Robert A. Zielke JR Requester's Name 2000 Alder Rd Address City/State/Zip Phone # 800 292-	00000000000000000000000000000000000000	0155	23
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 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R.A., Change of Registered Dissolution/Withdra	Officer/Director O	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 2000

ROBERT A. ZIELKE, JR. KAREN

SUBJECT: CATHOLICWEB.COM, L.L.C.

Ref. Number: L00000015593

We have received your document for CATHOLICWEB.COM, L.L.C. and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following:

The articles of merger have the incorrect name for the entities. Please see attached printout and amend your document accordingly.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 700A00064773

ARTICLES OF MERGER Merger Sheet

MERGING:

CATHOLIC WEB.COM, INC., A FLORIDA ENTITY, P99000077097

INTO

CATHOLICWEB.COM, L.L.C., a Florida entity, L00000015593

File date: December 29, 2000

Corporate Specialist: Trevor Brumbley

ARTICLES OF MERGER OF CATHOLICWEB.COM, INC., AND CATHOLICWEB.COM, LC.

Pursuant to the provisions of Florida Statutes Sections 617.051 and 608.4382, CATHOLICWEB.COM, INC., and CATHOLICWEB.COM, LLC both Florida entities, hereby adopt the following Articles of Merger for the purpose of merging the two entities into one:

ARTICLE I CONSTITUENT ENTITIES

The parties to this merger are as follows:

- A. CATHOLICWEB.COM,INC., a Florida corporation, whose street address is 2000 Alden Road, Orlando, FL 32803-1459, was originally incorporated with the Florida Department of State as document number P99000077097.
- B. CATHOLICWEB.COM, LLC., a Florida Limited Liability Company, whose street address is 2000 Alden Road, Orlando, FL 32803-1459, was originally formed with the Florida Department of State as document number L00000015593.

ARTICLE II. SURVIVING ENTITY

CATHOLICWEB.COM, INC., shall be merged into CATHOLICWEB.COM, LLC, which shall be the surviving entity. CATHOLICWEB.COM, LLC, as the surviving entity is a Florida Limited Liability Company governed by the provisions of Chapter 608 of the Florida Statutes.

ARTICLE III. PLAN OF MERGER

The Plan of Merger attached to these Articles of Merger as Exhibit A was adopted and approved by each corporation and limited liability company that is a party to this merger in accordance with Chapter 607 and 608 of the Florida Statutes.

- A. The Board of Directors and each shareholder of CATHOLICWEB.COM, INC., unanimously approved the Plan of Merger in accordance with Chapter 607 of the Florida Statutes.
- B. The Managers and each member of CATHOLICWEB.COM, LLC, unanimously approved the Plan of Merger in accordance with Chapter 608 of the Florida Statutes

ARTICLE IV. AMENDMENT TO ARTICLES

The Articles of Organization of CATHOLICWEB.COM, LLC, the surviving entity are hereby amended as follows:

None

ARTICLE V. EFFECT OF MERGER

The provisions of Florida Statutes Sections 617,056 and 608,4383, together with the Plan of merger attached hereto, set forth the effect of this merger and the ownership of property of the entities involved..

ARTICLE VI. EFFECTIVE DATE OF MERGER

The effective date of the merger shall be the date on which these Articles of Merger are filed.

IN WITNESS WHEREOF, CATHOLICYEB, COM, INC has caused these Articles of Merger to be executed by its President this _27 day of December, 2000, and CATHOLICWEB.COM, LLC has caused these Articles of Merger to be executed by all of its managers and both of its members.

CATHOLICWEB.COM, L.L.C. By and through DIOTRIN,L.L.C. A Member By and through DIOCESAN PUBLICATIONS, INC Its Administrative Member

By:

Robert Zielke, Vice President

DIOCESAN PUBLICATIONS, INC.

Don Schreiner, Manager and President CATHOLICWEB.COM, L.L.C.

Carl Galant, Manager and Vice President

CATHOLICWEB.COM, L.L.C.

