

10900066045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/04/18--01020--011 **80.00

FILED

2018 JAN -4 PM 2:42

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D. Scott
JAN 5 2018

December 28, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Notice of Consent

Dear Sir or Madam:

For many months during this year I have been negotiating a buy-out of my business partner's interest in our company, Hood Legal Search, LLC, ("Hood") which was established and filed with your office on July 8, 2008 under document #L08000066045.


When it did not appear that we would amicably reach an agreement on the buy-out and on the advice of counsel, I opened a new business to secure the name of my new company, Infinity Talent Solutions, LLC ("Infinity"). This company was formed on October 23, 2017 under document #L17000218381.

Since the creation of Infinity, my former business partner and I were successful in negotiating a fair price for her shares of Hood and we closed on that transaction December 21, 2017. Copies of the Waiver of Notice and Consent to the Sale of 510 Membership Units to Kimberly J. Ainsworth and a General Release that was part of our closing documents is attached.

I now wish to change the name of Hood to Infinity and have attached two copies of the Articles of Amendment to Articles of Organization for Hood effectuating the name change. Simultaneously with this filing, I am also filing the Articles of Dissolution for Infinity, LLC. Please consider this letter as my request, consent and authorization, as the only Managing Member of Hood and Infinity to transfer the name of my two companies to Infinity Talent Solutions, LLC under document #L08000066045 and not withhold the name for 120 days. Doing so would devastate my business.

If you need further clarification on this, please contact me directly. My cell phone number is (813) 857-6184 and my office number is (813) 532-2594.

Thank you.


Kimberly Ainsworth
1207 North Himes Avenue, Suite 1
Tampa, Florida 33607

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOOD LEGAL SEARCH, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLY J. AINSWORTH

Name of Person

INFINITY TALENT SOLUTIONS, LLC

Firm/Company

1207 N. HIMES AVENUE, SUITE 1

Address

TAMPA, FLORIDA 33607

City/State and Zip Code

KAINSWORTH01@GMAIL.COM

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

For further information concerning this matter, please call:

KIMBERLY J. AINSWORTH

813 857-6184
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	HARRY R. AINSWORTH	1207 N. HIMES AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 1	<input type="checkbox"/> Remove
		TAMPA, FLORIDA 33607	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

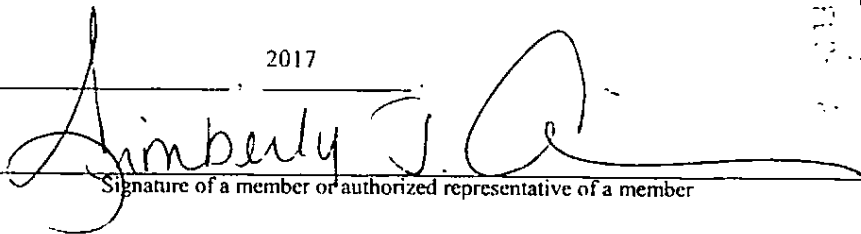
DURING THE MAJORITY OF 2017 MY FORMER BUSINESS PARTNER, LYNDA K. HOOD, AND I HAVE BEEN NEGOTIATING MY BUY-OUT OF THE BUSINESS. HOOD LEGAL SEARCH, LLC. IN OCTOBER, 2017 IT DID NOT APPEAR THAT WE WERE GOING TO SETTLE. AND AT THE ADVICE OF COUNSEL, I FORMED A NEW COMPANY WITH THE SECRETARY OF STATE. THAT BUSINESS IS CALLED INFINITY TALENT SOLUTIONS, LLC AND IT WAS CREATED ON OCTOBER 23, 2017 UNDER DOCUMENT #L17000218381. ON DECEMBER 21, 2017 LYNDA K. HOOD AND I WERE ABLE TO AMICABLY ENTER INTO A WRITTEN AGREEMENT FOR THE BUY-OUT OF HER SHARES. I HAVE ATTACHED COPIES OF A WAIVER OF NOTICE AND CONSENT TO THE SALE OF 510 MEMBERSHIP UNITS TO KIMBERLY J. AINSWORTH ALONG WITH A GENERAL RELEASE. THE NECESSARY FORMS WERE FILED TO REMOVE LYNDA K. HOOD AS A MANAGING MEMBER AND REGISTERED AGENT ON 12/26/2017. I WOULD NOW LIKE TO DISSOLVE THE INFINITY TALENT SOLUTIONS, LLC ENTITY AND FILE THIS NAME CHANGE AMENDMENT TO HOOD LEGAL SEARCH, LLC. I MUST DO THIS FOR TAX PURPOSES AND TO MAINTAIN THE SAME FEDERAL TAX ID NUMBER THAT HAS LONG BELONGED TO THE COMPANY FOR NINE YEARS AND I MUST DO THIS AS SOON AS POSSIBLE. I APPEAL FOR THE SOS TO ALLOW ME TO DO THIS QUICKLY AND EFFICIENTLY SO THAT I CAN BEGIN CONDUCTING BUSINESS UNDER THE NEW NAME OF THE COMPANY.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated DECEMBER 28, 2017


