

12/28/2018

Division of Corporations

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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MERGER OR SHARE EXCHANGE

Oasis Systems, I.L.C

Certificate of Status	0
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Page Count	09
Estimated Charge	\$60.00

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JAN 03 2019

S. YOUNG

**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>
Human Solutions, 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>
Oasis Systems, LLC	Massachusetts	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.

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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: December 31, 2018 at 11:59pm

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:

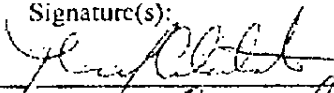
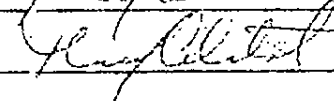
24 Hartwell Avenue, Lexington, Massachusetts 02421

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: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Osis Systems, LLC		Thomas J. Colatosti
Human Solutions, Inc.		Thomas J. Colatosti

- Corporations: Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)
- General Partnerships: Signature of a general partner or authorized person
- Florida Limited Partnerships: Signatures of all general partners
- Non-Florida Limited Partnerships: Signature of a general partner
- Limited Liability Companies: Signature of a member or authorized representative

Fees: \$35.00 Per Party

Certified Copy (optional): \$8.75

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>
Human Solutions, 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>
Oasis Systems, LLC	Massachusetts	Limited Liability Company

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

In accordance with the provisions of the Florida Business Corporation Act and the Massachusetts Limited Liability Company Act, Human Solutions, Inc. shall be merged with and into Oasis Systems, LLC, the separate existence of Human Solutions, Inc. shall cease and Oasis Systems, LLC shall be the Surviving Entity.

(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:

Each share of Human Solutions, Inc. capital stock will be canceled. Each outstanding equity interest of

Oasis Systems, LLC will remain outstanding.

(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:

Each share of Human Solutions, Inc. capital stock will be canceled. Each outstanding equity interest of

Oasis Systems, LLC will remain outstanding.

(Attach additional sheet if necessary)

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

Not applicable.

(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:

OSI Holding Company, LLC, 24 Hartwell Avenue, Lexington, Massachusetts 02421

(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:

The name and Federal Employer Identification Number of the entities involved in the merger are: Oasis Systems, LLC - 04-3382761; Human Solutions, Inc. - 59-3489930. The name and Federal Employer Identification Number of the surviving entity is: Oasis Systems, LLC - 04-3382761. The dates of formation of each entity involved in the merger are: Oasis Systems, LLC - November 19, 2010; Human Solutions, Inc. - October 16, 1997. This Plan of Merger is on file at the place of business of the surviving limited liability company, the address of which is 24 Hartwell Ave., Lexington, MA 02421. A copy of this Plan of Merger will be furnished by the surviving limited liability company, on request and without

(Continued on attached addendum)

(Attach additional sheet if necessary)

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

(Attach additional sheet if necessary)

PLAN OF MERGER (Addendum)

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: (Continued from Plan of Merger)

cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity that is to merge. The name and business address of each person authorized to execute on behalf of the surviving limited liability company, documents to be filed with the Florida Department of State is: Thomas J. Colatosti, 24 Hartwell Ave., Lexington, MA 02421. The name and business address of each person authorized to execute, acknowledge, deliver and record on behalf of the surviving limited liability company, any recordable instrument purporting to affect an interest in real property is: Thomas J. Colatosti, 24 Hartwell Ave., Lexington, MA 02421.