

**L21000009645**

Florida Department of State  
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**MERGER OR SHARE EXCHANGE  
BURNHAM BENEFITS INSURANCE SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$50.00

*LLC  
Merger*

MAR 11 2021

**ARTICLES OF MERGER  
OF  
BBIS HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY  
INTO  
BURNHAM BENEFITS INSURANCE SERVICES, LLC, A FLORIDA LIMITED  
LIABILITY COMPANY**

Pursuant to the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act, BBIS HOLDINGS, LLC, a Delaware limited liability company (the "Merging Company"), and BURNHAM BENEFITS INSURANCE SERVICES, LLC, a Florida limited liability company (the "Surviving Company"), adopt the following Articles of Merger for the purpose of merging the Merging Company into the Surviving Company (the "Merger").

**Article I  
Merging Entity**

The name, employer identification number, jurisdiction of formation and entity type of the merging entity that is not the surviving entity is as follows:

Name	Jurisdiction	Entity Type
BBIS Holdings, LLC EIN: 83-2513074	Delaware	Limited Liability Company

**Article II  
Surviving Entity**

The name, employer identification number, jurisdiction of formation and entity type of the surviving entity is as follows:

Name	Jurisdiction	Entity Type
Burnham Benefits Insurance Services, LLC EIN: 33-0643611	Florida	Limited Liability Company

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**Article III  
Statement of Approval**

The Merger was approved by (1) each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes, (2) each other merging entity (if any) in accordance with the laws of its jurisdiction of formation, and (3) each member of such limited liability company who, as a result of the Merger, will have interest holder liability under Section 605.1023(1)(b), Florida Statutes, and whose approval is required (if any).

**Article IV**  
**Compliance with Laws and Agreements**

The Merger is permitted under the laws of the State of Florida and the State of Delaware and is not prohibited by the articles of organization or certificate of formation, as applicable, or the operating agreement of any limited liability company that is a party to the Merger.

**Article V**  
**Existence of Surviving Entity**

The Surviving Company exists before the Merger and is a domestic limited liability company.

**Article VI**  
**Appraisal Rights**

The surviving entity has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes (if any).


**Article VII**  
**Principal Office**

The Surviving Company's principal office address is: 2211 Michelson Drive, Suite 1200, Irvine, California 92612.

[Signature Page Follows]

**IN WITNESS WHEREOF**, these Articles of Merger have been executed in accordance with the requirements of Section 605.1025 of the Florida Statutes by the parties as of March 9, 2021.

**BBIS HOLDINGS, LLC,**  
a Florida limited liability company

By:   
Name: Kristen Allison  
Title: Authorized Person

**BURNHAM BENEFITS INSURANCE SERVICES,**  
LLC, a Florida limited liability company

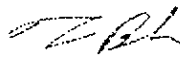
By: \_\_\_\_\_  
Name: Trevor Baldwin  
Title: Authorized Person

**IN WITNESS WHEREOF**, these Articles of Merger have been executed in accordance with the requirements of Section 605.1025 of the Florida Statutes by the parties as of March 9, 2021.

**BBIS HOLDINGS, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_  
Name: Kristen Allison  
Title: Authorized Person

**BURNHAM BENEFITS INSURANCE SERVICES,**  
LLC, a Florida limited liability company

By:  \_\_\_\_\_  
Name: Trevor Baldwin  
Title: Authorized Person