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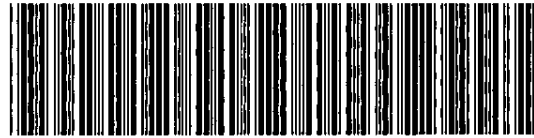
(Business Entity Name)

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12 APR 23 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan APR 24 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Negotiations Unlimited, LLC

The enclosed Certificate of merger and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:

Stephen Lacey
McClelland, Jones, Lyons, Lacey, Williams & Oliver, LLC
1901 S. Harbor City Blvd
Suite 500
Melbourne, FL 32901
slacey@mjland.com

For further information concerning this matter, please call:
Stephen Lacey (321)984-2700

CERTIFICATE OF MERGER
For
NEGOTIATIONS UNLIMITED, LLC

FILED
12 APR 23 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following limited liability companies in accordance with FL ST. 608.4382.

FIRST: The name (and if the name has been changed, the name under which it was formed) and jurisdiction of formation or organization of each domestic limited liability company or other domestic business entity that is to merge is:

Name	Jurisdiction	Form/Entity Type
NEGOTIATIONS UNLIMITED, LLC	New Hampshire	Limited liability company
NEGOTIATIONS UNLIMITED, LLC	Florida	Limited liability company

SECOND: The name of the surviving domestic limited liability company is: NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company.

THIRD: The attached agreement of merger has been approved and executed by each of the limited liability companies that is a party thereto in accordance with the applicable provisions of Chapter 608, Florida Statutes and in accordance with the applicable laws of the state of New Hampshire.

FOURTH: The effective date of the merger is to be effective upon the certificate being filed.

FIFTH: The agreement of merger is on file at the following place of business of the surviving domestic limited liability company located at 995 Mayflower Ave., Viera, Florida 32940.

SIXTH: A copy of the agreement of merger will be furnished by the surviving domestic limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement.

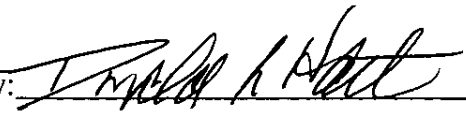
IN WITNESS WHEREOF, this certificate has been subscribed this 18th of April, 2012, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

EXECUTED this 18th day of April, 2012.

NEGOTIATIONS UNLIMITED, LLC, a
Florida limited liability company

By: 
Manager/Director

NEGOTIATIONS UNLIMITED, LLC, a New
Hampshire limited liability company

By: 
Manager/Director

AGREEMENT AND PLAN OF MERGER

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Merger for the purpose of merging another limited liability company into the undersigned as the surviving limited liability company.

1. The following Plan and Agreement of Merger was approved by the Stockholders and Directors of both limited liability companies in the manner prescribed by the Florida Limited Liability Company Act:

PLAN AND AGREEMENT OF MERGER

This Agreement made effective the 18th day of April, 2012, between NEGOTIATIONS UNLIMITED, LLC, a limited liability company of the State of Florida and whose principal office is at 995 Mayflower Ave., Viera, FL 32940, and NEGOTIATIONS UNLIMITED, LLC, a limited liability company of the State of New Hampshire and whose principal office is at 12 Benjamin Way, Dover, New Hampshire 03820; as follows:

WHEREAS, all of the outstanding membership interest of NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company, and NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company, is owned by DONALD R. HATT, as the sole record and equitable owner of both limited liability companies, pursuant to his authority under Section 608.438 of the Florida General Limited Liability Company Act, believe that it will be to the best interests of each limited liability company that NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company,

be merged into NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company;

NOW, THEREFORE, in consideration of NEGOTIATIONS UNLIMITED, LLC's, a Florida limited liability company, undertakings hereinafter set forth, it is agreed as follows:

(a) NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company, shall be merged into NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company, for the transfer to NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company, of all the assets and liabilities of NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company, in complete cancellation of all the outstanding membership interest of NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company.

(b) The name of the surviving limited liability company shall be NEGOTIATIONS UNLIMITED, LLC.

(c) The number, names and post office addresses of the directors and officers of the surviving limited liability company, who shall hold office until their successors are chosen or appointed according to the Operating Agreement of the surviving limited liability company are:

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
DONALD R. HATT	995 Mayflower Ave. Viera, FL 32940

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DONALD R. HATT	Manager	995 Mayflower Ave. Viera, FL 32940
TANIS J. HATT	Secretary/Treasurer	995 Mayflower Ave. Viera, FL 32940

(d) Donald R. Hatt owns one hundred percent (100%) of the issued and outstanding membership interest of the surviving limited liability company.

(e) The outstanding membership interest of NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company, shall be completely cancelled, and that of NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company, shall be unaffected by the merger.

(f) Following the adoption of this Agreement by the Directors of NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company, the merger, transfer of assets from NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company, to NEGOTIATIONS UNLIMITED, LLC, a Florida limited liability company, and cancellation of outstanding membership interest will all be effective April 18th, 2012.

2. Receipt of a copy of the Plan and Agreement of Merger and consent to the same by all of the members of all issued and outstanding membership interest in NEGOTIATIONS UNLIMITED, LLC, a New Hampshire limited liability company, and is hereby acknowledged by the signature below of all the Directors of NEGOTIATIONS

UNLIMITED, LLC, a Florida limited liability company, pursuant to the requirements of chapter 608 of the Florida General Limited Liability Company Act.

EXECUTED this 18th day of April, 2012.

NEGOTIATIONS UNLIMITED, LLC, a
Florida limited liability company

By: *Donald R. Hatt*
Manager/Director

NEGOTIATIONS UNLIMITED, LLC, a New
Hampshire limited liability company

By: *Donald R. Hatt*
Manager/Director

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DONALD R. HATT, who produced FDL as identification identifying to me to be the person described in and who subscribed to the above Articles of Merger, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein set forth.

18th WITNESS my hand and official seal in the County and State last aforesaid this
day of April, 2012.

Jacqueline S McManus
Notary Public - State of Florida
My Commission Expires:

