

Division of Corporations

L03000024543

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0390

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
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MERGER OR SHARE EXCHANGE

DIREC4U FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$113.75

80.00

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DIVISION OF CORPORATIONS

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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 Statutes.

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

Name and Street Address

Jurisdiction

Entity Type

1. 123 DINH, LLC
19501 NE 10th Avenue, Suite 106
North Miami Beach, FL 33178

Florida

LLC

L01-20864

Florida Document/Registration Number: L03000020864

FEI Number: 01-0617805

2. Direct4U Florida, LLC
19501 NE 10th Avenue, Suite 106
North Miami Beach, Florida 33178

Florida

LLC

L03-24543

Florida Document/Registration Number: L03000024543

FEI Number: 20-0072506

3.

Florida Document/Registration Number: _____

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
<u>Dirac4U Florida, LLC</u>	<u>Florida</u>	<u>LLC</u>
<u>19501 NE 10th Avenue, Suite 106</u>		
<u>North Miami Beach, Florida 33179</u>		

Florida Document/Registration Number: L03000024543 FEI Number: 20-0072506

THIRD: 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.

FOURTH: 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 jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity 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(3), 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.

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(Attach additional sheet(s) if necessary)

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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>	<u>Jurisdiction</u>
123 Dish, LLC	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
DirectU Florida, LLC	Florida

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

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

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(Attach additional sheet(s) if necessary)

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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 merging party and the surviving party are owned 100% by an entity not a party to the merger (the "Nonparty"). Accordingly, after the merger, the Nonparty will continue to own 100% of the membership interests in the surviving party.

- 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:

N/A

(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:

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

If General Partner is a Non-Individual,

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

Ilan Weinstein, 19501 NE 10th Avenue, Suite 106, North Miami Beach, Florida 33179

Leandro Finol, 19501 NE 10th Avenue, Suite 106, North Miami Beach, Florida 33179

Hugo Bogani, 19501 NE 10th Avenue, Suite 106, North Miami Beach, Florida 33179

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:

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