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MERGER OR SHARE EXCHANGE Direct H, LLC

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CERTIFICATE OF MERGER

Pursuant to the provisions of Section 608.4382 of the Florida Limited Liability Company Act (the "Act"), the undersigned limited liability companies hereby deliver this Certificate of Merger for the purposes of merging DIRECT NPR, LLC, a Florida limited liability company ("Direct NPR"), into DIRECT H, LLC, a Florida limited liability company ("Direct H").

- 1. A copy of the Plan of Merger (the "Plan") is attached as Exhibit A to this Certificate of Merger.
- 2. The Plan was approved by Direct NPR and Direct H in accordance with the applicable provisions of the Act.
- 3. The merger shall become effective upon the filing of this Certificate of Merger.

DIRECT NPR, LLC,

a Florida limited liability company

By:

Name:

Jason Kuhn

Title:

Manager and President

Date:

December 27, 2012

DIRECT H, LLC,

a Florida limited liability company

By:

Name:

Jason Kuhn

Title:

Manager and President

Date:

December 27, 2012

THE DEC 28 MID: 57

Exhibit A

PLAN OF MERGER

This PLAN OF MERGER (this "Plan") is hereby adopted by DIRECT NPR, LLC, a Florida limited liability company ("Direct NPR"), and DIRECT H, LLC, a Florida limited liability company ("Direct H"), for the purpose of merging Direct NPR into Direct H pursuant to Section 608.438 of the Florida Limited Liability Company Act (the "Act"). Direct H is sometimes referred to herein as the "Surviving Entity".

- 1. Terms and Conditions of the Merger. At the Effective Time (as defined herein), Direct NPR will be merged with and into Direct H pursuant to and in accordance with the provisions of Section 608.438 of the Act (the "Merger"). As a result of the Merger, the separate existence of Direct NPR will cease and Direct H, as the Surviving Entity, will be fully vested in the rights, privileges and assets of Direct NPR, and will be responsible for the debts, liabilities and obligations of Direct NPR.
- 2. Treatment of Membership Interests. The membership interests of Direct H issued and outstanding immediately prior to the Effective Time will be unaffected by the Merger and will remain issued and outstanding following the Merger. The membership interests of Direct NPR issued and outstanding immediately prior to the Effective Time will, by virtue of the Merger and without any action on behalf of any party to this Plan, be cancelled.
- 3. Management of the Surviving Entity. Following the Merger, the Surviving Entity will be a manager-managed company within the meaning of Section 608.402(19) of the Act, and Jason Kuhn will be the sole manager of the Surviving Entity.
- 4. <u>Effective Time</u>. The Merger shall be effective when the Certificate of Merger is filed with the Florida Department of State.