executive Officer and Manager

H0Q000052096 5

Execution A

PLAN OF MERGER

The following PLAN OF MERGER, which was adopted and approved by each party to the merger in accordance with Sections 608.4381 and 620.8905, is being submitted in accordance with Section 608.438 and Chapter 620, Florida Statutes.

FIRST: The exact name and jurisdiction of merging party are as follows:

and the control of th

<u>Name</u>

Jurisdiction

Harbinger/IPC Partnership

a Florida general partnership

NicheDirectories, LLC

a Florida limited liability company

SECOND:

The exact name and jurisdiction of the surviving party are as follows:

Name

Jurisdiction

NicheDirectories, LLC

a Florida limited liability company

THIRD: The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Each Class A interest of the disappearing general partnership shall, at the effective time and date of the merger, be converted into Class B interests of the surviving company on a 1:1 basis. Each Class B interest of the disappearing general partnership shall, at the effective time and date of the merger, be converted into Class B interests of the surviving company on a .1845:1 basis.

FOURTH: 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 other securities of the surviving entity, in whole or in part into cash or other property are as follows:

Each right to acquire interests in the disappearing general partnership shall, at the effective time and date of the merger, be converted into the right to acquire common interests of the surviving company on a 1:1 basis on the same terms and conditions.

<u>FIFTH:</u> The surviving company will be managed by one or more managers and the names and addresses of the managers are as follows:

<u>Name</u>

Address

Kim Bregman

5455 N. Federal Highway, Suite O

Boca Raton, FL 33487

Nancy Diamond

5455 N. Federal Highway, Suite O

Boca Raton, FL 33487

Execution A

<u>SIXTH:</u>. • The merger shall become effective on the time and date on which the Articles of Merger have been filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, this Plan of Merger is hereby executed upon behalf of the disappearing general partnership and the surviving company.

HARBINGER/IPC PARTNERSHIP, a Florida general partnership

By: Harbinger, Inc., a Florida corporation, Partner

By: May than

NICHEDIRECTORIES, LLC, a Florida limited fiebility company

By:

Kim Bregman, Chief Executive Officer

\DUNSTANA\304557v03\6\$zx03\ DOC\9/9/00\99999