F03000003013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

FEB 03 2017
D CUSHING



Alliant Insurance Services, Inc.
701 B Street, 6th Floor
San Diego, CA 92101

Florida Department of State
Amendment Section
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Hi there,

Please accept the following documents and payment as filing of the merger of Clarity Benefit Consulting, LLC into Alliant Insurance Services, Inc. If you have any questions, please feel free to contact Madeline Schmidt at (619) 849-3820, or contractsadministration@alliant.com.

Thank you!

Madeline Schmidt
Legal Assistant
Alliant Insurance Services, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alliant Insurance Services, Inc.
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Legal Department
Contact Person

Alliant Insurance Services, Inc.
Firm/Company

701 B Street, 6th Floor
Address

San Diego, CA 92101
City, State and Zip Code

contractsadministration@alliant.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Madeline Schmidt at (619) 849-3820
Name of Contact Person — Area Code — Daytime Telephone Number

☐ Certified copy (optional) $30.00

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CR2E080 (2/14)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2017

LEGAL DEPARTMRNT
ALLIANT INSURANCE SERVICES, INC.
701 B. STREET 6TH FLOOR
SAN DIEGO, CA 92101

SUBJECT: CLARITY BENEFIT CONSULTING, LLC
Ref. Number: M10000002664

We have received your document for CLARITY BENEFIT CONSULTING, LLC and your check(s) totaling $60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 117A00001561

Articles of Merger
For
Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

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

Name	Jurisdiction	Form/Entity Type
Clarity Benefit Consulting, LLC	Georgia	LLC

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TALLAHASSEE FLORIDA

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

Name	Jurisdiction	Form/Entity Type
Alliant Insurance Services, Inc.	Delaware	Corporation

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THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.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 s.605.1023(1)(b).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

☐ This entity is created by the merger and is a domestic filing entity, the public organic record 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.

☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

_____

_____

_____

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: 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:

30 November, 2016

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.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Clarity Benefit Consulting, LLC		Kenneth A. Zak
Alliant Insurance Services, Inc.		Kenneth A. Zak

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TALLAHASSEE FLORIDA

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

Fees:				
	For each Limited Liability Company:	$25.00	For each Corporation:	$35.00
	For each Limited Partnership:	$52.50	For each General Partnership:	$25.00
	For each Other Business Entity:	$25.00	**Certified Copy (optional)**:	$30.00