798000000465

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Name)
(Do	ocument Number)	
Certified Copies	Certificates o	f Status
Special Instructions to	Filing Officer:	
	Office Use Only	



200171714952

03/29/10--01006--003 **250.00

10 MAR 26 PM 4: 05

EFFECTIVE DATE 3 31 20

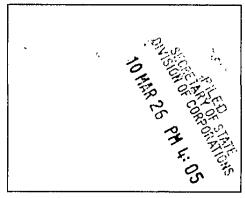
CORNAMER

B. KOHR

MAR 3 1 2010

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

EFFECTIVE DATE 3 31 201 0

ENTITY NAME:

- Black Marlin Investments, Inc. (FL) into Ted Glasrud Associates MN, LLC (MN)
- 2. Ted Glasrud Associates of Stuart, FL, Inc. (FL) into Ted Glasrud Associates FL, LLC (FL)
- 3. Blue Springs Investments, Inc. (FL) into Ted Glasrud Associates FL, LLC (FL)
- 4. Ted Glasrud Associates of Deland, FL, Inc. into Ted Glasrud Associates FL, LLC (FL)

CK# 8500 FOR \$250

PLEASE FILE THE ATTACHED MERGERS & RETURN THE FOLLOWING:

	CERTIFIED COPY
xxx	STAMPED COPY
	CERTIFICATE OF STATUS

EFFECTIVE DATE 3 31 2010

ARTICLES OF MERGER OF

BLACK MARLIN INVESTMENTS, INC., a Florida corporation INTO

TED GLASRUD ASSOCIATES MN, LLC, a Minnesota limited liability company

Pursuant to Section 607.1109 of the Florida Business Corporation Act (the "FL Corporation Act"), and Section 322B.73 of the Minnesota Limited Liability Company Act (the "MN LLC Act"), the undersigned organizations execute the following Articles of Merger:

1. The name and jurisdiction of each merging entity are:

Name of Merging Company	<u>Jurisdiction</u>	Entity Type
Black Marlin Investments, Inc. ("Black Marlin")	Florida	Corporation
Name of Surviving Company	<u>Jurisdiction</u>	Entity Type
Ted Glasrud Associates MN, LLC ("TGA MN")	Minnesota	Limited liability company

- 2. The name, jurisdiction, and address of the surviving entity is: Ted Glasrud Associates MN, LLC, a Minnesota limited liability company, located at 1700 West Highway 36, Suite 650, Roseville, MN 55113.
- 3. The Agreement and Plan of Merger attached hereto as Exhibit A (the "Plan of Merger"), and incorporated herein by reference, sets forth the terms and conditions of the merger.
- 4. The Plan of Merger has been adopted by the required consent of the sole member and the manager of TGA MN, in accordance with Section 322B.72 of the MN LLC Act, and by the required consent of the sole shareholder and the directors of Black Marlin, in accordance with Section 607.1103 of the FL Corporation Act.
- 5. The effective time and date of the merger shall be the later of 11:58 pm on March 31, 2010, or the date in which the Articles of Merger are filed with the Florida and Minnesota Secretaries of State, respectively.
- 6. The Articles of Organization of TGA MN, as now in force and effect, shall be its Articles of Organization following the merger.
- 7. The executed Plan of Merger is on file at the offices of TGA MN located at 1700 West Highway 36, Suite 650, Roseville, MN 55113.
- 8. TGA MN does hereby agree that it may be served with process in the State of Florida in any action, suit, or proceeding for the enforcement of any obligation of Black Marlin and in the proceeding for the enforcement of the rights of a dissenting shareholder of Black Marlin; and TGA MN does hereby irrevocably appoint the Florida Secretary of State as its agent to accept

service of process in any such action, suit, or proceeding, which service of process may be forwarded to TGA MN at 1700 West Highway 36, Suite 650, Roseville, MN 55113.

- 9. TGA MN does hereby agree that it will promptly pay to the dissenting shareholders of Black Marlin the amount, if any, to which they are entitled under Section 607.132 of the FL Corporation Act.
- 10. A copy of the Plan of Merger will be furnished by TGA MN upon request and without cost to any shareholder Black Marlin or to any member of TGA MN.

Signature Page to Articles of Merger Follows

Entered into as of the 26th day of March, 2010.

BLACK MARLIN INVESTMENTS, INC.



TED GLASRUD ASSOCIATES MN, LLC

By: GLASRUD MANAGEMENT, INC., to Maintee

vanue las fore G Charud

EXHIBIT A

See attached Agreement and Plan of Merger.

AGREEMENT AND PLAN OF MERGER

BLACK MARLIN INVESTMENTS, INC., a Florida corporation INTO

TED GLASRUD ASSOCIATES MN, LLC, a Minnesota limited liability company

This Agreement and Plan of Merger ("Plan of Merger") is entered into by Black Marlin Investments, Inc., a Florida corporation, and Ted Glasrud Associates MN, LLC, a Minnesota limited liability company, effective as of the date set forth below.

