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## MERGER OR SHARE EXCHANGE 1964 GLOBAL, LLC

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## ARTICLES OF MERGER

PURSUANT TO THE PROVISIONS of Sections 605.1021, et. seq., *Florida Statutes*, and the applicable sections of the *New York Limited Liability Company Law*, these Articles of Merger are entered into and adopted by and between 1964 GLOBAL, LLC, a Florida limited liability company (Florida document number L18000248960), and BCS PLACEMENTS LLC, a New York limited liability company (New York ID number 3278086), for the purpose of merging them into one of such entities.

- 1. The name of the merging party of this merger is BCS Placements LLC, a limited liability company existing under the laws of the State of New York (hereinafter "the New York LLC").
- 2. The name of the surviving party of this merger is 1964 Global, LLC, a limited liability company existing under the laws of the State of Florida (hereinafter "the Florida LLC").
  - 3. The Florida LLC and the New York LLC have adopted a Plan/Agreement of Merger.
- 4. The Plan/Agreement of Merger was duly authorized, adopted and approved by the Florida LLC in accordance with the provisions of Sections 605.1021, et seq., *Florida Statutes*, and by each member of the Florida LLC, if any, who as a result of the merger will have interest holder liability under Section 605.1023(1)(b), *Florida Statutes*.
- 5. The Plan/Agreement of Merger was duly authorized, adopted and approved by the New York LLC in accordance with the provisions of the applicable sections of the New York Limited Liability Company Law.
- 6. A copy of the Plan/Agreement of Merger is on file at the offices of the surviving Florida LLC at 1 Portofino Drive, Unit 1704, Pensacola Beach, FL 32561.

- 7. A copy of the Plan/Agreement of Merger shall be furnished by the surviving Florida LLC on request and without cost to any person holding an interest in any limited liability company that is a party to the merger.
- 8. The surviving entity is an existing Florida domestic limited liability company, and no amendments are being made to such surviving entity's organizational documents at the time of the merger.
- 9. The Florida LLC agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.
- New York in any proceeding for enforcement of any obligation of any limited liability company or other entity that is a party to this merger that was formed under the laws of the State of New York, as well as for enforcement of any obligation of the survivor of the merger, and irrevocably appoints the New York Secretary of State as its agent for service of process in any proceeding and directs the New York Secretary of State to mail a copy of the process to the surviving Florida LLC at 1 Portofino Drive, Unit 1704, Pensacola Beach, FL 32561.
- 11. This merger is effective for accounting purposes and all other purposes on the date as of which Articles/Certificate of Merger have been filed both with the Florida Secretary of State and the New York Secretary of State.

[SIGNATURE PAGE FOLLOWS]

These Articles of Merger have been approved and signed on the dates set forth below.

1964 GLOBAL, LLC,

a Florida limited liability company

BCS PLACEMENTS LLC, a New York limited liability company

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Date: Mr. 40/60 17, 10/8

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