

L100000044087

(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:

Office Use Only



500242939335

Merge

12/31/12--01041--001 **50.00

FILED
2012 DEC 31 AM 9:46
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

DR
1/8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Syntax Consulting LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Herve Roggero

Contact Person

Blue Syntax Consulting LLC

Firm/Company

20701 Eagle Creek Ct

Address

Boca Raton, FL 33498

City, State and Zip Code

hroggero@bluesyntax.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Herve Roggero

at (561) 236 2025

Name of Contact Person

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

FILED
2012 DEC 31 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The exact name, form/entity type, and jurisdiction for the merging party is as follows: Pyn Logic LLC, a Florida limited liability company.

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party is as follows: Blue Syntax Consulting LLC, a Florida limited liability company.

THIRD: The plan of merger, attached hereto as Exhibit A, was approved by each limited liability company that is a party to the merger in accordance with the applicable provisions of Chapter 608 Florida Statutes.

FOURTH: The effective date of the merger shall be the date this document is filed with the Florida Department of State.

FIFTH: Signature(s) for Each Party:

Merging Party:

Pyn Logic LLC,
a Florida limited liability company

By: _____

James Joseph Mullis
Sole Member

Surviving Party:

Blue Syntax LLC,
a Florida limited liability company

By: _____

Herve Roggero
Sole Member

EXHIBIT A

Plan of Merger

The names of the parties to the merger (the "Merger") are **Blue Syntax Consulting LLC**, a Florida limited liability company (the "Surviving LLC"), and **Pyn Logic LLC**, a Florida limited liability company (the "Merging LLC").

The Terms and Conditions of the Merger are as follows:

A. **Merger**. The Merging LLC shall be merged with and into the Surviving LLC. The Surviving LLC shall be the survivor of the merger in the State of Florida under its present name. The Articles of Organization, identity, existence, purposes, powers, objects, franchises, privileges, rights and immunities of the Surviving LLC shall continue unaffected and unimpaired by the merger, and the franchises, existence and rights of the Merging LLC shall be merged into the Surviving LLC and the Surviving LLC shall be fully vested therewith. The separate and individual existence of the Merging LLC shall cease and terminate as of the Effective Time of the Merger (as hereinafter defined).

B. **Effective Time of Merger**. The merger of the Merging LLC with and into the Surviving LLC shall be effective as set forth in the Certificate of Merger (the "Effective Time of Merger").

C. **Directors and Officers of the Surviving Corporation**. The manager of the Surviving LLC immediately prior to the Effective Time of Merger shall be the manager of the Surviving Corporation, from and after the Effective Time of Merger, until his successor has been duly elected or appointed and qualified or until his their earlier death, resignation or removal, all in accordance with the Surviving LLC's Articles of Organization and Operating Agreement.

D. **Conversion**. The membership interests of the Merging LLC will be converted into membership interests of the Surviving Corporation and shall represent 50% of the issued and outstanding membership interests at the Effective Time of the Merger.