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EXAMINER

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A Florida Professional Limited Liability Company

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February 26, 2009

VIA FEDEX

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Merger for Jason Ross Enterprises, LLC

Dear Sir/Madam:

Enclosed please: (A) the original signed Articles of Merger for Jason Ross Enterprises, LLC merger with and into Enlightenment Systems, LLC; and (B) a check in the amount of \$25.00 and another check in the amount of \$25.00, to cover the filing fees for the above items. Please file the articles of merger and send notification of same to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,



Edward R. Alexander, Jr.

Enclosures.

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CERTIFICATE AND PLAN OF MERGER

Concerning the merger of

Jason Ross Enterprises, LLC,
a Florida limited liability company,
with and into

Enlightenment Systems, LLC
a Delaware limited liability company.

Jason Ross Enterprises, LLC, a Florida limited liability company, pursuant to §§608.438, et. seq., Florida Statutes, and Enlightenment Systems, LLC, a Delaware limited liability company, pursuant to §18-209 of the Delaware Limited Liability Company Act, execute and file this Certificate and Plan of Merger and state as follows:

1. The name of the Delaware limited liability company is Enlightenment Systems, LLC (the "**Company**").
2. The name of the Florida limited liability company is Jason Ross Enterprises, LLC (the "**Target**").
3. Target shall be merged with and into the Company (the "**Merger**") pursuant to and in accordance with §18-209 of the Delaware Limited Liability Company Act, and §§ 608.438, et. seq., Florida Statutes.
4. Company shall be the surviving entity. The Merger shall be effective at the close of business on the date of the filing of these Certificate of Merger (the "**Merger Date**").
5. The Agreement and Plan of Merger was unanimously approved by the sole member and sole manager of Enlightenment Systems, LLC, in accordance with §18-302 of the Delaware Limited Liability Company Act.
6. The Plan of Merger was unanimously approved by the sole member and sole manager of Jason Ross Enterprises, LLC, in accordance with Section 608.4231, Florida Statutes.
7. As of the Merger Date and upon the filing of the Amended and Restated Certificate of Organization for the Company in accordance with item below: (A) all of the issued and outstanding membership interests of the Target shall be automatically converted into a thirty percent (30%) membership in the Company; (B) each member of Target shall be admitted as a member of the Company; and (C) all membership interests of the Company shall be subject to the Amended and Restated Limited Liability Company Agreement.
8. Attached hereto is the Amended and Restated Certificate of Organization of Enlightenment Systems, LLC, which shall be effective on and as of the Merger Date.
9. The Agreement and Plan of Merger is on file at the place of business of the Company at 2576 Broadway #227, New York, NY 10025. A copy of the Agreement and Plan of Merger will be furnished by the Company, on request

Certificate and Plan of Merger

Jason Ross Enterprises, LLC, with and into Enlightenment Systems, LLC

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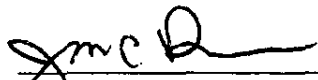
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and without cost, to any member of the Company or any person holding an interest in the Target.

Executed as of this 26 day of February, 2009.

Jason Ross Enterprises, LLC

Enlightenment Systems, LLC



Jason Ross, Managing Member

Frantz Merine, President

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Certificate and Plan of Merger

Jason Ross Enterprises, LLC, with and into Enlightenment Systems, LLC

Agreement and Plan of Merger will be furnished by the Company, on request and without cost, to any member of the Company or any person holding an interest in the Target.

Executed as of this 26 day of February, 2009.

Jason Ross Enterprises, LLC

Jason Ross, Managing Member

Enlightenment Systems, LLC



Frantz Merine, President

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TALLAHASSEE, FLORIDA