Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

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MERGER OR SHARE EXCHANGE

Benefit Cap Inc.

Certificate of Status	0
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January 8, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

BENEFIT CAPTIVE RE LLC 100 SW ALBANY AVE STUART, FL 34994

SUBJECT: BENEFIT CAPTIVE RE LLC

REF: L15000057275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Reputiled, Benefit Cordno

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

There is no company by the name of Benefit Cap Inc. You must have this company on file in order to file the merger.

If you have any questions concerning the filing of your document, please ∍ call (850) 245~6050.

Carolyn Lewis Regulatory Specialist II

FAX Aud. #: H16000005806 Letter Number: 416A00000463 01/08/2016 15:01 5612968430

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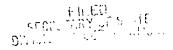
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Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows: Name 45000057275 Form/Entity Type **Jurisdiction** Benefit Captive RE, LLC LLC Florida Corporation Florida Benefit Cap Inc. SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows: Porm/Entity Type **Jurisdiction** Name Benefit Cap Inc. P1600000 1745 Florida Corporation ·

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).



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3	This entity is created by the me	ager and is	a domestic filing en	tity, the public organ	nic record is attached.		
7	This entity is created by the me liability partnership, its stateme			lability limited part	rership or a domestic li	mited	
5	This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to a 605.0117 and Chapter 48, Florida Statutes is:						
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