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MERGER OR SHARE EXCHANGE 11TH HOUR BUSINESS CENTERS, LLC

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ARTICLES OF MERGER OF DIGIDOX, LLC INTO 11TH HOUR BUSINESS CENTERS, LLC

The following Articles of Merger are submitted to merge the following Florida limited liability companies in accordance with Section 605.1025, Florida Statutes.

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

Name:

Digidox, LLC

Address:

9424 Southridge Park Court, Suite 800

Orlando, Florida 32819

Entity Type:

a Florida limited liability company

FL Document No.:

L05000115487

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the <u>surviving</u> party is as follows:

Name:

11th Hour Business Centers, LLC

Address:

9424 Southridge Park Court, Suite 800

Orlando, Florida 32819

Entity Type:

a Florida limited liability company

FL Document No.:

L05000019189

THIRD: The attached Plan of Merger meets the requirements of Section 605.1022, Florida Statutes, and was approved by the sole Member of each domestic limited liability company that is a party to the merger, in accordance with Chapter 605, Florida Statutes.

FOURTH: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction, if any; and by the sole Member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b).

FIFTH: This entity agrees to pay any member with appraisal rights the amount to which the sole Member is entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes, or such rights have been waived in accordance with the Florida Revised Limited Liability Company Act.

SIXTH: Upon the effective date of the Merger, the Surviving Party's legal name shall be amended and changed to:

11TH HOUR BUSINESS SOLUTIONS, LLC

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SEVENTH: The Merger shall become effective as of November 20, 2017.

IN WITNESS WHEREOF, these Articles of Merger have been executed by the sole Manager of each of Digidox, LLC and 11th Hour Business Centers, LLC this 13th day of November, 2017.

Digidox, LLC

Brannon Wright, Manager

11th Hour Business Centers, LLC

Brannon Wright, Manager

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PLAN OF MERGER
OF
DIGIDOX, LLC
INTO
11TH HOUR BUSINESS CENTERS, LLC

The Plan of Merger is as follows:

- 1. Merger. The name of each limited liability company to be merged is Digidox, LLC, a Florida limited liability company ("Digidox"), and 11th Hour Business Centers, LLC, a Florida limited liability company ("11th Hour"). 11th Hour will be the surviving limited liability company. The sole member of Digidox is also the sole member of 11th Hour.
- 2. <u>Cancellation of Interests.</u> At the time the Merger is effective (the "Effective Time"), the membership interest of the sole member of Digidox shall be cancelled and extinguished and no other consideration shall be delivered in exchange therefor. The sole member and percentage of ownership of Digidox are also the same sole member and percentage of ownership of 11th Hour. At the Effective Time, the membership interests of 11th Hour shall be unaffected by the merger.
- 3. <u>Termination.</u> This Plan of Merger may be terminated, and the Merger abandoned, at any time on or before the Effective Time by the sole Member of the undersigned limited liability companies.
- 4. Amendment. This Plan of Merger may not be amended except by an instrument in writing signed on behalf of each of the parties hereto.
- 5. Articles of Organization and Operating Agreement. At the Effective Time, the Articles of Organization and the Operating Agreement of 11th Hour shall be the Articles of Organization and Operating Agreement of the surviving limited liability company. However, the name of 11th Hour as the surviving company of the Merger shall be amended as provided in the Articles of Merger filed with the Florida Department of State.
- 7. Member Adoption. This Plan of Merger was duly adopted by the sole Manager and the Sole Member of 11th Hour on November 13, 2017. This Plan of Merger was duly adopted by the sole Manager and the sole Member of Digidox on November 13, 2017.

Dated: November 13, 2017

Digidox, LLC

11th Hour Business Centers, LLC

Brannon Wright, Manager

Brannon Wright, Manager