

FILED

2015 FEB 28 PM 3: 29

SECRETARY OF STATE
STATE OF IDAHO

**STATEMENT OF MERGER
OF
CLOSED LOOP MARKETING, LLC,
AN IDAHO LIMITED LIABILITY COMPANY,
INTO
CLM, LLC,
AN IDAHO LIMITED LIABILITY COMPANY**

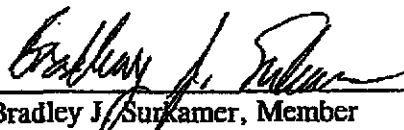
IN ACCORDANCE WITH IDAHO CODE § 30-18-205

The undersigned, being the Members of Closed Loop Marketing, LLC, an Idaho limited liability company ("Closed Loop"), and CLM, LLC, an Idaho limited liability company ("CLM"), do hereby certify as follows:

1. CLM shall be the surviving corporation and shall be governed by the laws of the state of Idaho.
2. This Statement of Merger shall be effective as of the close of business on February 24, 2015.
3. As to CLM, the plan of merger was adopted by a consent in writing of the holders of outstanding membership interests having not less than the minimum number of votes necessary to adopt such plan, in accordance with § 30-1-203 of the Idaho Entity Transactions Act.
4. As to Closed Loop, the plan of merger was adopted by a consent in writing of the holders of outstanding membership interests having not less than the minimum number of votes necessary to adopt such plan, as provided by the operating agreement of Closed Loop, and in accordance with § 30-1-203 of the Idaho Entity Transactions Act.

IN WITNESS WHEREOF, the parties hereto have caused this Statement of Merger to be effective as of the 24th day of February, 2015.


Closed Loop Marketing, LLC
an Idaho limited liability company

By: 
Bradley J. Surkamer, Member

By: 
Michelle M. Surkamer, Member

W25851

CLM, LLC
an Idaho limited liability company

By: 
Bradley J. Surkamer, Member

IDAHO SECRETARY OF STATE
02/23/2015 05:00
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