Signature of a member or authorized representative of a member

KIMBERLY J. AINSWORTH

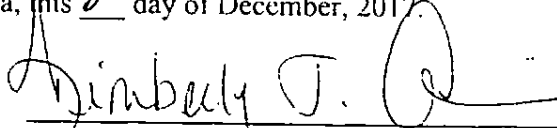
Typed or printed name of signee

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CLARK COUNTY, MO

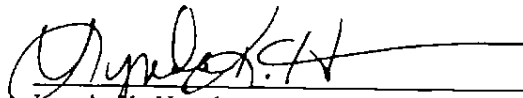
WAIVER OF NOTICE AND CONSENT TO THE SALE OF 510 MEMBERSHIP
UNITS TO KIMBERLY J. AINSWORTH

THE UNDERSIGNED, being all of owners of the 1000 outstanding membership units in Hood Legal Search, LLC, hereby waive notice of a Special Meeting or a Meeting of the Member, and hereby consent to the conveyance of all of the Membership Units owned by Lynda K. Hood in Hood Legal Search, LLC, namely 510 membership units to Kimberly J. Ainsworth for a price of \$51,000.00.

DATED: At Tampa, Florida, this 20th day of December, 2017.


Kimberly J. Ainsworth

12/21/17


Lynda K. Hood

12/19/17

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TAMPA, FLORIDA

GENERAL RELEASE

This General Release is executed on the date(s) set forth below by Kimberly J. Ainsworth (herein "Ainsworth") in favor of Lynda K. Hood (herein "Hood").

WHEREAS disputes and differences have arisen between the parties with respect to that certain Operating Agreement between Hood and Ainsworth and;

WHEREAS Hood and Ainsworth have agreed to amicably resolve, settle and compromise all disputes and differences they have or may have arising out of the facts or occurrences as existing as of this date in any way related to Operating Agreement regarding any of the claims stated therein of any kind and any claim to the assets or stock of Hood and/or Ainsworth are released below;

WHEREAS the parties further agree that this General Release may be signed in counterpart and that a photocopy or facsimile of this Mutual General Release shall serve as an original copy;

NOW THEREFORE in consideration of the mutual covenants contained herein, and other consideration, the receipt and sufficiency of which is hereby acknowledged by Ainsworth on behalf of her heirs, personal representatives, successors, assigns, employees, agents, investors, related entities, shareholders and attorneys (the releasing parties) hereby remises, releases, acquits, satisfies, and forever discharges Hood (the released parties) and her heirs, personal representatives, successors, assigns, employees, agents and attorneys of and from all actions, claims whether contract or tort, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, attorney's fees, expenses, contracts, controversies, agreements, promises, variances, damages, judgments, executions, claims and demands whatsoever, in law or in equity, which the releasing party ever had, now has, or may have, or which any personal representative, successor, successors, assigns, employees, agents, investors, related entities, shareholders and attorneys of the releasing party, hereafter can, shall or may have, against the released party or her heirs, personal representatives, successors, assigns, employees, agents or attorneys, for, upon, or by reason of any matter, cause or thing whatsoever, from the beginning of the world to the date of this release other than any claims arising from that non compete, the closing of the sale of stock of Hood Legal, LLC taking place on or about December 21, 2017 along with all obligations contained in that stock purchase agreement between Hood and Ainsworth dated December 21, 2017.

IN WITNESS WHEREOF, the parties have executed this Mutual General Release on the date above first written.

Witnesses:

Printed Name

Theodore Hamill

Printed Name

Jessica Zehr

By

Kimberly J. Ainsworth

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 21 day of December, 2017 by Kimberly J. Ainsworth, who is personally known to me, or produced Florida DL as identification.

