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(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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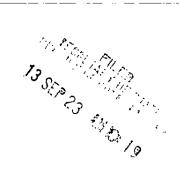
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Mahgh (a 9.30,13

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Cooler Products LLC	
Name of Surv	viving Party
The enclosed Certificate of Merger and fee(s)	are submitted for filing.
Please return all correspondence concerning t	his matter to:
Martin A Untch III	
Contact Person	
Cooler Products LLC	
Firm/Company	
2951 Inwood Dr NW	
Address	
Massillon, OH 44646	
City, State and Zip Code	
martinu0854@yahoo.com	
E-mail address: (to be used for future annual re	port notification)
For further information concerning this matte	r, please call:
Martin Untch	at (239)989-8681
Name of Contact Person	Area Code and Daytime Telephone Number
Certified copy (optional) \$30.00	
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
Clifton Building	P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314



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.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
Cooler Products, LLC	Florida	LLC
SECOND: The exact name, form/enas follows:	ntity type, and jurisdiction of	the <u>surviving</u> party are
<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
Cooler Products LLC	Ohio	LLC

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.

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:
SIXTH: 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:
Cooler Products LLC
2951 Inwood Dr NW
Massillon, OH 44646
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: 2951 Inwood Dr NW
Massillon, OH 44646
Mailing address: 2951 Inwood Dr NW
Massillon, OH 44646

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:
Cooler Products LLC	Marin a. Mil It	Martin A Untch III
Cooler Products, LLC	Main a Chul Te	Martin A Untch III

Corporations: Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)
Signature of a general partner or authorized person

General partnerships: Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

Fees:For each Limited Liability Company:\$25.00For each Corporation:\$35.00For each Limited Partnership:\$52.50For each General Partnership:\$25.00For each Other Business Entity:\$25.00

Certified Copy (optional):

\$30.00

PLAN OF MERGER

follows: Name	Jurisdiction	Form/Entity Type
Cooler Products, LLC	<u></u>	LLC
		······································
SECOND: The exact name, form/en as follows:	tity type, and jurisdiction	on of the surviving party are
Name	<u>Jurisdiction</u>	Form/Entity Type
Cooler Products LLC	Ohio	LLC
THIRD: The terms and conditions o	of the merger are as follo	ows:
EIN #38-3893234 to be t	•	
(surviving LLC) as a cor	ntinuation of Co	oler Products, LLC
(merging LLC) for tax purpo	ses following com	pletion of merger and
dissolution of the merg	ging entity.	
		, , , , , , , , , , , , , , , , , , ,
(Attach ad	ditional sheet if necessa	rry)

F	0	U	R	T	H	:

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:
All interests, shares, obligations, etc of the merging LLC
shall be converted in whole to the surviving LLC.
· · · · · · · · · · · · · · · · · · ·
(Attach additional sheet if necessary)
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:
(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:
, <u>so</u> , so , <u>so</u> , so ,
·
(Attach additional sheet if necessary)
(Allach additional sheet if necessary)
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SIXTH: Other provisions, if any, relating to the merger are as follows:
(Attach additional sheet if necessary)