

LO20000019970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

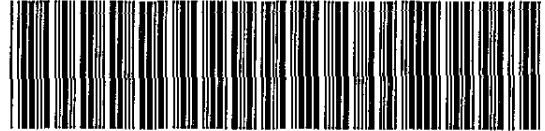
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200012582332

02/28/03--01017--027 **68.75

AND
FILED

004973 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
FEB 23 4:11:48
STATE
REGISTRARS
TALLAHASSEE, FLORIDA

3303

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ISLAND ECOHM, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AND
FILED
03 MAR '3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

FILINGS, INC.

SUBJECT: ISLAND ECOMM, LLC
Ref. Number: L02000019970

We have received your document for ISLAND ECOMM, LLC and your check(s) totaling \$68.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Plan of Merger must list the names and addresses of the surviving entities managers or managing members.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 503A00012919

AND
FILED
03 MAR '3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

ISLAND ECOMM, INC., A FLORIDA ENTITY, P00000096325

INTO

ISLAND ECOMM, LLC, a Florida entity, L02000019970

File date: March 3, 2003

Corporate Specialist: Trevor Brumbley

03 MAR '03 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

**ARTICLES OF MERGER
OF
ISLAND eCOMM, LLC, A FLORIDA LIMITED LIABILITY COMPANY
AND
ISLAND eSOURCE, INC., A FLORIDA CORPORATION**

ARTICLE I

**NAMES OF MERGING LIMITED LIABILITY
COMPANY AND CORPORATION AND
SURVIVING ENTITY**

LP2000019970 The names of the merging limited liability company and corporation are
ISLAND eCOMM, LLC, a Florida limited liability company, and ISLAND eSOURCE, INC.,
a Florida corporation. The surviving entity shall be ISLAND eCOMM, LLC. *P00000096325*

ARTICLE II

EFFECTIVE DATE

The effective date of the merger shall be the date of filing of these Articles
Merger.

ARTICLE III

PLAN OF MERGER

The Plan of Merger adopted by the Board of Directors of ISLAND eSOURCE,
INC. and approved by its Shareholders is attached hereto as Exhibit "A". The Plan of
Merger adopted and approved by the Manager and sole member of ISLAND eCOMM, LLC
is attached hereto as Exhibit "A".

ARTICLE IV


APPROVAL OF PLAN OF MERGER

21st The Plan of Merger was approved by ISLAND eSOURCE, INC. on February
21st, 2003, in accordance with the applicable provisions of Chapter 607, Florida Statutes.
(Action in Lieu of Meeting of Directors and Shareholders of Island eSource, Inc. is attached

FILED
03 MAR -3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hereto as Exhibit "C".) The Plan of Merger was approved by ISLAND eCOMM, LLC on February 21st, 2003 in accordance with the provisions of Chapter 608, Florida Statutes.

Executed this 21st day of February, 2003.



TARIK MASON, Manager
ISLAND eCOMM, LLC

03 MAR -3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

**PLAN OF MERGER
OF
ISLAND eCOMM, LLC
AND
ISLAND eSOURCE, INC.**

This Plan of Merger is proposed to be adopted by the Manager and Member of ISLAND eCOMM, LLC, a Florida limited liability company, and the Board of Directors of ISLAND eSOURCE, INC., a Florida corporation.

1. ISLAND eSOURCE, INC. shall be merged into ISLAND eCOMM, LLC. ISLAND eCOMM, LLC shall be the surviving entity.
2. All shares of stock of ISLAND eSOURCE, INC. shall be surrendered and cancelled and the ~~sole~~ member of ISLAND eCOMM shall remain the sole member of ISLAND eCOMM, LLC, as the surviving entity.
3. The effective date of the merger shall be immediately upon filing of the Articles of Merger.
4. All assets of the merged entities shall be owned by and titled in the name of ISLAND eCOMM, LLC.
5. All Accounts payable, loans payable, notes payable, leases and any and all other obligations of ISLAND eSOURCE, INC. shall now be those of ISLAND eCOMM, LLC.
6. The Articles of Organization of ISLAND eCOMM, LLC shall remain unchanged.

Dated FEBRUARY 21, 2003.

7. Manager name & address ISLAND eCOMM, LLC, a Florida limited liability company
Tarik Mason
10120 Boca Entrada Blvd.
#208
Boca Raton, Fl 33428

BY: _____

TARIK MASON, Manager

ISLAND eSOURCE, INC., a Florida corporation

BY: _____

ANDREA MASON, President

03 MAR - 3: PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED