# 30 Florida Department 3435

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### MERGER OR SHARE EXCHANGE

THE BOARDWALK GROUP, LLC

Certificate of Status	0
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LIFECTIVE DATE

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ARTICLES OF MERGER

of.

THE BOARDWALK GROUP, LLC

And

FIND TRUENORTH, LLC

: LO4-1979

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

<u>First</u>: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Find TrueNorth, LLC 4345 Southpoint Blvd., Suite 100 Jacksonville, FL 32216 Jurisdiction: Florida

Entity Type: |limited liability company | Florida Registration No.: L04000007979

FEI Number:

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

The Boardwalk Group, LLC 4345 Southpoint Blvd., Suite 100 Jacksonville, FL 32216 Jurisdiction: Florida

Entity Type: limited liability company Florida Registration No.: L03000013935

FEI Number: 01-0779579

Third: Article I of the Articles of Organization is replaced with the following:

ARTICLE I

NAME

The name of the limited liability company (the "Company") is:

FIND TRUENORTH, LLC

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Fourth: The attached Plan of Merger meets 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 merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

<u>Fifth</u>: If applicable, the attached Plan of Merger 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 jurisdiction.

Sixth: If applicable, the surviving entity has obtained a written consent of each shareholder, member of 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.

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

Eighth: The merger shall become effective as of:

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

OR

Fcf-23, 2004 (enter specific date). NOTE: The date cannot be prior to the date of filing).

<u>Ninth</u>: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Tenth SIGNATURES FOR EACH PARTY:

Name of Entity

Signature(s)

Printed Name of Individual

The Boardwalk Group, LLC

Find TrueNorth, LLC

## PLAN OF MERGER of THE BOARDWALK GROUP, LLC

end

#### FIND TRUENORTH, LLC

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 sections 607.1108, 608.438, and/or 620.201. Florida Statutes.

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

Name:

Jurisdiction:

Find True North, LLC

Florida

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

Name:

Jurisdiction:

The Boardwalk Group, LLC

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Third: The terms and conditions of the merger are as follows: Find TrueNorth, LLC shall merge into The Boardwalk Group, LLC.

#### Fourth:

A. The manner and basis of converting the interests, shares, obligations of 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:

Each of the membership interests in Find TrueNorth, LLC shall be cancelled and extinguished.

B. The manner and basis of converting <u>rights to acquire</u> interests, shares, obligations or other securities of each merged party into rights to acquire interests.

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

> The membership interests in Find TrueNorth, LLC shall be cancelled and oxtinguished with no membership interest in The Boardwalk Group, LLC being issued to the holders of Find TrueNorth, LLC.

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

> David Graham Kathy Brady

Sixth: Article I of the Articles of Organization of The Boardwalk Croup, LLC is replaced with the following:

ARTICLE (

NAME

The name of the limited liability company (the "Company") is:

FIND TRUENORTH, LLC.

The Boardwalk Group, LLC

Find TrueNorth, LLC

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