

F15 00000 3874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

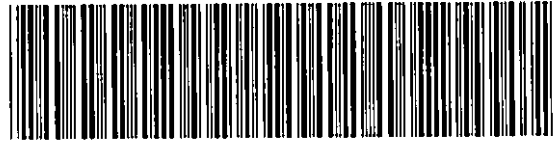
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2024 JUN 21 PM 2:31

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2024 JUN 21 PM 3:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 510240 4312752

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : June 21, 2024

ORDER TIME : 2:04 PM

ORDER NO. : 510240-010

CUSTOMER NO: 4312752

ARTICLES OF MERGER

WA CONSULTING, L.L.C

INTO

DAVIES ACTUARIAL, AUDIT &
CONSULTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER

merging

WA CONSULTING, L.L.C.
(a Florida limited liability company)

with and into

DAVIES ACTUARIAL, AUDIT & CONSULTING, INC.
(a Georgia corporation)

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2024 JUL 21 11:23:32

In accordance with Chapter 605 of the Florida Revised Limited Liability Company Act (the "FRLCA"), the undersigned hereby submits these Articles of Merger and certifies as to the following:

1. Parties. The name and state of organization or incorporation of each of the merging entities are as follows:

WA CONSULTING, L.L.C., a limited liability company which was organized under the laws of Florida on May 7, 2012.

and

DAVIES ACTUARIAL, AUDIT & CONSULTING, INC., a corporation which was incorporated under the laws of Georgia on December 15, 1999.

2. Surviving Entity. The surviving entity in this merger is DAVIES ACTUARIAL, AUDIT & CONSULTING, INC. (the "Surviving Entity").

3. Approval of Plan of Merger. The Plan of Merger was duly authorized and approved by the Board of Directors and by the Sole Shareholder of Davies Actuarial, Audit & Consulting, Inc. in accordance with the provisions of the Georgia Business Corporation Code and was duly authorized and approved by the Board of Managers and the Sole Member of WA Consulting, L.L.C. in accordance with the provisions of Sections 605.1021-605.1026 of the FRLCA.


4. Appraisal Rights. The Surviving Entity has agreed to pay to any members with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061-605.1072 of the FRLCA.

5. Effective Date. The merger shall be effective at 12:01 a.m. Eastern Daylight Time on July 1, 2024.

IN WITNESS WHEREOF, the undersigned parties have executed these Articles of Merger as of the 21st day of June, 2024.

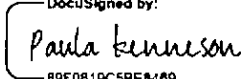
SURVIVING ENTITY:

**DAVIES ACTUARIAL, AUDIT &
CONSULTING, INC.**

By: 
DocuSigned by:
43E89C4C5B024E7
Name: David Valenzano
Title: President

NON-SURVIVING/MERGING ENTITY:

WA CONSULTING, L.L.C.

By: 
DocuSigned by:
89F0819C5BFA489
Name: Paula Kenneson
Title: Secretary

CSC 510240 010