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155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

8/20/13

NAME: JUDD VENTURES LLC

TYPE OF FILING: MERGER

COST:

50.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

#### COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Judd Ventures 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:				
Elizabeth A. Cooper				
Confact Person				
Frost Brown Todd LLC				
Fürm/Company				
400 West Market Street, 32nd Floor				
Address				
Louisville, KY 40202-3363				
City, State and Zip Code				
ecooper@fbtlaw.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Elizabeth A. Cooper at (502) 568-0237				
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



The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ics) 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
Judd Ventures LLC	Indiana	limited liability company
<del>-</del>		
SECOND: The exact name, form/ as follows:	entity type, and jurisdi	ction of the surviving party are
Name	Jurisdiction	Form/Entity Type
Judd Ventures LLC	Florida	limited liability company

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:
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.
<b>EIGHTH:</b> 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:
Mailing address:

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;

Judd Ventures LLC

Judd Ventures LLC

Signature(s):

Typed or Printed Name of Individual:

∱Brian Judd,Manager

Brian Judd, Manager

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person Signatures of all general partners

Florida Limited Partnerships: Non-Florida Limited Partnerships:

Signatures of a general partners

Limited Liability Companies:

Signature of a member or authorized representative

Fees: For each Limited Liability Company: \$25,00

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

Certified Copy (optional): \$30.00

#### PLAN OF MERGER

This is a Plan of Merger dated as of August 14, 2013, between Judd Ventures LLC, an Indiana limited liability company ("Indiana LLC"), and Judd Ventures LLC, a Florida limited liability company ("Florida LLC").

- 1. The name of the Indiana LLC that will merge into and with Florida LLC is Judd Ventures LLC. The name of the Florida limited liability company that will be the surviving entity in the merger is Judd Ventures LLC.
- 2. Florida LLC will be the surviving entity in the merger. The membership interests of the members of the Florida LLC will be canceled in the merger. The membership interests of the members of the Indiana LLC will be the issued and outstanding as the membership interests of the surviving entity in the merger. The capital accounts of each of the members of the surviving company will be the same as their capital accounts in the Indiana LLC.
- 3. The operating agreement of Florida LLC will be the operating agreement of the surviving entity in the merger.

JUDD VENTURES LLC, an Indiana limited liability company

Brian Judd, Manager

JUDD VENTURES LLC, a Florida limited liability company

Brian Judd, Manago

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