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JUN 22 AM 8 04

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May. 1. 2017 2:45PM

No. 6432 P. 1/5

Nils P. Johnson, Jr.*
Eric C. Johnson
Karen L. Bovard**
Molly K. Johnson
Nils Peter Johnson
*admitted in OH, NH, MA
** admitted in OH, VA



12 W. MAIN STREET - CANFIELD, OHIO 44406
Phone: (330) 533-1921 -- Fax: (330) 533-0887
Toll free: (888) 324-5127
Website: www.johnsonandjohnsonohio.com

Nils P. Johnson, Sr. 1922 - 2011
Walter O.R. Johnson 1894-1962

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JUN 22 AM 8:04

TO: Florida Department of State
ATTN: Division of Corporations

FAX NUMBER: (850) 245-6014

FROM: Scott Cooper

DATE: 5/1/17

SUBJECT: Black Box Fusion, LLC - Articles of Merger

4 page(s) + cover

Sir/Madam,

Attached please find the Articles of Merger to be filed for Black Box Fusion, LLC. The original document and a check for appropriate filing fees has been also been mailed to your office. Thank you for your help in this matter. Please do not hesitate to contact me with any questions.

Scott Cooper

FAX COVER PAGE: This is a confidential message, intended solely for the person to whom it is addressed, and may constitute privileged communications. If you receive this message in error, please forward it to the correct person, or mail it back to us. Thank you.

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17 MAY -4 PM 2:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLACK BOX FUSION, 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:

AMY. KAREN L. BOUARD
Contact Person

Firm/Company

9555 W. WESTERN RESERVE RD.
Address

CANFIELD, OH 44406
City, State and Zip Code

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

For further information concerning this matter, please call:

AMY KAREN L. BOUARD at (330) 533-1921
Name of Contact Person Area Code 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

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DIVISION OF CORPORATIONS
JUN 22 AM 8 04

Articles of Merger
For
Florida Limited Liability Company

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DIVISION OF CORPORATE
JUN 22 AM 8 06

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>BLACK BOX FUSION, LLC</u>	<u>OHIO</u>	<u>LLC</u>
<u>BLACK BOX FUSION, LLC</u>	<u>FLORIDA</u>	<u>LLC</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>BLACK BOX FUSION, LLC</u>	<u>OHIO</u>	<u>LLC</u>

THIRD: The merger was approved by each domestic 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 limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☒ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

ATTY. KAREN L. BOWARD

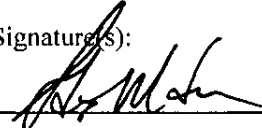
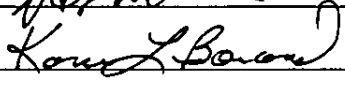
9555 W. WESTERN AVENUE PO

FIFTH: This 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.

SIXTH: If other than the date of filing, the delayed 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:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
BLACK BOX FUSION, LLC (OHIO)		
BLACK BOX FUSION, LLC (FLORIDA)		

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

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