# FILED

## 2014 MAR 31 PM 2: 32 SECRETARY OF STATE STATE OF IDAHO

#### STATEMENT OF MERGER

#### MERGING

#### AGILEFRONT LLC, an Idaho limited liability company,

#### WITH AND INTO

#### FERGUSON TECHNOLOGIES LLC, an Idaho limited liability company

Pursuant to Chapter 18, Part 2, Title 30 of the Idaho Entity Transactions Act

AgileFront LLC, an Idaho limited liability company ("AgileFront"), and Ferguson Technologies LLC, an Idaho limited liability company ("Ferguson"), do hereby certify as follows:

- 1. The constituent entities in the merger (the **"Merger**") are AgileFront, with its principal place of business at 6225 N. Meekler Pl. #250, Boise, ID 83713, and Ferguson, with its principal place of business at 6225 N. Meekler Pl. #250, Boise, ID 83713.
- 2. An Agreement and Plan of Merger (the "Merger Plan") has been duly authorized and approved by the sole member and manager of Ferguson in accordance with Chapter 18, Part 2, Title 30 of the Idaho Entity Transactions Act (the "IETA"). The Merger Plan has been duly authorized and approved by the sole member and sole manager of AgileFront in accordance with Chapter 18, Part 2, Title 30 of the IETA.
- 3. Pursuant to the Merger Plan and in accordance with the IETA, AgileFront is being merged with and into Ferguson, with Ferguson being the surviving entity in the Merger (the "Surviving Company").
- 4. The Merger is effective upon the later of April 1, 2014 or the filing an executed version of this Statement of Merger with the Idaho Secretary of State pursuant to the IETA (the "Effective Time").
- 5. At the Effective Time, the Certificate of Organization of Ferguson, as in effect immediately prior to the Effective Time, shall be amended in the form of the Amendment to Certificate of Organization attached hereto as <u>Exhibit A</u> to change the Surviving Company's name to Royal Jay LLC, and shall be the Certificate of Organization of the Surviving Company.

STATEMENT OF MERGER - 1

IDAHO SECRETARY OF STATE **03/31/2014 05:00** CK: 1775338 CT: 172999 BH: 1417897 1 @ 30.90 = 30.00 STMT MERGE # 2 1 @ 26.60 = 29.00 EXPEDITE C # 3

W 112841

IN WITNESS WHEREOF, AgileFront and Ferguson have caused this Statement of Merger to be executed by their respective authorized representatives effective as of the 1<sup>st</sup> day of April, 2014.

AGILEFRONT LLC, an Idaho limited liability company

By Candace Sweigart, Me ber and Ma ader

FERGUSON TECHNOLOGIES LLC, an Idaho limited liability company

By: Jarod Ferguson, Member and Manager

STATEMENT OF MERGER - 2

45815.0002.6450038.1

### EXHIBIT A

#### AMENDMENT TO CERTIFICATE OF ORGANIZATION OF SURVIVING ENTITY

See attached.

**STATEMENT OF MERGER - 3** 

45815.0002.6450038.1

(Instructions on back of application) 1. The name of the limited liability company is:
<ol> <li>Ferguson Technolgies LLC</li> <li>The name of the limited liability company is amended to read:         <ul> <li>Royal Jay LLC</li> </ul> </li> <li>The date the certificate of organization was originally filed : <u>September 23, 2011</u> <ul> <li>The complete street and mailing addresses of the designated principal office is</li> </ul> </li> </ol>
<ol> <li>The name of the limited liability company is amended to read:         <ul> <li>Royal Jay LLC</li> </ul> </li> <li>The date the certificate of organization was originally filed : <u>September 23, 2011</u></li> <li>The complete street and mailing addresses of the designated principal office is</li> </ol>
<ul> <li>Royal Jay LLC</li> <li>3. The date the certificate of organization was originally filed : <u>September 23, 2011</u></li> <li>4. The complete street and mailing addresses of the designated principal office is</li> </ul>
<ul> <li>3. The date the certificate of organization was originally filed : <u>September 23, 2011</u></li> <li>4. The complete street and mailing addresses of the designated principal office is</li> </ul>
4. The complete street and mailing addresses of the designated principal office is
5. The mailing address for future correspondence (annual reports) is amended to:
6. The name and address of the managers/members shall be amended as follows: <u>Name</u> <u>Address</u> <u>Add</u> <u>Delete</u> <u>Other</u> Candace Sweigart (27.25 N W eek less PL #250 [7]
Candace Sweigart       6225 N. Meekler Pl #250         Boise ID 83713       I
7. Signature of an authorized person.
Jerod Ferguson, Member and Manager Secretary of State use only
Typed Name
Signature IDAHO SECRETARY OF STATE 03/31/2014 05:00
Typed Name         CK: 1775338         CT: 172099         BH: 141789           1 8 30.00 =         30.00 DRGAN AMEN #         1 8 20.00 =         20.00 EXPEDITE C #