

Florida Department of State

Division of Corporations Public Access System

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T. HAMPTON

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EXAMINER

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Certificate of Merger For Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) 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:

Name Mo500000418 Indication Form/Entity Type
EMERGO, L.L.C. Nevada Limited Liability Company
VAN GOGH GLOBAL, LLC Florida Limited Liability Company
L0000017312

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

Name

Jurisdiction

Form/finity Type

EMERGO, L.L.C.

Nevada

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.

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TALLAHASSEE FLORIDA

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FOURTH: The stacked 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.
<u>FIFTB:</u> 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 Plorida, the survivor's principal office address in its home state, country or jurisdiction is as follows:
6100 NEIL ROAD SUITE 500
RENO, NV 89511
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 as. 608.4351-608.43595, F.S.
EXCRITE: 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 a. 48,181, F.S., are as follows:
Street address:
Mailing address:
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b.) Appoints the Florida Sceretary 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:

Typed or Printed Name of Individual:

EMERGO, L.L.C.

David H, van de Velde

VAN GOGH GLOBAL

David H. van de Veide

Corporations:

Chairman, Vice Chairman, President or Officer

General partnerships:

(If no directors selected, signature of incorporator.) 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 a member or anthorized representative

Fees: For each Limited Liability Company:

\$25,00 For each Corporation: \$35.00 For each Limited Parmership: \$52.50

For each General Partnership: For each Other Business Entity: \$25,00

\$25.00

Certified Copy (optional):

230.00

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PLAN OF MERGER

FIRST: The exact name, form/entity follows:	type, and jurisdiction f	or cach merethe party are as
Name	Incisdiction	Form/Butity Type
EMERGO, L.L.C.	Nevada	Limited Liability Company
VAN GOGH GLOBAL, LLC	Florida	Limited Liability Company
SECOND: The exact name, form/or 24 follows:	ity type, and jurisdiction	n of the <u>surviving</u> party are Form/Brains Type
EMERGO, L.L.C.	Nevada	Limited Liability Company
THIRD: The terms and conditions of See Attached Agreement of	_	ws:
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TALLAHASSEE, FLORIDA

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A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into each or other property is as follows:
Each 1% interest in Van Gogh Global, LLC shall be converted into
0.25% interest in Emergo, L.L.C., and each 1% interest in Emergo,
L.L.C. prior to the merger shall be converted into 0.75% interest
in the Surviving Entity.
Maria Cara Cara Cara Cara Cara Cara Cara
(Attach additional sheet if necessary)
B. The manner and basis of conventing <u>rights to acquire</u> the interests, shares, obligations or other securities of each marged party into <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into each or other property is as follows:
n/a

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AGREEMENT OF MERGER

This AGREEMENT OF MERGER (this "Merger Agreement"), is dated as of August 20, 2008, by and between EMERGO, L.L.C., a Nevada limited liability company "Emergo") and VAN GOGH GLOBAL, LLC, a Florida limited liability company ("Global").

RECITALS

WHEREAS, the Managers and Mombers of Emergo have, by their signatures to this Merger Agreement, approved this Merger Agreement and the transactions contemplated hereby; WHEREAS, the Managers and Members of Global have, by their signatures to this Merger Agreement, approved this Merger Agreement and the transactions contemplated hereby; WHEREAS, the transaction contemplated by this Merger Agreement are intended to qualify as a tax-free transactions under Section 708 of the Internal Revenue Code of 1986, as amended, and regulations issued thereunder.

NOW; THEREFORE, in consideration of the mutual covenants and agreements are forth herein and for the purpose of merging Global into Emergo (the "Merger") and setting forth certain terms and conditions of the Merger and the mode of carrying the same into effect, Emergo and Global hereby agree as follows:

AGREEMENT

- 1. Marger, Upon the terms and subject to the conditions hereof and in accordance with Section 92A.100 of Nevacia Revised Statutes, and Section 603,438 of Florida Statutes, Global shall be marged with and into Emerge and Emerge shall be, and is herein referred to as, the "Surviving Entity." The Marger shall become effective at the time and on the date of the filling of a Certificate of Marger under the applicable requirements of Nevada law, or such later time and date as may be set forth in the Certificate of Marger (the "Effective Time").
- 2. <u>Effect of Merger.</u> At the Effective Time, the separate existence of Global shall cease and Global shall be merged with and into Emergo. The consummation of the Merger will have the effects provided in Nevada law with respect to a merger of a domestic limited liability company into a domestic limited liability company.
- 3. Articles of Organization and Operating Agreement, The Articles of Organization and Operating Agreement of Emergo shall be the Articles of Organization and Operating Agreement of the Serviving Entity.

