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MERGER OR SHARE EXCHANGE ReliaQuest Holdings, LLC

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Certified Copy	1
Page Count	10
Estimated Charge	\$ 67.50 \$

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Corporate Filing Menu

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FINAL FORM

ARTICLES OF MERGER

OF

RAPTOR MERGER SUB LLC WITH AND INTO

RELIAQUEST HOLDINGS, LLC

UNDER SECTION 605.1025 OF THE FLORIDA REVISED LIMITED LIABILITY COMPANY ACT

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "FRLLCA"), ReliaQuest Holdings, LLC, a Florida limited liability company (the "Company") and Raptor Merger Sub LLC, a Florida limited liability company ("Merger Sub") hereby certify the following information relating to the merger (the "Merger") of Merger Sub with and into the Company:

1. The name, jurisdiction of formation and type of entity of each merging entity that is not the surviving entity is as follows:

Name Jurisdiction of Formation
Raptor Merger Sub LLC Florida Type of Entity
Limited liability company

2. The name, jurisdiction of formation and type of entity of the surviving entity (the "Surviving LLC") is as follows:

Name
ReliaQuest Holdings, LLC
ReliaQuest Holdings, LLC
Florida
Type of Entity
Limited liability company

- 3. The Agreement and Plan of Merger (the "Merger Agreement"), dated as of August 24, 2020, by and among Raptor Parent LLC, a Delaware limited liability company, Merger Sub, the Company, Raptor Intermediate LLC, a Delaware limited liability company solely for limited purposes as set forth therein, and ReliaQuest Group Holdings, LLC, a Delaware limited liability company, setting forth the terms and conditions of the Merger, has been approved by the Company and Merger Sub in accordance with Sections 605.1021-605.1026 of the FRLLCA.
- 4. The Merger is to become effective upon filing of these Articles of Merger (the "Effective Time").
- 5. The Surviving LLC shall be the surviving limited liability company of the merger and the name of the Surviving LLC shall be "ReliaQuest Holdings, LLC."
- 6. The articles of organization of Merger Sub, as in effect immediately prior to the Effective Time and as attached hereto as Exhibit A, shall be the articles of organization of the Surviving LLC from and after the Effective Time until thereafter amended in accordance with the provisions thereof and applicable law.

- 7. The Surviving LLC has agreed to pay to any members of Merger Sub or the Company 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 FRLLCA.
- 8. The executed Merger Agreement is on file at: 777 S Harbour Island Blvd., Suite 500, Tampa, FL 33602, the principal place of business of the Surviving LLC.

[Remainder of page intentionally left blank.]

15612148442

IN WITNESS WHEREOF, these Articles of Merger have been executed on October 7, 2020

RELIAQUEST HOLDINGS, LLC,

a Florida limited liability company

Name: Brian Murphy

Title: Chief Executive Officer

→ 18506176380

RAPTOR MERGER SUB LLC,

a Florida limited liability company

Stephen Shanley ED2394CB59BB40B. By: _

Name: Stephen Shanley Title: Vice President

EXHIBIT A

ARTICLES OF ORGANIZATION

(Attached.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLESOF ORGANIZATION FOR FLORID	ALIVETED LIABILITY COVIPANT
ARTICLE I - Name:	
The name of the Limited Liability Company is:	
Raptor Merger Sub LLC	
(Must contain the words "Limited Liability	Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	
The mailing address and street address of the principal office of	the Limited Liability Company is:
Principal Office Address:	Mailing Address:
9 West 57th Street, Suite 4200	9 West 57th Street, Suite 4200
New York, NY 10019	New York, NY 10019
ARTICLE III - Registered Agent, Registered Office, & Registered Liability Company cannot serve as its own Register another business entity with an active Florida registration.)	ered Agent. You must designate an individual or
The name and the Florida street address of the registered agent a	re:
Corporate Creations Networ Name	
801 US Highway I	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

Florida street address (P.O. Box NOT acceptable)

State

North Palm Beach

City

/s/ Sean Amo Sean Amo, Special Secretary

Registered Agent's Signature (REQUIRED)

33408

Zip

(CONTINUED)

Titk: "AMBR" = Authorized N "MGR" = Manager	Name and Address:
AMBR	Raptor Parent LLC
	4001 Kennett Pike, Suite 302
	County of New Castle, Wilmington, DE 19807
	
(Use attachment if necess	
ICLEV: Effective date, if other offective date is listed, the date of filing.) If the date inserted in this better the date in this better the date inserted in this better the date.	eer than the date of filing: (OPTIONAL) ate must be specific and cannot be more than five business days prior to or 90 days afte
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\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)