CATHOLICWEB.COM, L.L.C.

By and through

COMBIZ, INC., a Member

By:

By:

Don Schreiner, President

COMBIZ, INC

Robert Zielke, Jr., Manager and Secretary CATHOLICWEB.COM, L.L.C.

CATHOLICWEB.COM, INC.

STATE OF FLORIDA

COUNT	$\mathbf{v} \cap \mathbf{r}$	$\bigcirc D \wedge$	NICE
COUNT	IOL		UNUE

The foregoing instrument was accepted with 2000, by Don Schreine	knowledged before me this <u>27</u> day of er as President of CATHOLICWEB .COM. INC.
, 2000, 0, 2000,	C. and as President of COMBIZ, INC, a member of
CATHOLICWEB.COM, L.L.C. He is pers	
as identification.	Onany known to life of has produced
as residential.	Sizabeth Comm Hotz Notary Pyblic
	OFFICIAL NOTARYSEAL ELIZABETH ANN HOTZ
STATE OF FLORIDA	NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC632187 MY COMMISSION EXP. MAR. 24,2001
COUNTY OF ORANGE	
Melin belo, 2000, by Robert Zielke INC., the Administrative Member of DIOT	knowledged before me this 27 day of e, Jr., as President of DIOCESAN PUBLICATIONS, RIN, L.L.C., and as Manager and Secretary of hally known to me or has producedas Notary Public OFFICIAL NOTARY SEAL ELIZABETH ANN HOFZ NOTARY PUBLIC STATE OF FLORIDA
STATE OF TEXAS	COMMISSION NO. CC632187 MY COMMISSION EXP. MAR. 24,2001
COUNTY OF TRAVIS	
	knowledged before me this 250 day of as Manager and Vice President of CATHOLICWEB.COM, or has produced as identification.
HOLLY A. DUDRICK MY COMMISSION EXPIRES June 9, 2003	Notary Public Section 25 F

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

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

<u>Name</u>

Jurisdiction

CATHOLICWEB.COM, L.L.C.

Florida

CATHOLICWEB.COM, INC.

Florida

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

Name

Jurisdiction

CATHOLICWEB.COM, L.L.C.

Florida

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

CATHOLICWEB.COM, L.L.C., as the surviving party of the merger, shall continue the business of CATHOLICWEB.COM, Inc., commencing in the year 2001. All rights, benefits, and assets, and all obligations, duties, and liabilities of CATHOLICWEB.COM, Inc., shall be transferred to CATHOLICWEB.COM, L.L.C. Upon such transfer all business activities of CATHOLICWEB.COM, Inc., shall be brought to a close. The Board of Directors of CATHOLICWEB.COM, Inc., and its officers, shall constitute the initial Board of Directors and Officers/Managers of CATHOLICWEB.COM, L.L.C.

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

The shareholders of CATHOLICWEB.COM, Inc. shall trade their shares in said corporation for an interest in CATHOLICWEB.COM, L.L.C. Each shareholder's interest in CATHOLICWEB.COM, L.L.C. shall be in proportion to the percentage interest in CATHOLICWEB.COM, INC. Thus, by way of example, a shareholder holding 50% of the issued and outstanding shares of CATHOLICWEB.COM, INC., shall after the merger hold a 50% interest in CATHOLICWEB.COM, L.L.C.

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

Not Applicable

<u>FIFTH:</u> If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows: Not Applicable

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual, Florida Document/Registration Number

<u>SIXTH:</u> If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Carl Galant, 8416 North IH 35, Austin, Texas 78753

Robert Zielke, 2000 Alden Road, Orlando, FL 32803

Don Schreiner, 2331 River Tree Circle, Sanford, Florida 32771

<u>SEVENTH</u>: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows: Not Applicable

EIGHTH: Other provisions, if any, relating to the merger:

Not Applicable

FILED:
00 DEC 29 PM 1: 09
SECRETARY OF STATE
TALL ABASSEE, FLORIDA