

LD4 0000 14848

QP3
P.O. Box 1977
Duned in FL 34697

(City/State/Zip/Phone #)

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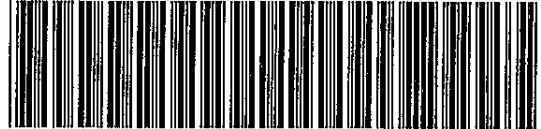
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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OR

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:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, INC 1542 DINNERBELL LANE DUNEDIN, FL 34698	FLORIDA	CORPORATION
Florida Document/Registration Number: P01000008026		FEI Number: 593700357

2. CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, LLC 1542 DINNERBELL LANE DUNEDIN, FL 34698	FLORIDA	LIMITED LIABILITY CO
Florida Document/Registration Number: 04000014848		FEI Number: Applied for

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Florida Document/Registration Number:		FEI Number:

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(Attach additional sheet(s) if necessary)

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>
CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, LLC 1542 DINNERBELL LANE DUNEDIN, FL 34698	FLORIDA	LIMITED LIABILITY CO

Florida Document/Registration Number: 604000014848 FEI Number: Applied for

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(5), 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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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:

Name

Jurisdiction

CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, INC., a Florida Corporation.

CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, LLC, a Florida Limited Liability Company,

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

Name

Jurisdiction

CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, LLC, a Florida Limited Liability Company,

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

1. The Merger. In accordance with the provisions of the Florida Limited Liability Company Act, the Corporation will merge into the Company at the effective time of this filing and the corporation will cease to exist and the Company shall survive the merger and continue to exist as the surviving company. The Company was formed for the purpose of effecting this merger and the merger is only being effected to change its form from a Florida Corporation to a Florida Limited Liability Company.
2. Effective Time. This merger shall become effective when these articles are accepted and filed by the Secretary of State of Florida.
3. Articles of Organization. The Articles of Organization of the surviving Company in effect immediately before the effective time shall without any changes be the Articles of Organization of the surviving Company.
4. The Officers and management of the surviving Company in effect immediately before the effective time shall continue as the Officers and management of the surviving Company.

(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:

Both entities are owned and controlled by the same individuals. The merger is merely to convert the entity from a corporation to a limited liability company. The shares of record of the disappearing corporation will be cancelled and will cease to exist at the effective time. The membership interest of each shareholder as a member of the Company at the effective time will remain the same after the effective time.

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:

There are no authorized or outstanding rights to acquire interests, shares, obligations, or other securities of either merged party. Therefore, there is no manner or basis of converting rights to acquire interests, shares, obligations, or other securities of each merged parties into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property.

(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:

QP3 TRAINING SYSTEMS, INC.
1542 DINNERBELL LANE
DUNEDIN, FL 34698

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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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(Attach additional sheet(s) if necessary)

NINTH: The merger shall become effective as of:

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

OR

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:

(Note: Please see instructions for required signatures.)

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, INC.	<i>Irene Anderson</i>	IRENE ANDERSON
CORPORATE SECURITY CONSULTANTS AND INVESTIGATIONS, LLC	<i>Irene Anderson</i>	IRENE ANDERSON
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