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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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MARY A. POWERS
MEMBER

July 28, 2008

State of Florida
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Breakthrough Results, L.L.C.

Ladies and Gentlemen:

Filed herewith is the original and one copy of a Certificate of Merger with a Plan of Merger attached. Also enclosed is a check payable to Florida Department of State in the amount of \$55.00.

Please issue a certified copy of the Certificate of Merger and return it to me in the envelope provided.

Very truly yours,



Mary A. Powers

MAP:jd
Enclosures

cc: Cathy A. Hansell

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Certificate of Merger
For
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Breakthrough Results, L.L.C.	Florida	LLC
Breakthrough Results LLC	New Jersey	LLC

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Breakthrough Results, L.L.C.	Florida	LLC L08-59549

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 265 Portofino Drive,
North Venice, FL 34275

Mailing address: 265 Portofino Drive,
North Venice, FL 34275

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Breakthrough Results LLC	<i>Cathy A. Hansell</i>	Cathy A. Hansell
Breakthrough Results, L.L.C.	<i>Cathy A. Hansell</i>	Cathy A. Hansell
	<i>7/10/08</i>	

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

<u>Fees:</u> For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50
For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00

<u>Certified Copy (optional):</u>	\$30.00
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PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Breakthrough Results LLC	Florida	LLC
Breakthrough Results, L.L.C.	New Jersey	LLC

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Breakthrough Results, L.L.C.	Florida	LLC

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

Breakthrough Results LLC, a New Jersey Limited Liability Company
(Breakthrough NJ) will merge into Breakthrough Results, L.L.C.,
a Florida Limited Liability Company (Breakthrough FI), which shall be the
surviving company. The name of the surviving company will continue to be
Breakthrough Results, L.L.C. The effective date of this merger shall be the
date of the filing of the Certificate of Merger. On the Effective Date the
separate existence of Breakthrough NJ shall cease (except insofar as continued by statute)
and it shall be merged with and into the Surviving Company.

(Attach additional sheet 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 others securities of the survivor, in whole or in part, into cash or other property is as follows:

All the property, real and personal, of each of the Constituent Companies
and all debts due to either of them, shall be transferred and vested
in the Surviving Company, without further act or deed. The Surviving
Company will assume all responsibility for all liabilities and obligations of
Breakthrough NJ.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

All rights to acquire the interests, shares, obligations, or other
securities of Breakthrough NJ shall be converted into the rights to acquire the interests
shares, obligations or other securities of the survivor,
on the effective date of the merger without further act or deed.

(Attach additional sheet if necessary)

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

(Attach additional sheet if necessary)

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