ARTICLE 1. MERGER OF COMPANIES

- 1.1) Merging Companies. The names and addresses of the constituent companies are Black Marlin Investments, Inc., a Florida corporation ("Black Marlin"), 759 South Federal Highway, Royal Palm Financial Center, Suite 217, Stuart, Florida 34994, and Ted Glasrud Associates MN, LLC, a Minnesota limited liability company ("TGA MN"), 1700 West Highway 36, Suite 650, Roseville, MN 55113. The constituent companies shall be combined by the merger of Black Marlin with and into TGA MN, with TGA MN as the surviving company, pursuant to the applicable provisions of the Florida Business Corporation Act (the "FL Corporation Act") and the applicable provisions of the Minnesota Limited Liability Company Act (the "MN LLC Act") (the "Merger").
- 1.2) Surviving Company. The name, jurisdiction, and address of the surviving company is: Ted Glasrud Associates MN, LLC, a Minnesota limited liability company, located at 1700 West Highway 36, Suite 650, Roseville, MN 55113 (the "Surviving Company").

ARTICLE 2. MEANS OF EFFECTING REORGANIZATION AND MERGER AND CONVERTING OWNERSHIP INTEREST

- 2.1) The Merger. The Merger shall be effective on the later of 11:58 pm on March 31, 2010, or the date in which the Articles of Merger are filed with the Florida and Minnesota Secretaries of State, respectively (the "Effective Time"). At the Effective Time, Black Marlin shall be merged with and into TGA MN in accordance with the provisions of the FL Corporation Act and the provisions of the MN LLC Act, whereupon the separate company existence of Black Marlin shall cease, and TGA MN shall alone continue in existence as the Surviving Company. All transactions after the Effective Time shall be deemed transactions of and for the account of TGA MN as the Surviving Company.
- 2.2) <u>Succession</u>. As of the Effective Time, TGA MN shall succeed to and possess all rights, privileges, powers, franchises, assets, property, and immunities of both constituent companies. The title to any real property or any interest therein, vested by deed or otherwise, in either constituent company shall not revert or be in any way impaired by reason of the Merger. Further provided, all rights of creditors and all liens upon any property of either of the

constituent companies shall be preserved unimpaired, limited in lien to the property affected by such liens at the Effective Time, and all debts, liabilities, and duties of either of the constituent companies shall become those of TGA MN and may be enforced against it to the same extent as if such debts, liabilities, and duties had been incurred or contracted by TGA MN.

2.3) Instruments of Further Assurance. If at any time after the Effective Time, the Surviving Company shall determine or be advised that any instrument of further assurance is needed in order to evidence the vesting in it of the title of any of the constituent companies to any of the property rights of the constituent companies, the appropriate officer or manager of the constituent companies is hereby authorized to execute, to acknowledge, and to deliver all such instruments of further assurance, and to do all acts or things, in the name of the constituent companies, as may be required or desirable to carry out the provisions of this Plan of Merger.

2.4) Cancellation of Shares and Continuation of Membership Interests.

- (a) <u>Black Marlin Shares</u>. Each share of common stock of Black Marlin held by the sole shareholder of Black Marlin immediately prior to the Effective Time shall, by virtue of the Merger, be cancelled.
- (b) <u>TGA MN Limited Liability Company Interests</u>. Each limited liability company interest of TGA MN held by any person, whether as a member of TGA MN or otherwise, held immediately prior to the Effective Time shall, by virtue of the Merger and without any action on the part of the holder thereof, remain in existence.

ARTICLE 3. ORGANIZATION OF THE SURVIVING COMPANY

- 3.1) Articles of Organization of the Surviving Company. The Articles of Organization of the Surviving Company shall be the existing Articles of Organization of TGA MN in effect prior to the Effective Time until thereafter amended in accordance with applicable law.
- 3.2) <u>Member Control Agreement of the Surviving Company</u>. The Member Control Agreement of the Surviving Company shall be the Member Control Agreement of TGA MN in effect prior to the Effective Time.
- 3.3) <u>Manager of the Surviving Company</u>. From and after the Effective Time, the manager of the Surviving Company shall be the manager of TGA MN.
- 3.4) Name and Business Address of Members and Managers of Surviving Company. The name and business address of the sole member of the Surviving Company is: Ted Glasrud Associates, Inc., a Minnesota corporation, located at 1700 West Highway 36, Suite 650, Roseville, MN 55113. The sole manager of the Surviving Company is: Glasrud Management, Inc., a Florida corporation, located at 759 South Federal Highway, Royal Palm Financial Center, Suite 217, Stuart, Florida 34994.

Signature Page to Agreement and Plan of Merger Follows

Entered into as of the 26th day of March, 2010.

BLACK MARLIN INVESTMENTS, INC.

Its: President

TEO GLASRUD ASSOCIATES MN, LLC

By: GLASRUD MANAGEMENT, INC., 10 Medical

lis: President