

LO3000049008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03/03/04  
CLERK OF COURT  
HONOLULU, HAWAII

LO3-44008

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 20, 2004

RONALD ZELLER  
222 LAKEVIEW AVENUE, SUITE 260  
WEST PALM BEACH, FL 33401

SUBJECT: BUSINESS INFORMATION SOLUTIONS, LLC  
Ref. Number: L03000049008

We have received your document for BUSINESS INFORMATION SOLUTIONS, LLC and check(s) totaling \$55.00 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$25.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company:	25.00
For each Corporation:	35.00
For each General Partnership:	25.00
All Others:	No Charge

Pursuant to section 608.438(3)(e), F.S., the plan of merger must provide the name(s) and address(es) of the manager(s) or managing member(s).

The effective day must be specific and cannot be prior to the date of filing.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 604A00003432

**ZELLER & ASSOCIATES, L.L.C.**

Ronald J. Zeller, Esq.

James J. Cooney, Esq. (1938-2000)

Of Counsel:

A. Faxon Henderson, Esq.

Richard H. Olsen, Esq.

ESPERANTE' BUILDING  
222 LAKEVIEW AVENUE, SUITE 260  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: (561) 802-4480  
TELEFAX: (561) 802-4387  
E-MAIL: zellerlawfirm@cs.com

January 13, 2004

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**VIA FEDERAL EXPRESS**

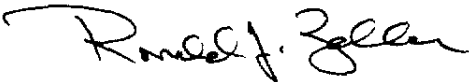
**Re: Business Information Solutions, L.L.C.**

Gentlemen:

We enclose for filing Articles of Merger for the captioned limited liability company. Also enclosed, is one additional copy which we ask be date stamped and returned to us for our file. Included is our check in the sum of \$55.00, for the filing fee of \$25.00, and an additional fee of \$30.00, for one certified copy of the record.

Thank you in advance for your expeditious handling of this matter.

Sincerely,



Ronald J. Zeller, Esq.  
RJZ:stz  
w/Enclosures

TALLAHASSEE, FLORIDA  
JAN 13 2004  
3:55

110

**ZELLER & ASSOCIATES, L.L.C.**

Ronald J. Zeller, Esq.

James I. Cooney, Esq. (1938-2000)

Of Counsel:

A. Faxon Henderson, Esq.

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February 27, 2004

Ms. Tammi Cline, Document Specialist  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

**VIA FEDERAL EXPRESS**


**Re: Business Information Solutions, LLC**  
**Ref. Number: L03000049008**

Dear Ms. Cline:

I am enclosing the revision requested relative to the captioned company together with our Trust Account Check in the sum of \$25.00, for the additional fee due for the second limited liability company involved in the merger, per your letter of January 20, 2004. Specifically, the Articles now track the wording of the Statute (Florida Statute Section 608.438) and include the names and addresses of the managing members. The effective date also tracks the Statute relative to the date of filing.

Should there be any other question, please contact me at the above listed number. Thank you in advance for your courtesy and cooperation in this matter.

Sincerely,



Ronald J. Zeller, Esq.  
RJZ:stz  
w/Enclosures

RECEIVED  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER  
OF  
BUSINESS INFORMATION SOLUTIONS LLC  
A CALIFORNIA LIMITED LIABILITY COMPANY  
AND  
BUSINESS INFORMATION SOLUTIONS LLC  
A FLORIDA LIMITED LIABILITY COMPANY

W3-49008

Pursuant to the provisions of Florida Statutes, Section 608.4382, these Articles provide that:

1. The Plan of Merger between BUSINESS INFORMATION SOLUTIONS LLC, a California limited liability company, and BUSINESS INFORMATION SOLUTIONS LLC, a Florida limited liability company, are attached hereto and incorporated herein by reference.

2. BUSINESS INFORMATION SOLUTIONS LLC, a California limited liability company, shall be merged with, and into BUSINESS INFORMATION SOLUTIONS LLC, a Florida limited liability company.

3. The merger shall be effective as of 11:59 PM on December 31, 2003, or the date of filing of these Articles, whichever is last in time.

4. The Mangers of the surviving Florida limited liability company and their respective addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cecil I. Hudson, Jr.	13005 Caminito Mar Villa Del Mar, CA 92014
Kathy Hind	14540 SW 63 <sup>rd</sup> Court Miami, FL 33158
Hagen Ruff	225 Broadway, Suite 1575 San Diego, CA 92101

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TALLAHASSEE, FLORIDA

2003-12-31 PM 3:50


FILED

5. The Agreement and Plan of Merger dated December 29, 2003, pursuant to which BUSINESS INFORMATION SOLUTIONS LLC, a California limited liability company, shall be merged with, and into BUSINESS INFORMATION SOLUTIONS LLC, a Florida limited liability company, was adopted unanimously by the members of BUSINESS INFORMATION SOLUTIONS, LLC, a California limited liability company, by Written Consent dated December 29, 2003, and adopted unanimously by the members of BUSINESS INFORMATION SOLUTIONS, LLC, a Florida limited liability company, by Written Consent dated December 29, 2003.

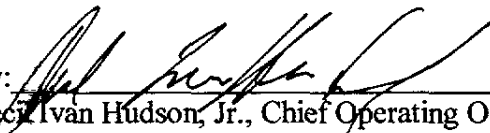
6. The address of the principal office of the surviving limited liability company, BUSINESS INFORMATION SYSTEMS, LLC, a Florida limited liability company is: 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401.

THESE ARTICLES OF MERGER APPROVED AND EXECUTED BY:

BUSINESS INFORMATION SOLUTIONS LLC,  
A California Limited Liability Company

By:   
Cecil Ivan Hudson, Jr., Chief Operating Officer

BUSINESS INFORMATION SOLUTIONS, LLC  
A Florida Limited Liability Company

By:   
Cecil Ivan Hudson, Jr., Chief Operating Officer

FILED  
JAN 13 2014 3:55  
TALLAHASSEE, FLORIDA