

Florida Department of State
Division of Corporations
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**MERGER OR SHARE EXCHANGE
ALIGN NETWORKS SUB INC.**

Certificate of Status	0
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**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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
PROVIDIAN FUNCTIONAL CAPACITY SPECIALISTS, LLC	Florida	Limited Liability Company
ALIGN NETWORKS SUB INC.	Delaware	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>
ALIGN NETWORKS SUB INC.	Delaware	Corporation

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:

04/29/2016

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:
PROVIDIAN FUNCTIONAL CAPACITY SPECIALISTS, LLC		Steven Davis
ALIGN NETWORKS SUB INC.		Steven Davis

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

AGREEMENT AND PLAN OF MERGER
OF
PROVIDIAN FUNCTIONAL CAPACITY SPECIALISTS, LLC
WITH AND INTO
ALIGN NETWORKS SUB, INC.

Pursuant to this Agreement and Plan of Merger dated as of April 29, 2016, Providian Functional Capacity Specialists, LLC, a Florida limited liability company (the "Merging Entity"), shall be merged with and into Align Networks Sub, Inc., a Delaware corporation (the "Surviving Corporation").

SECTION 1
DEFINITIONS

1.1 Effective Time. "Effective Time" shall mean 5pm Eastern Standard Time on April 29, 2016.

1.2 Merger. "Merger" shall refer to the merger of the Merging Entity with and into the Surviving Corporation as provided in Section 2.1 of this Agreement and Plan of Merger.

SECTION 2
TERMS OF MERGER

2.1 Merger. Subject to the terms and conditions of this Agreement and Plan of Merger, at the Effective Time, the Merging Entity shall be merged with and into the Surviving Corporation in accordance with the laws of Delaware and Florida. The Merger shall have the effects set forth in this Agreement and Plan of Merger and, following the Merger, the separate corporate existence of the Merging Entity shall cease, and the Surviving Corporation shall continue as the surviving corporation resulting from the Merger and shall continue to be governed by the laws of the State of Delaware. Without limiting the generality of the foregoing, at the Effective Time, all of the property, rights, privileges, immunities, powers and franchises of the Surviving Corporation and the Merging Entity shall be vested in the Surviving Corporation, and all of the debts, liabilities, obligations and duties of the Surviving Corporation and the Merging Entity shall become or remain, as the case may be, the debts, liabilities, obligations and duties of the Surviving Corporation.

2.2 Effective Time. The Merger contemplated by this Agreement and Plan of Merger shall be effective as of the Effective Time.

2.3 Certificate of Incorporation. Surviving Corporation's Certificate of Incorporation, as amended and in effect on the Effective Date, shall continue to be its Certificate of Incorporation without change as a result of the Merger.

2.4 Bylaws. Surviving Corporation's Bylaws, as amended and in effect on the Effective Date, shall continue to be its Bylaws without change as a result of the Merger.

2.5 Board of Directors. Surviving Corporation's directors shall continue and remain as such after the Effective Date for the full unexpired terms of their respective offices, or until their successors have been duly elected.

2.6 Officers. Surviving Corporation's officers shall continue and remain as such after the Effective Date for the full unexpired terms of their respective offices, or until their successors have been duly elected or appointed and qualified.

SECTION 3
CANCELLATION OF SHARES

3.1 Cancellation of Shares. Each share of the capital stock of the Merging Entity that was issued and outstanding immediately prior to the Merger shall, by virtue of the Merger and without payment of consideration or any action on the part of the holder thereof, be cancelled and shall cease to exist. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the Merger.

SECTION 4
MISCELLANEOUS

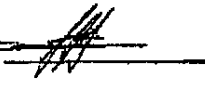
4.1 Further Assurances. Each party to this Agreement and Plan of Merger agrees to do such things as may be reasonably requested by the other party in order to more effectively consummate or document the transaction contemplated by this Agreement and Plan of Merger.

IN WITNESS WHEREOF, the undersigned corporations have caused this Agreement and Plan of Merger to be executed by their duly authorized officers as of the date first above written.

ALIGN NETWORKS SUB, INC.

PROVIDIAN FUNCTIONAL CAPACITY
SPECIALISTS, LLC

By:  _____

By:  _____

Name: Steven Davis
Title: Secretary

Name: Steven Davis
Title: Secretary