

F08000000310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

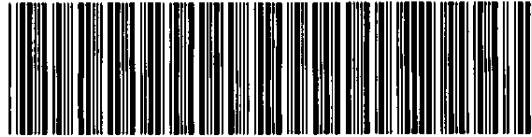
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
16 JUN - 7 AM 10:31

2016 JUN - 7 AM 10:22
SECRETARY OF STATE
HALL ARABASSEE FLORIDA

JUN 08 2016
C. CARROTHERS

FILED

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

ACCOUNT NO. : I20000000195
REFERENCE : 015079 7514395
AUTHORIZATION : *Spurlockman*
COST LIMIT : \$35.00

ORDER DATE : February 12, 2016
ORDER TIME : 8:35 AM
ORDER NO. : 015079-155
CUSTOMER NO: 7514395

FOREIGN FILINGS

NAME: NAVIGANT HEALTHCARE
CYMETRIX CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000000310

(Document number of corporation (if known))

1. Navigant Healthcare Cymetrix Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/23/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/2015

5. Navigant Cymetrix Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Monica M. Weed

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Monica M. Weed

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALLEVIANT, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "NAVIGANT HEALTHCARE CYMETRIX CORPORATION"
UNDER THE NAME OF "NAVIGANT CYMETRIX CORPORATION", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2015, AT 8:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,
A.D. 2016 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3949070 8100M
SR# 20163285087

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202328344
Date: 05-17-16

CERTIFICATE OF MERGER OF
ALLEVIANT, LLC
(a Delaware limited liability company)

WITH AND INTO
NAVIGANT HEALTHCARE CYMETRIX CORPORATION
(a Delaware corporation)

December 31, 2015

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, as amended (the "DGCL"), and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, as amended (the "Act"), the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the corporation surviving the merger is Navigant Healthcare Cymetrix Corporation, a Delaware corporation (the "Surviving Company"), and the name of the non-surviving limited liability company being merged into the Surviving Company is Alleviant, LLC, a Delaware limited liability company (the "Non-Surviving Company").

SECOND: Pursuant to the DGCL and the Act, and in accordance with the certificate of incorporation of the Surviving Company and the certificate of formation of the Non-Surviving Company, an agreement and plan of merger (the "Merger Agreement") entered into in connection with the merger was duly approved, adopted, certified, executed and acknowledged by the board of directors and the sole stockholder of the Surviving Company and the sole member of the Non-Surviving Company.

THIRD: The merger is to become effective at 12:01 A.M. Eastern Standard Time on January 1, 2016 (the "Effective Time").

FOURTH: The Merger Agreement is on file at 30 South Wacker Drive, Suite 3550, Chicago, Illinois 60606, the place of business of the Surviving Company.

FIFTH: A copy of the Merger Agreement will be furnished by the Surviving Company on request, without cost, to any stockholder of the Surviving Company or member of the Non-Surviving Company.

SIXTH: As of the Effective Time, the certificate of incorporation of the Surviving Company shall be amended by changing Article FIRST thereof so that, as amended, such Article shall be and read as follows:

"FIRST. The name of the corporation is Navigant Cymetrix Corporation (the "Corporation")."

[Signature follows]

IN WITNESS WHEREOF, this Certificate of Merger has been signed by an authorized officer as of the date first listed above.

NAVIGANT HEALTHCARE CYMETRIX CORPORATION

By: Monica M. Weed
Name: Monica M. Weed
Title: Secretary