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Merger

R. WHITE

JAN 19 2018

RECEIVED
JAN 17 2018

18 JAN 17 PM 2:38

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRO TEM CFO 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:

Brenda A Moore

Contact Person

PRO TEM CFO LLC

Firm/Company

814 LANTERN WAY

Address

CLEARWATER, FL 33765

City, State and Zip Code

brenda@protemcfo.com

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

or further information concerning this matter, please call:

Brenda Moore

at (727) 744-3111

Name of Contact Person

Area Code

Daytime Telephone Number

I Certified copy (optional) \$30.00

REET ADDRESS:

Amendment Section
Division of Corporations
Lifton Building
61 Executive Center Circle
allahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

12E080 (2/14)

**Articles of Merger
For
PRO TEM CFO LLC**

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The following Articles of Merger is submitted to merge the Limited Liability Companies in accordance with ss 605.1025, Florida Statutes and Chapter 57-D Article 9, North Carolina General Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
PRO TEM CFO LLC 814 Lantern Way Clearwater, FL 33765	FLORIDA	LLC
PRO TEM CFO, LLC 5008 Banded Tulip Drive Wilmington, NC 28412	NORTH CAROLINA	LLC

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

<u>ame</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
RO TEM CFO LLC 14 Lantern Way learwater, FL 33765	FLORIDA	LLC

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

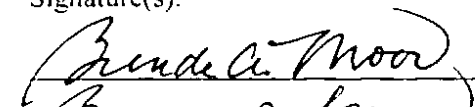
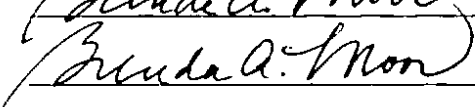
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under 5.1006 and 605.1061-605.1072, F.S.

SIXTH: The merger shall be effective as of the date this document is filed by the Florida Department of State.

SEVENTH: Consent to Service of Process:

- i) PRO TEM CFO LLC, as surviving party, consents to service of process in any proceeding based on any cause of action arising in respect of PRO TEM CFO, LLC, a North Carolina limited liability company and merging party, being made by service on the North Carolina Secretary of State; and
- ii) PRO TEM CFO LLC, as surviving party, commits to deliver to the North Carolina Secretary of State for filing, a statement of any change in the surviving party's mailing address to which the North Carolina Secretary of State may mail a copy of process served on the Secretary of State.

EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
PRO TEM CFO LLC		BRENDA A MOORE
PRO TEM CFO, LLC		BRENDA A MOORE