

L05000120885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

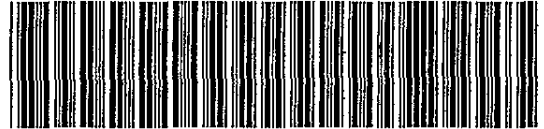
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

12/31/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 22 PM 2:34

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Professional Planning
Team LLC*

EFFECTIVE DATE

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TALLAHASSEE, FLORIDA

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- ☒ _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- ☒ _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with sections 607.1109 and 608.4382, Florida Statutes.

First: The name, street address of its principal office, jurisdiction and entity type of the merging party are:

Name and street address	Jurisdiction	Entity Type
Professional Planning Team, Corp. 150 E Palmetto Road, Suite 210, Boca Raton, FL 33432 Florida Document number L35187	Florida	Corporation FEI number 65-0160881

Second: The name, street address of its principal office, jurisdiction and entity type of the surviving party are:

Name and street address	Jurisdiction	Entity Type
Professional Planning Team, LLC 150 E Palmetto Road, Suite 210, Boca Raton, FL 33432 Florida Document number L05000120885	Florida	Limited liability company FEI number 42-1687812

Third: The attached Plan of Merger meets the requirements of sections 607.1108 and 608.438, Florida Statutes, and was approved by each corporation and limited liability company that is a party to the merger in accordance with Chapters 607 and 608.

Forth: The merger is not prohibited by the articles of organization of the limited liability company that is a party to the merger.

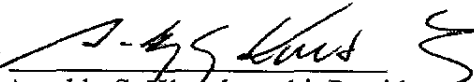
Fifth: The merger shall become effective on the date these Articles of Merger are filed with the Florida Department of State, or close of business on December 31, 2005, which ever is the later date.

Sixth: The Articles of Merger comply and were executed in accordance with the laws of Florida.

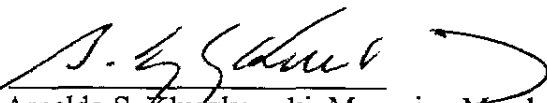
[Signatures of Parties on following page]

Executed on December , 2005.

Professional Planning Team, Corp

By: 
Arnaldo S. Kluczkowski, President

Professional Planning Team, LLC

By: 
Arnaldo S. Kluczkowski, Managing Member

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with sections 607.1107 and 608.4381, is being submitted in accordance with sections 607.1108 and 608.438, Florida Statutes.

First: The name and jurisdiction of each merging party are:

Name	Jurisdiction
Professional Planning Team, Corp.	Florida

Second: The name and jurisdiction of the surviving party are:

Name	Jurisdiction
Professional Planning Team, LLC.	Florida

Third: The terms and conditions of the merger are:

As of the effective date of the merger, the merging party will merge with and into the surviving party, which will result in the transfer of all of the assets of the merging party subject to all its liabilities, which liabilities and obligations the surviving party shall assume. At the effective date, the separate existence of the merging party will cease and it will be merged into the surviving party.

Fourth: The manner and basis of converting the stock of the merging party into the membership interests of the surviving party are:

On the effective date of the merger, each issued and outstanding share of common stock of the merging party, without action by the holder of the stock, shall be converted into and become membership interests of the surviving party. After conversion, the stockholders of the merging party will hold the membership interests of the surviving party in the same ratio that they held the stock as of the effective date of the merger.

Fifth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State, or the close of business on December 31, which ever is the later date.

Sixth: The name and address of the managing member of the surviving limited liability company are:

Arnaldo S. Kluckowski
150 E. Palmetto Road, Suite 210
Boca Raton, FL 33432