

7/30/2015 2:10:15 PM From: To: 8506176380 (1/10) Page 1 of 1

PP8000001025

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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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
 Date of submission 7/28

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
 JUL 31 2015
 I ALBRITTON

**MERGER OR SHARE EXCHANGE
 MED TECH HOLDING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06 10
Estimated Charge	\$60.00

\$105.00

Please give to:
 Irene Albritton
 Thank You!

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 15 JUL 30 PM 2:37
 DIVISION OF CORPORATIONS
 FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Med Tech Holding LLC

Name of Surviving Party

Please return all correspondence concerning this matter to:

Paula Richmond

Contact Person

Breg, Inc.

Firm/Company

5204 Tennyson Parkway, Suite 100

Address

Plano, Texas 75024

City, State and Zip Code

prichmond@breg.com

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

For further information concerning this matter, please call:

Paula Richmond

at (214) 501-0209

Name of Contact Person

Area Code and Daytime Telephone Number

Certified Copy (optional) \$8.75

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



July 30, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HENDRICKS ORTHOTIC PROSTHETIC ENTERPRISES, INC.
5204 TENNYSON PARKWAY
SUITE 100
PLANO, TX 75051US

SUBJECT: HENDRICKS ORTHOTIC PROSTHETIC ENTERPRISES, INC.
REF: P98000001025

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

You failed to make the correction(s) requested in our previous letter.

The plan of merger must include THE TERMS AND CONDITIONS OF THE MERGER.

The merger should include the manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000182351
Letter Number: 515A00015995

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TALLAHASSEE, FLORIDA

REGULATORY
DATE OF SUBMISSION 7/28

RECEIVED
DIVISION OF REVENUE
2015 JUL 28 AM 9:23

**Articles of Merger
For
Florida Profit or Non-Profit Corporation
Into
Other Business Entity**

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Medical Technology, Inc.	Texas	Corporation
Hendricks Orthotic Prosthetic Enterprises, Inc.	Florida	Corporation

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Med Tech Holding LLC	Delaware	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, 605, 617, and/or 620, Florida Statutes.

FOURTH: The attached 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.

FIFTH: 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: July 30, 2015

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

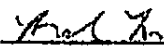


SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

5204 Tennyson Parkway, Suite 100, Plano, Texas 75024

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: PARTY
~~Seventh:~~ SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u> Entity/Organization:	<u>Signature of an Officer or (s):</u> <u>Director</u>	<u>Typed or Printed Name of individual & Title</u>
Med Tech Holding LLC		Brad Lee, President
Medical Technology, Inc.		Brad Lee, President
Hendricks Orthotic Prosthetic Enterprises, Inc. <small>PA</small>		Brad Lee, President
_____	_____	_____
_____	_____	_____
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PLAN OF MERGER

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Medical Technology, Inc.	Texas	Corporation
Hendricks Orthotic Prosthetic Enterprises, Inc.	Florida	Corporation

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Med Tech Holding LLC	Delaware	Limited Liability Company

THIRD: The terms and conditions of the merger are as follows:

This is a subsidiary being merged into a parent; therefore, there is no exchange of anything.

(Attach additional sheet if necessary)

FOURTH:

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 cash or other property is as follows:

N/A

(Attach additional sheet if necessary)

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

N/A

(Attach additional sheet if necessary)

FIFTH: If a partnership is the survivor, the name and business address of each general partner is as follows:

N/A

(Attach additional sheet if necessary)

SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

Breg, Inc., 5204 Tennyson Parkway, Suite 100, Plano, Texas 75024

(Attach additional sheet if necessary)

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

N/A

(Attach additional sheet if necessary)

EIGHTH: Other provision, if any, relating to the merger are as follows:

N/A

(Attach additional sheet if necessary)