

Florida Department of State
Division of Corporations
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Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
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**MERGER OR SHARE EXCHANGE
ELAN BENEFITS SERVICES, LLC**

Certificate of Status	0
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**ARTICLES OF MERGER
OF
ELAN INSURANCE GROUP, INC.
a United States Virgin Islands corporation
INTO
ELAN BENEFITS SERVICES, LLC
a Florida Limited Liability Company**

Dated: September 21, 2022

The following Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes (the "**Florida Act**"), pursuant to Section 605.1025 thereof.

1. The name, jurisdiction, and type of legal entity of the surviving entity is ELAN BENEFITS SERVICES, LLC, a limited liability company organized in the State of Florida under Document Number L21000341446 (the "**Surviving Company**").

2. The name, jurisdiction, and type of legal entity of the merging entity is ELAN INSURANCE GROUP, INC., a corporation incorporated in The United States Virgin Islands (the "**Merging Company**").

3. These Articles of Merger shall be effective as of the registration of these Articles of Merger by the Florida Department of State, Division of Corporations.

4. As part of the plan and terms of the merger contemplated and provided by these Articles of Merger, there shall be no amendment or restatement of the Surviving Company's Articles of Organization registered with the Florida Department of State, Division of Corporations.

5. The merger contemplated and provided by these Articles of Merger:

- a. Was approved by the Surviving Company in accordance with Sections 605.1021 - 605.1026 of the Florida Act, including the approval by the sole member of the Surviving Company; and
- b. Was approved by the Merging Company in accordance with the law of its jurisdiction of formation.

6. The Surviving Entity has agreed to pay any owners of any limited liability company that has appraisal rights in connection with the merger the amount to which such owners are entitled under the provisions of Section 605.1006 and Sections 605.1061 - 605.1072 of the Florida Act.

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7. These Articles of Merger may be executed in any number of counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same Articles of Merger.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

MERGING COMPANY:

ELAN INSURANCE GROUP, INC., a United States Virgin Islands corporation

By: [Signature]
 Name: Omar Haedo
 Title: President

SURVIVING COMPANY:

ELAN BENEFITS SERVICES, LLC, a Florida limited liability company

By: [Signature]
 Name: Omar Haedo
 Title: Manager

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