L08000018904

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| L. SELLERS |
| NOV 12 2009 |

Office Use Only

EXAMINER



200162308212

11/09/09--01028--006 **50.00

Contained States

PILED

SECRETARY OF STA

ALLAHASSYF FIRM

COVER LETTER

| 10: | Division of Corporations | | | | | |
|---|---|---|--------------------------|--------------|---------------------|--|
| SUBJ | SUBJECT: Bing! Information Design, LLC | | | | | |
| | Name of Surviving Party | | | | | |
| The e | The enclosed Certificate of Merger and fee(s) are submitted for filing. | | | | | |
| Please return all correspondence concerning this matter to: | | | | | | |
| Christine M. Painter | | | | | | |
| Contact Person | | | | | | |
| Riezman Berger, P.C. | | | | | | |
| Firm/Company | | | | | | |
| 7700 Bonhomme Avenue, 7th Floor | | | | | | |
| | Address | | | | | |
| | Clayton, Missouri 63105 | | | | | |
| | City, State and Zip Code | | | | | |
| nainter@riezmenherger.com | | | | | | |
| | painter@riezmanberger.com E-mail address: (to be used for future annual report notification) | | | | | |
| | | | | | | |
| For fu | urther information concerning this ma | atter, plo | ease call: | : | | |
| | Christine M. Painter | at (| 314 |) | 727-0101 | |
| | Name of Contact Person | | | e and Daytir | me Telephone Number | |
| | Certified copy (optional) \$30.00 | | | | | |
| STREET ADDRESS: | | MAII | LING AD | DRESS: | | |
| Registration Section | | | Registration Section | | | |
| Division of Corporations | | | Division of Corporations | | | |
| Clifton Building 2661 Executive Center Circle | | P. O. Box 6327 Tallahassee, FL 32314 | | | | |
| Tallahassee, FL 32301 | | | | | | |

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: | | |
|---|---------------------------|---|
| Name | Jurisdiction | Form/Entity Type |
| Bing! Information Design, LLC | Florida | Limited Liability Co. |
| | | |
| | | |
| | | · |
| SECOND: The exact name, form/oas follows: | entity type, and jurisdic | ction of the <u>surviving</u> party are |
| Name | <u>Jurisdiction</u> | Form/Entity Type |
| Bing! Information Design, LLC | Washington | Limited Liability Co. |

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.

09 NOV -9 PM 8: 43

| 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: | | | | | | |
|---|--|--|--|--|--|--|
| <u>SIXTH:</u> 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: | | | | | | |
| 5017 City Street, #1914 | | | | | | |
| Orlando, Florida 32839 | | | | | | |
| 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 entitles 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: 5017 City Street, #1914 | | | | | | |
| Orlando, Florida 32839 | | | | | | |
| Mailing address: 5017 City Street, #1914 | | | | | | |
| Orlando, Florida 32839 | | | | | | |
| | | | | | | |

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:

John Telford, Trustee

a Florida limited liability co By: Telford Joint Revocable Trust Dated Sep. 6, 2007. wole member

king: Information Design, LLC

Bing: Information Design, LLC a Washington limited limbility co

By: Telford Joint Revocable Trust Dated Sep. 6, 2007, sole member Ti-Leigh Telford, Trustee

ノJohn Telford, Trustee

Ti-Leigh Telford, Trustee

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: Non-Florida Limited Partnerships: Signatures of all general partners Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

Fees: For each Limited Liability Company:

\$25.00 \$35.00

For each Corporation: For each Limited Partnership:

\$53.00 \$52.50

For each General Partnership: For each Other Business Entity: \$25.00 \$25.00

Certified Copy (optional):

\$30.00

PLAN OF MERGER

| FIRST: The exact name, form/entit follows: | y type, and jurisdiction fo | or each merging party are as |
|--|------------------------------|-------------------------------------|
| Name | <u>Jurisdiction</u> | Form/Entity Type |
| Bing! Information Design, LLC | Florida | Limited Liability Co. |
| | | |
| SECOND: The exact name, form/er as follows: | ntity type, and jurisdiction | n of the <u>surviving</u> party are |
| Name | <u>Jurisdiction</u> | Form/Entity Type |
| Bing! Information Design, LLC | Washington | Limited Liability Co. |
| THIRD: The terms and conditions of Subject to and in accordance with | • | |
| the effectiveness of these Article | s of Merger, Bing! Infor | mation Design, LLC |
| (Florida) shall be merged with an | d into Bing! Information | Design, LLC (Washington) |
| and Bing! Information Design, LL | C (Washington) shall b | e the surviving entity in the |
| merger. The surviving entity sha | Il succeed by operation | of law, without other trans- |
| fer or action to all of the rights, tit | le, interests and proper | ty, tangible or intangible, |
| of Bing! Information Design, LLC | (Florida), and shall ass | sume all debts, obligations, |
| | ditional sheet if necessar | y) |
| Design, LLC (Washington) and liabilities. | nad itself incur | red such debts, obligations |

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:

immediately prior to the Merger, the Telford Joint Revocable Trust dated Sep. 6,

2007 ("Trust") is the record and beneficial owner of all Membership Interests - being any and all rights, privileges and interest that a Member may have in a limited liability company, including but not limited to rights to capital, rights to profits/losses, rights to distributions, and voting rights, of any name or nature - and as of the Effective Date of this Merger, all Membership Interests of Bing! Information Design, LLC (Florida) shall, by virtue of the Merger and without any action on the part of the Member of either of the merging entities, be cancelled, and the Trust shall be the sole member (Attach additional sheet if necessary)

Of Bing! Information Design, LLC (Washington).

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

is the record and beneficial owner of all Membership Interests (as defined above)

and as of the Effective Date of the Merger, all Membership Interests of Bing!

Information Design, LLC (Florida) shall, by virtue of the Merger and without any

action on the part of the Member of either of the merging entities, be cancelled,

and the Trust shall be the sole Member of Bing! Information Design, LLC

(Washington).

(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: |
| This Merger shall be effective in the state of Florida upon the filing of the Articles |
| |
| of Merger ("Effective Date"). This Merger may be abandoned prior to the Effective |
| Date by mutual consent of the merging parties. |
| |
| |
| |
| |
| |
| |
| (Attach additional sheet if necessary) |

FILED

09 NOV -9 PM 8: 43

SECRETARY OF STATE