

LOS 000025924

ReliaServe, LLC.

"Managed Care Network Solutions"

1560 Sawgrass Corporate Parkway, Suite 410 (4th floor)
Sunrise, FL 33323

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200050363202

04/14/05--01050--002 **35.00

05/02/05--01005--025 **25.00

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
JAN 14 2006

LOS-25924
4-14-05
JL

RECEIVED DATE
4-14-05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 3, 2005

RELIASERVE, LLC
1560 SAWGRASS CORPORATE PARKWAY
SUITE 410
SUNRISE, FL 33323

SUBJECT: RELIASERVE, LLC
Ref. Number: L05000025924

We have received your document for RELIASERVE, 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):

You failed to make the correction(s) requested in our previous letter.

The effective day must be specific and cannot be prior to the date of 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 305A00031380

2005 APR 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2005

RELIASERVE, LLC
1560 SAWGRASS CORPORATE PARKWAY
SUITE 410
SUNRISE, FL 33323

SUBJECT: RELIASERVE, LLC
Ref. Number: L05000025924

We have received your document for RELIASERVE, LLC and check(s) totaling \$35.00 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$25.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company:	25.00
For each Corporation:	35.00
For each General Partnership:	25.00
All Others:	No Charge

The effective day must be specific and cannot be prior to the date of 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 505A00026296

REC'D
FLORIDA
2005 APR 19 11:43

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REQUIRED SIGNATURES FOR EACH ENTITY TYPE:

<u>All Corporations:</u>	Signature of Chairman, Vice Chairman, President or any officer.
<u>All General Partnerships:</u>	Signatures of two partners.
<u>All Domestic Limited Partnerships:</u>	Signatures of all general partners.
<u>All Non-Florida Limited Partnerships:</u>	Signature of one general partner.
<u>All Limited Liability Companies:</u>	Signature of a member or authorized representative of a member.
<u>All Other Business Entities:</u>	In accordance with the laws of their jurisdiction.

Make checks payable to Florida Department of State and mail to:

<u>Mailing address:</u>	<u>Street Address:</u>
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines St.
Tallahassee, FL 32314	Tallahassee, FL 32399

FILING FEES:

For each Limited Partnership:	\$52.50 (If merger filed pursuant to s. 608.4382, \$25.00)
For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each General Partnership:	\$25.00
All Others:	No Charge

FILED
2003 APR 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ReliaServe, LLC.

"Managed Care Network Solutions"

April 27, 2005

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Cline:

Attached, please find a check in the amount of \$25.00. I apologize for any inconvenience with respect to the shorted funds; however, I was (incorrectly) under the impression that the fees were based on the company being merged rather than also being applied to the surviving entity. Sorry for any inconvenience.

Regards,

Michael Lynch
CEO/President
ReliaServe, LLC

FILED
2005 APR 14 10:11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. <u>Relia Serve, Inc.</u> <u>1560 Sandgrass Gap Parkway</u> <u>Ste. 410</u> <u>Sunrise, FL 33323</u>	<u>FL, Broward Co.</u>	<u>Florida Profit</u>
Florida Document/Registration Number: <u>P04000006360</u>	FEI Number: <u>20-0771976</u>	
2. _____	_____	_____

Florida Document/Registration Number: _____	FEI Number: _____	
3. _____	_____	_____

Florida Document/Registration Number: _____	FEI Number: _____	
4. _____	_____	_____

Florida Document/Registration Number: _____	FEI Number: _____	

(Attach additional sheet(s) if necessary)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
<u>Relia Serve LLC</u>	<u>FL Broward Co</u>	<u>LLC</u>
<u>1560 Sawgrass Corp Pkwy.</u>		
<u>Ste. 410</u>		
<u>Sunrise, FL 33323</u>		

Florida Document/Registration Number: L05000025924 FEI Number: 75-3185885

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NINTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

OR

4/14/05

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:

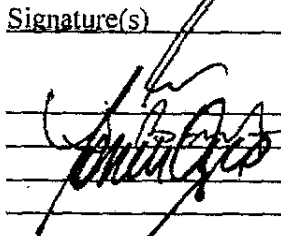
(Note: Please see instructions for required signatures.)

Name of Entity

Signature(s)

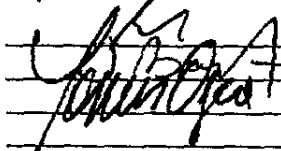
Typed or Printed Name of Individual

Relia Serve, Inc.



Michael Lynch
Joaquin Barait
Thomas Orozco

Relia Serve, LLC



Michael Lynch
Joaquin Barait
Thomas Orozco

(Attach additional sheet(s) if necessary)

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2005 APR 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name

Jurisdiction

Relia Serve Inc.

Broward Co., FL

SECOND: The exact name and jurisdiction of the surviving party are as follows:

Name

Jurisdiction

Relia Serve, LLC

Broward Co., FL

THIRD: The terms and conditions of the merger are as follows:

Assume all assets as well as the following
liabilities : . office lease agreement
 . employment agreements
 . Business start-up loan

(Attach additional sheet(s) if necessary)

FILED
JAN 14 2011
CLERK OF DISTRICT COURT
JAN 14 2011

FOURTH:

- A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

For consideration paid of \$ 1.00 (one dollar)
The assets and certain liabilities, as outlined in the Third
section of The Plan of Merger, shall be shifted to The
surviving entity as of The effective date herein.

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

One million shares of stock shall be
authorized in the surviving entity, with such
shares to be apportioned among the managing
members.

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual,

Florida Document/Registration Number

FILED
APR 14 2011 4:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s) managing members are as follows:

Michael Lynch
3023 SW 141 Terrace
Davie, FL 33330

Joaquin Baralt
13505 SW 104 Terrace
Miami, FL 33186

Thomas Orozco
1398 NW 192 Ln
Pembroke Pines, FL
33029

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

N/A

EIGHTH: Other provisions, if any, relating to the merger:

(Attach additional sheet(s) if necessary)

FILED
2025 APR 14 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA