

F12000001852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

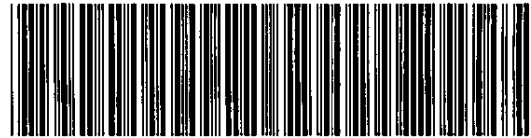
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MAY 23 2017

R. WHITE

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# Law Offices of B. J. Farrell, P.C.



3341 Hobson Road, Suite A  
Woodridge, IL 60517 USA  
Phone: (630) 336-1100  
Fax: (866) 727-8261

B. J. Farrell, Attorney  
Laura A. Hauser, Paralegal  
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May 2, 2017

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
26661 Executive Center Circle  
Tallahassee, FL 32301

Re: *Document No. 800233041348*  
*HS2 Solutions, Inc.*

Dear Sir or Madam:

Enclosed please find copies of the following documents:

1. Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. Cover Letter;
3. State of Delaware Certificate of Formation;
4. State of Delaware Certificate of Conversion;
5. Certificate of Good Standing;

Also, enclosed is a check payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

If you have any questions or comments concerning the above, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'B. J. Farrell', written over the typed name.

B. J. Farrell

BJF/lah  
Enclosures  
cc: Jeff Wink (via email)

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F12000001852

(Document number of corporation (if known))

1. HS2 Solutions, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 4/30/12  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- \_\_\_\_\_ 17  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
Delaware  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Phil Hollyer

(Typed or printed name of person signing)

VCST

(Title of person signing)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HS2 Solutions, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** 800233041348

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

B. J. Farrell, Esq.

\_\_\_\_\_  
Name of Contact Person

Law Offices of B. J. Farrell, P.C.

\_\_\_\_\_  
Firm/Company

3341 Hobson Rd., Suite A

\_\_\_\_\_  
Address

Woodridge, IL 60517

\_\_\_\_\_  
City/State and Zip Code

bjfarrell@bjfarrelllaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

B. J. Farrell

at ( 630 ) 336-1100

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:05 PM 11/01/2016  
FILED 05:05 PM 11/01/2016  
SR 20166450696 - File Number 6189314

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
CORPORATION PURSUANT TO SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Limited Liability Company first formed is 10/25/2016.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is HS2 Solutions, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is HS2 Solutions, Inc..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 1st day of November, A.D. 2016.

By: Phil Hollyer

Name: Phil Hollyer  
Print or Type

Title: Secretary and Treasurer  
Print or Type

**STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
HS2 SOLUTIONS, LLC**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:50 PM 10/25/2016  
FILED 01:50 PM 10/25/2016  
SR 20166349220 - File Number 6189314

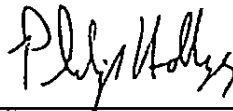
**THE UNDERSIGNED**, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

**FIRST:** The name of the limited liability company is HS2 Solutions, LLC.

**SECOND:** The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained under Section 18-104 of the Delaware Limited Liability Company Act are:

The Corporation Trust Company  
1209 Orange Street  
Wilmington, Delaware 19801  
New Castle County

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation of HS2 Solutions, LLC this 25th day of October, 2016.



---

Phil Hollyer  
Authorized Representative

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HS2 SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6189314 8300

SR# 20172889601

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202453848

Date: 04-28-17