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- 4. Managers. David H. van de Velde and Cees Dirkzwager at the Effective Time shall be the Managers of the Surviving Entity until their successors are duly elected or appointed and qualified in the manner provided for in the Operating Agreement of the Surviving Company or as otherwise provided by law.
- 5. Officers. David H. van de Vette and Suzanne van de Vette at the Effective Time shall be the President and Scoretary, respectively, of the Surviving Entity until their successors are duly elected or appointed and qualified in the manner provided for in the Operating Agreement of the Surviving Company or as otherwise provided by law.
- 6. Further Assurances. From time to time, as and when required by the Surviving Entity or by its successors and assigns, there shall be executed and delivered on behalf of Global such deeds and other instruments, and there shall be taken or caused to be taken by it all such further and other action as shall be appropriate or necessary in order to vest, perfect or confirm, of record or otherwise, in the Surviving Entity the title to and possession of all property, interests, assets, rights, privileges, immunities, powers, franchises and authority of Global and otherwise to carry out the purposes of this Merger Agreement, and the officers of the Surviving Entity are fully authorized in the name and on behalf of Global or otherwise to take any and all such action to execute and deliver any and all such deeds and other instruments.
- Conversion of Linits. As of the Effective Time, by virtue of the Merger and without any action on the part of the holders thereof:
- (a) Each One Percent (1%) membership interest of Global (a "Global Unit") issued and outstanding immediately prior to the Effective Time shall be converted into a outquester percent (0.25%) membership interest of Emergo, the Surviving Entity.
- (b) All Global Units to be converted pursuant to Section 7(a) shall from and after the Effective Time no longer be outstanding and shall automatically be cancelled and retired and shall cease to exist and each holder of a Global Unit which immediately prior to the Effective Time represented a memberahip interest in Global shall cease to have any rights as a member of Global, except the right to receive a memberahip certificate showing the one-quarter percent (0.25%) membership interest in Emergo, the Surviving Entity, in accordance with Section 7(a) for each Global Unit formerly held by them.

,

- (c) Each One Percent (1%) membership interest of Emerge (an "Emerge Unit") issued and ourstanding immediately prior to the Effective Time shall be converted into three-quarters percent (0.75%) membership interest of Emerge, the Surviving Entity.
- (d) All Emergo Units to be convented pursuant to Section 7(c) shall from and after the Effective Time no longer be outstanding and shall automatically be cancelled and retired and shall coase to exist and each holder of an Emergo Unit which immediately prior to the Effective Time represented a membership interest in Emergo shall have their percentage interest as a member of Emergo reduced, and the members shall surrender their existing membership cartificates in exchange for new membership cartificates showing the three-quarters percent (0.75%) membership interest in Emergo, the Surviving Entity, in accordance with Section 7(c) for each Emergo Unit formerly held by them.
- 8. Anendment and Modification. This Merger Agreement may be anneaded or modified at any time by the parties hereto, but only pursuant to an instrument in writing signed by the parties and only in accordance with applicable provisions of Navada law.
- 9. Emire Agreement. Assignment. This Merger Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supersides all other prior agreements and understandings, both written and oral, between the parties hereto with respect to the subject matter hereof.
- 10. <u>Validity</u>. The invalidity or unanhancebility of any term or provision of this

 Merger Agreement in any simution or jurisdiction aball not affect the validity or enforceability of
 the other terms or provisions in any other situation or in any other jurisdiction.
- 11. Governing Law. This Merger Agreement shall be governed by, enforced under and construed in accordance with the laws of the State of Nevada, without giving effect to any choice or conflict of law provision or rule thereof.
- 12. <u>Descriptive Headings</u>. The descriptive headings therein are inserted for convenience of reference only and shall in no way be construed to define, limit, describe, explain, modify, amplify or add to the interpretation, construction or meaning of any provision of, or scope or incur of, this Merger Agreement or in any way affect this Marger Agreement.
- 13. Counterparts. This Merger Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, Emergo and Global, together with their managers and members, have caused this Merger Agreement to be signed by their respective duty authorized persons as of the date first above written.

EMERGO, LLC.

Y: DAVIE H, VAN DE VELDE, PRESIDENT

BY: FOREIT PRINTED SECRETARY

VAN GOGH GLOBAL, LLC

DAVID TO VANDE VELTE PRECIDEN

BY: Jame vaudelield

SUZANNE VAN DE VELDE, SECRETARY

[signatures continue]

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Approval by Managers of Basergo, LLC:

DAVID H VAN DE VELDE

CHES DIRKZWAGER, MANAGER

Approval by Mombers of Emerge, L.L.C.

DAVINH VAN DE VELDE TRUSTEE

SUZA NE VAN DE VELDE

C. DIRKZWAGER HOLDING USA, INCORPORATED

BY_

CHES DIPLOMACER, PRESIDENT

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Approval by Managers of Van Gogh Global, LLC:

CEES DIRKZWAGER MANAGER

Approval by Members of Van Gogh Global

CERS DIRKEWACIAL PRESIDENT

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