M020000003355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800356686098

RECEIVED
2020 DEC 18 PM 1:55
TALLAHASSEE, FLORIDA

FILED
2020 DEC 18 AM 8:0

SULKER
DEC 21 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 578099 7356558

AUTHORIZATION :

COST LIMIT : $ 80.00

ORDER DATE : December 17, 2020

ORDER TIME : 1:28 PM

ORDER NO. : 578099-015

CUSTOMER NO: 7356558

ARTICLES OF MERGER

THE STUDER GROUP, L.L.C.

INTO

HURON CONSULTING SERVICES LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY
________ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: ___________

STATE OF FLORIDA
ARTICLES OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A FOREIGN LIMITED LIABILITY COMPANY

The following Articles of Merger are submitted to merge the below-described Florida Limited Liability Company with and into the below-described Delaware Limited Liability Company in accordance with §605.1025, Florida Statutes:

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

The Studer Group, L.L.C., a Florida limited liability company (Florida Document Number L99000009256)

Huron Consulting Services LLC, a Delaware limited liability company, registered to do business in the State of Florida (Florida Document Number M02000003355).

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

Huron Consulting Services LLC, a Delaware limited liability company, registered to do business in the State of Florida (Florida Document Number M02000003355).

THIRD: The merger has been approved by each domestic merging entity that is a limited liability company in accordance with §§605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under §605.1021(1)(b). Further, the Agreement and Plan of Merger has been approved and executed by both limited liability companies.

FOURTH: The surviving limited liability company Huron Consulting Services LLC exists before the merger, is a foreign entity formed under the laws of the State of Delaware and has a certificate of authority to transact business in this state.

FIFTH: This merger has been approved by the sole member of each merging entity; *provided*, that if any such amounts are due, the surviving entity agrees to pay any members with appraisal rights the amount, to which members are entitled under §§605.1061-605.1072, Florida Statutes.

SIXTH: The merger is to become effective as of 11:59 p.m. ET on December 31, 2020.

SEVENTH: The executed Agreement and Plan of Merger is on file at a place of business of the surviving business entity, which is located at:

550 West Van Buren Street
Chicago, Illinois 60607.

EIGHTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or any person holding an interest in the limited liability company which is to merge.

IN WITNESS WHEREOF, each merging limited liability company has caused this certificate to be signed by an authorized person on this 15th day of December 2020.

HURON CONSULTING SERVICES LLC

By: Huron Consulting Group Holdings LLC, its
sole and managing member

DocuSigned by:
By: C. Mark Hussey
7EE400AAFA1F4F4
C. Mark Hussey
President and Chief Operating Officer

THE STUDER GROUP, L.L.C.

By: Huron Consulting Services LLC, its
sole member and successor-in-interest to Studer
Holdings, Inc.

DocuSigned by:
By: Ernest Torain
BE4B1CC176E8454...
Ernest W. Torain, Jr.
Executive Vice President, General Counsel
and Corporate Secretary