## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000204855 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HARPER MEYER 6 Account Number : I20090000060 Phone : (305)577-3443 Fax Number : (305)577-9921

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

ralbert@harpermeyer.com

## MERGER OR SHARE EXCHANGE GridNavigator LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$ <del>68.75</del>

\$ 90.00

AUG 2 6 2015

Electronic Filing Menu

Corporate Filing Menu

D CONNELL Help

# OF GRIDNAVIGATOR INC. INTO GRIDNAVIGATOR LLC

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company with and Into the following Washington Corporation in accordance with s.605.1025, Florida Statutes and RCW 23B.11.110, respectively.

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

Name	Jurisdiction	Form/Entity Type
GridNavigator LLC	Florida	Limited Liability Company
GridNavigator Inc.	State of Washington	Corporation

**SECOND:** The exact name, form/entity type, and jurisdiction of the <u>surviving</u> party are as follows:

Name	Jurisdiction	Form/Entity Type	
GridNavigator LLC	Florida	Limited Liability Company	

**THIRD**: The merger was approved by each Florida merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such Florida limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

The merger was approved by each Washington merging entity that is a corporation in accordance with RCW 23B.11.110; by each other merging entity in accordance with the laws of its jurisdiction; and by the board of directors and the shareholders of such Washington corporation pursuant to RCW 23B.11.090.

**FOURTH:** The surviving entity exists before the merger and is a Florida filing entity. There is no amendment to its public organic record.

FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S. and RCW 23B.13.

<u>SIXTH</u>: The merger shall be effective on the date of filing of these Articles of Merger.

**SEVENTH**: Signature(s) of Each Party:

Name of Entity/Organization	Signature(s)	Typed or Printed Name of Individual
GridNavigator LLC	11/2	Al Cabrini, Manager
GridNavigator Inc.	MA	Al Cabrini, President

# OF GRIDNAVIGATOR INC. INTO GRIDNAVIGATOR LLC

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company with and into the following Washington Corporation in accordance with s.605.1025, Florida Statutes and RCW 23B.11.110, respectively.

<u>FIRST</u>:

The exact name, form/entity type, and jurisdiction for each merging party are as

follows:

Name	Jurisdiction	Form/Entity Type
GridNavigator LLC	Florida	Limited Liability Company
GridNavigator Inc.	State of Washington	Corporation

**SECOND:** The exact name, form/entity type, and jurisdiction of the <u>surviving</u> party are as follows:

Name	Jurisdiction	Form/Entity Type
GridNavigator LLC	Florida	Limited Liability Company

**THIRD:** The merger was approved by each Florida merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such Florida limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

The merger was approved by each Washington merging entity that is a corporation in accordance with RCW 23B.11.110; by each other merging entity in accordance with the laws of its jurisdiction; and by the board of directors and the shareholders of such Washington corporation pursuant to RCW 23B.11.090.

**FOURTH**: The surviving entity exists before the merger and is a Florida filing entity. There is no amendment to its public organic record.

FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S. and RCW 23B.13.

<u>SIXTH</u>: The merger shall be effective on the date of filing of these Articles of Merger.

SEVENTH: Signature(s) of Each Party:

Name of Entity/Organization Signature(s)

Typed or Printed Name of Individual

GridNavigator LLC

Al Cabrini, Manager

Al Cabrini, President