

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.

((H16000026071 3)))



H160000260713ABCX

**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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 2/1

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

Email Address: \_\_\_\_\_

**MERGER OR SHARE EXCHANGE  
GAMEPLAN FINANCIAL MARKETING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$50.00

ATTN: Rebekah  
White

RECEIVED

16 FEB -2 AM 11:47

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

merger  
FEB 03 2016  
K. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

16 FEB -1 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2/2/2016 11:10:29 AM From: To: 8506176380( 2/3 )  
850-817-6381 2/2/2016 10:57:12 AM PAGE 1/001 Fax Server



February 2, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: GAMEPLAN FINANCIAL MARKETING, LLC  
REF: L00000005257

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 2/1

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

FAX Aud. #: H16000026071  
Letter Number: 016A00002184

FILED  
16 FEB 1 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF MERGER  
OF  
ALLEGIANCE MARKETING GROUP, LLC  
INTO  
GAMEPLAN FINANCIAL MARKETING, LLC

Pursuant to the provisions of Section 605.1025 of the Florida Statutes, the undersigned limited liability companies hereby execute the following articles of merger and set forth the following:

ARTICLE I

The name of the limited liability company that is the merging party to the merger is Allegiance Marketing Group, LLC, a Florida limited liability company ("AMG").

ARTICLE II

GamePlan Financial Marketing, LLC, a Georgia limited liability company ("GamePlan"), shall be the surviving limited liability company after the merger of AMG with and into GamePlan (the "Merger") and shall continue to exist as a limited liability company created and governed by the laws of the State of Georgia.

ARTICLE III

The Merger was approved by the Board of Managers of AMG in accordance with §605.1021-605.1026 of the Florida Statutes and by the Board of Managers of GamePlan pursuant to the relevant provisions of the Georgia Limited Liability Company Act. The Merger was also approved by Allianz Individual Insurance Group, LLC, which is the sole member (the "Sole Member") of each of AMG and GamePlan.

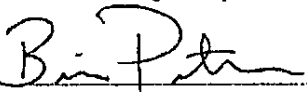
ARTICLE IV

GamePlan, as the surviving limited liability company after the Merger, agrees to pay any members with appraisal rights the amount to which such members are entitled under §605.1006 and 605.1061-605.1072 of the Florida Statutes.

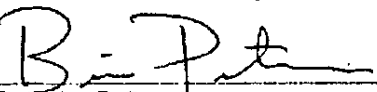
ARTICLE V

The effective date of the merger shall be the date of filing of these Articles of Merger.

Allegiance Marketing Group, LLC

By:   
Name: Brian B. Peterson  
Its: Chief Executive Officer and Chief Manager

GamePlan Financial Marketing, LLC

By:   
Name: Brian B. Peterson  
Its: Chief Executive Officer and Chief Manager