

MAA000015139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

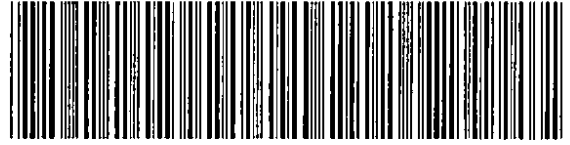
(Business Entity Name)

(Document Number)

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June 23, 2023

Travis D. Lovett
Direct Dial: (317) 238-6376
E-mail: tlovett@kdlegal.com

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

Re: Articles of Merger of a Domestic Limited Liability Company with and into a Foreign Limited Liability Company

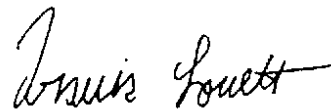
Dear Sir or Madam:

Please find enclosed Articles of Merger, effective July 1, 2023 in connection with a merger of Web Benefits Design Corporation, a Florida corporation with and into Optavise, I.L.C. a Delaware limited liability company. The surviving entity is Optavise, I.L.C. None of the box-items under Section 4 of the Articles of Merger apply to the surviving entity because the surviving entity exists before the merger, is a foreign entity, and is authorized to transact business in Florida. We corresponded with a representative from your office, who instructed us to insert "the surviving entity qualifies" since none of the box-items apply to the surviving entity.

The appropriate filing fee (\$70) is enclosed with the Articles of Merger.

Please return all correspondence concerning this matter to Michael E. Williams at 317-238-6220 or mwilliams@kdlegal.com or Travis D. Lovett at 317-238-6376 or tlovett@kdlegal.com.

Sincerely,



Travis D. Lovett

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Optavise, LLC

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Michael E. Williams or Travis D. Lovett

Contact Person

Krieg DeVault LLP

Firm/Company

One Indiana Square Suite 2800

Address

Indianapolis, IN 46204-2079

City/State and Zip Code

mwilliams@kdlegal.com or tlovett@kdlegal.com

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

For further information concerning this matter, please call:

Travis Lovett

Name of Contact Person

At (317) 238-6376

Area Code & Daytime Telephone Number

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Optavise, LLC</u>	<u>Delaware</u>	<u>for-profit</u>	<u>M22000015139</u>

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Web Benefits Design Corporation</u>	<u>Florida</u>	<u>for-profit</u>	<u>P08000074129</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(b), F.S., and by the organic law governing the other parties to the merger.

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FOURTH: Please check one of the boxes that apply to surviving entity: **[The surviving entity qualifies.]**

- This entity exists before the merger and is a domestic filing entity.
- This entity exists before the merger and is not authorized to transact business in Florida.
- This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- The plan of merger was approved by the shareholders and each separate voting group as required.
- The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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EIGHTH: If other than the date of filing, the delayed 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 1, 2023

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.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s);	Typed or Printed Name of Individual:
Optavise, LLC	Mike Byers	Michael B. Byers, as President
Web Benefits Design Corporation	Mike Byers	Michael B. Byers, as President

- 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 an authorized person

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