

12/29/2020

Division of Corporations

Florida Department of State

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## MERGER OR SHARE EXCHANGE

Revivehealth, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$68.75

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 12/29/2020

FLORIDA LLC IS ACTIVE IN FLORIDA. # L18000162975

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**ARTICLES OF MERGER  
OF  
REVIVE HEALTHCARE HOLDINGS, LLC  
WITH AND INTO  
REVIVEHEALTH, INC.**

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "Act") and Section 264 of the Delaware General Corporation Law (the "DGCL"), pursuant to which the undersigned entities executed the following Articles of Merger:

**FIRST:** The name of the surviving corporation is ReviveHealth, Inc., a Delaware corporation ("Revive Delaware"), and the name of the limited liability company being merged into this surviving corporation is Revive Healthcare Holdings, LLC, a Florida limited liability company ("Revive Florida").

**SECOND:** An agreement of merger has been adopted, approved, executed, certified and acknowledged by the surviving corporation and the merging limited liability company.

**THIRD:** The name of the surviving corporation is ReviveHealth, Inc.

**FOURTH:** The merger was approved by Revive Florida in accordance with the provisions of Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act and was approved by Revive Delaware in accordance with Section 264 of the DGCL and by each member of Revive Florida who, as a result of the merger, would have interest holder liability under Section 605.1023(1)(b) of the Florida Revised Limited Liability Company Act and whose approval is required.

**FIFTH:** Pursuant to Section 19.13 of Revive Florida's amended operating agreement, no members of Revive Florida are entitled to appraisal rights.

**SIXTH:** The merger is to become effective as of the date and time the Certificate of Merger is filed with the Secretary of State of the State of Delaware.

**SEVENTH:** The address for service of process upon Revive Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801, County of New Castle.

*[Remainder of page intentionally left blank]*

**IN WITNESS WHEREOF**, ReviveHealth, Inc., a Delaware corporation, and Revive Healthcare Holdings, LLC, a Florida limited liability company, have caused this certificate to be executed this 28th day of December, 2020.

**REVIVEHEALTH, INC.**

By: John J Walker  
Name: John Walker  
Title: Chief Executive Officer

**REVIVE HEALTHCARE HOLDINGS,  
LLC**

By: John J Walker  
Name: John Walker  
Title: Chief Executive Officer