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TALLAHASSEE, FLORIDA



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ARTICLES OF MERGER

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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. <u>Sphyrna Inc</u>	<u>Florida</u>	<u>Corporation</u>
Florida Document/Registration Number: <u>999000105870</u> FEI Number: <u>593612691</u>		
2. <u>One Sphyrna LLC</u>	<u>Florida</u>	<u>LLC</u>
Florida Document/Registration Number: <u>105000110860</u> FEI Number: <u> </u>		
3. <u> </u>	<u> </u>	<u> </u>
Florida Document/Registration Number: <u> </u> FEI Number: <u> </u>		
4. <u> </u>	<u> </u>	<u> </u>
Florida Document/Registration Number: <u> </u> FEI Number: <u> </u>		

(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>
<u>One Sphyrna LLC</u> <u>4860 Six Oaks Lane</u> <u>Tallahassee FL 32303</u>	<u>Florida</u>	<u>LLC</u>

Florida Document/Registration Number: LO5000110860 FEI Number: 59-3612691

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.

NINTH: The merger shall become effective as of: Nov 16 1:30 PM

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

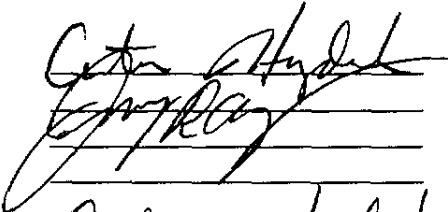
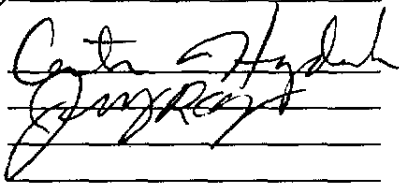
OR

(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>
<u>Sphyrna Inc</u>		<u>Anton Hajdouch</u> <u>JERRY ROGERS</u>
<u>One Sphyrna LLC</u>		<u>Anton Hajdouch</u> <u>JERRY ROGERS</u>
_____	_____	_____
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(Attach additional sheet(s) if necessary)

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>
Sphyrna Inc	Florida
One Sphyrna LLC	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
One Sphyrna LLC	Florida

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

Adopt Articles from Sphyrna Inc.
Anton Hajdovich to defend LLC in court as possible
Managers to be paid in Stock.
All Stock to be appraised in 2009.
No sale of stock to outside parties without
~~the~~ Managers Approval.

(Attach additional sheet(s) if necessary)

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:

Stock issued ^{and unissued} by Sphyrn Inc to be converted to ownership percentage in LHC.

- 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:

Acquisition - straight.

(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,
Florida Document/Registration Number

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:

Anton Hajdusek - PO Box 3129, Oshkosh WI, 54904-3129
Serry Rogers 4860 Six Oaks Lane Tallahassee, Fla 32303

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:

Non managing member of surviving LLC
Antigone Montgomery

EIGHTH: Other provisions, if any, relating to the merger:

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(Attach additional sheet(s) if necessary)