

10/01/2013 16:03 Smith,Hood,Bigman

(FAX)386 257 1834

P.001/003

Division of Corporations

Page 1 of 1

Florida Department of State
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From:

Account Name : SMITH, HOOD, LOUCKS, STOUT, BIGMAN & BROCK, P.A.
Account Number : I20050000189
Phone : (386)254-6875
Fax Number : (386)257-1834

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: anand@jobalia.net

MERGER OR SHARE EXCHANGE
HLPC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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CERTIFICATE OF MERGER

FOR FLORIDA LIMITED LIABILITY COMPANY

The following Certificate of Merger is submitted to merge the following limited liability companies in accordance with Section 608.4382, Florida Statutes.

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

HLPC, LLC, a Florida limited liability company, Document Number L08000110497.

HLPC II, LLC, a Florida limited liability company, Document Number L09000018730.

SECOND: The exact name, address, jurisdiction, entity type and document number of the surviving party are as follows:

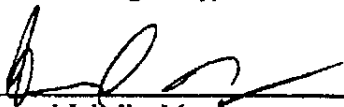
HLPC, LLC, a Florida limited liability company, 444 Seabreeze Blvd., Suite 805, Daytona Beach, FL 32118; Document Number L08000110497.

THIRD: The attached Plan of Merger was approved by each domestic limited liability company that is a part to the merger in accordance with the application provisions of Chapter 608, Florida Statutes.

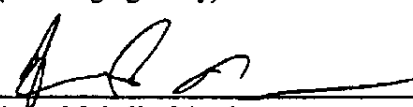
FOURTH: The effective date of the merger shall be the date on which this Certificate of Merger is filed with the Florida Department of State.

FIFTH: The undersigned member of each merging entity executes this certificate of merger on the 1st day of October, 2013.

HLPC, LLC
(the surviving entity)

By 
Anand Jobalia, Member

HLPC II, LLC
(the merging entity)

By 
Anand Jobalia, Member

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((H13000218218 3)))

PLAN OF MERGER

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

HLPC, LLC, a Florida limited liability company, Document Number L08000110497.

HLPC II, LLC, a Florida limited liability company, Document Number L09000018730.

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

HLPC, LLC, a Florida limited liability company, Document Number L08000110497.

THIRD: The terms and conditions of the merger are as follows: The merging parties have the exact same members and ownership structure. The members of both merging entities have unanimously approved this Plan of Merger at a duly noticed member meeting and authorized Anand Jobalia to execute this Plan of Merger and Certificate of Merger.

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 is as follows: The member ownership interests in the merging limited liability company, HLPC II, LLC, shall be converted on a one-for-one basis for membership ownership interests in the surviving entity, HLPC, LLC.

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 other securities of the survivor, in whole or in part, into cash or other property is as follows: The membership ownership interests of the merging entity, HLPC II, LLC, shall be converted to membership ownership interest in HLPC, LLC and the rights to acquire membership interests in the surviving entity shall be governed by the Operating Agreement for HLPC, LLC, which has been executed by all members.

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized or incorporated are as follows: The Effective Date of the merger shall be the date this Plan of Merger and Certificate of Merger are filed with the Florida Department of State.

HLPC, LLC
(the surviving entity)

By


Anand Jobalia, Member

HLPC II, LLC
(the merging entity)

By


Anand Jobalia, Member

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