

Division of Corporations Public Access System

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.

(((H04000198948 3)))

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) 205-0380 3CM

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : T20000000195 Phone : (850)521-1000 Fax Number (850)558-1575

MERGER OR SHARE EXCHANGE

123 DISH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$105:00

Electronic Filing, Menu

Corporate Filing

Public Access Help

10/5/2004

MJH

104000198948 3

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Stamtes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Na	me and Street Address	<u>Jurisdiction</u>	E	intity Type		
1,	Directu Boom Raton, LLC	Florida	<u>_</u>	TC		
	19501 NE 10th Avenue, Suite 106					
_	North Mismi Beach, Florida 33179					
Flo	rida Document/Registration Number: L02000000686		FBI Number: 01	-0557715	<u>.</u>	
2, 1	123 Dish, LLC	Florida	<u> </u>	isc · ·		
_	19501 ME 10th Avenue, Suice 106					
	North Miami Beach, Florida 33179			•		
Flo	rida Document/Registration Number: Le1000020854		FEI Number: 02	-0517605		
3		***************************************		·		
Flo	rida Document/Registration Number:		FEI Number:			
<u>4.</u>	·			· · · · · · · · · · · · · · · · · · ·		
Flo	rida Document/Registration Number:		FEI Number:			
				Z	04 OCT	
	})CT -	7
	(Attach additional she	et(s) if necessary)	\$150 \$250 \$150 \$150	-5 A*	
	•			73	AM IO:	5
CRZ	3030(3/92)			<u> </u>	÷	-
				ラ気	#	
			-	2.0		

#04000198948 3

M04000198948 3

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the <u>surviving</u> party are as follows:

Name and Street Address	Jurisdiction	Entity Type
123 Dish, LLC	Florida	ILC
19501 NB 19th Avenue, Buite LGS		_
North Miami Beach, Florida 13179		
Slovida Donument/Registration Number 1/01000020864	FEI Number	: 01-0 6 17805

THIRD: The attached Plan of Merger moets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the marger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Morger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

EIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving antity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608,4381(2), and/or 620,202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

H 04000198948 3

NINTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

照 04 00 01 98 94 8 3

OR		
(Enter specific date. NOTE:	Date cannot be prior to the date	of filing.)
TENTH: The Articles of Merge applicable jorisdiction.	er comply and were executed in s	secordance with the laws of each party's
ELEVENTHI SIGNATURES) P	OR EACH PARTY	
(Note: Please see instructions	(or required signatures.)	
Name of Entity	Signature(s)	Typed or Printed Name of Individual
Directo Bocs Raton, LLC	X Park	Ilan Weinstein Leandro Finol Rugo Bogani ench sava Manager of FurureTV, LC a member: of DirectU Hocs Raton, L: Ilan Weinstein Leandro Finol Rugo Bogani each as a Manager of FutureTV, LC, a member of 123 Dish, LLC

(Atlach additional sheet(s) if necessary)

#04000198948 \$

#04000198948 3

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:

Name

Jurisdiction

Direc4U Boca Ratom, LLC

Florida

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

Name

Iurisdiction

123 Dish, LLC

Florida

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

DirectU Soca Raton, LLC shall transfer all of its assets to 123 Dish, LLC, and 123 Dish, LLC shall assume all outstanding liabilities of DirectU Soca Raton, LLC.

(Attach additional sheet(s) if necessary)

04 06 01 98 948 3

404000198948 3

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 each or other property are as follows:

The membership interests in the Marging party are owned 70% by an entity not a party to the merger (the "Nonparty") and 50% by the surviving party. The Nonparty also owns 100% of the membership interests of the surviving party. Accordingly, after the membership interests in the surviving party.

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

N/X

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

If General Pariner is a Non-Individual,

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

Florida Document/Resistration Number

HO4n00198948 3

N 04000198948 3

<u>SIXTH:</u> If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

Leandro Finol 19501 NE 10th Avenue. Suite 106 North Miami Bosch, FL 33175

SEVENTH: 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:

N/A

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

(Attach additional sheet(s) if necessary)