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EXAMINER



# FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2008

**HOLLAND & KNIGHT** 

SUBJECT: KFORCE CLINICAL RESEARCH FLEX, LLC

Ref. Number: W08000054099

We have received your document for KFORCE CLINICAL RESEARCH FLEX, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., required by certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 708A00059236

Leslie Sellers Regulatory Specialist II BUEC - 5

Corrected 12/5/08

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JADEC -S PHIZ: 35 Holland & Knight, LLP Requestor's Name 315 South Calhoun Street, Suite 600 Address Tallahassee, FL 32301 425-5686 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Cowasion Merger OTHER FILINGS REGISTRATION/ **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

## **Certification of Conversion**

For

#### Florida Profit Corporation

Into

#### Florida Limited Liability Company



This Certification of Conversion and the attached Articles of Organization and Agreement and Plan of Conversion are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

- 1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is Kforce Clinical Research Flex, Inc.

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  The Florida Profit Corporation is a corporation incorporated under the laws of the State of Florida Conversion is Kforce Clinical Research Flex, Inc.
- ⊋. on September 30, 2008.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Kforce Clinical Research Flex, LLC.
- This Certificate of Conversion is effective as of the date of filing.

Signed this 5th day of December, 2008.

KFORCE CLINICAL RESEARCH FLEX, INC.
By: WM
Name: David M, Kelly
Title: Vice President
KFORCE CLINICAL RESEARCH FLEX, LLC.
By: ( ) // // //
Name: David M. Kelly
Title: Authorized Representative of the Member



# ARTICLES OF ORGANIZATION OF KFORCE CLINICAL RESEARCH FLEX, LLC

The undersigned authorized representative of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company shall be Kforce Clinical Research Flex, LLC (the "Company").

#### ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

#### ARTICLE III. PURPOSE

The purpose of the Company shall be to carry on any lawful business, purpose or activity permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

1001 East Palm Avenue Tampa, Florida 33605

#### ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415(2), Florida Statutes, is attached to these Articles of Organization.

### ARTICLE VI. MANAGEMENT

The Company shall be manager managed, in accordance with the Company's operating agreement. The removal and replacement of the managers and the rights and duties of the managers shall be as set forth in the Company's operating agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this  $27^{\rm th}$  day of October, 2008.

David M. Kelly, Authorized Representative

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE

Pursuant to Chapter 608.415, Florida Statutes, or other more applicable statute, the following is

submitted: That Kforce Clinical Research Flex, LLC, desiring to organize under the laws of the State of

Florida with its initial registered office, as indicated in the Articles of Organization, at 1200 S. Pine Island

Road, Plantation, Florida 33324, has named CT Corporation System, as its agent to accept service of

process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at

the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the

Florida Limited Liability Company Act, and am familiar with, and accept, the obligations of that position,

Title:

as provided in the Florida Limited Liability Company Act.

Dated: October 27, 2008

. CT CORPORATION SYSTEM

By: COULAIQ USUALL

Name: Barbara A. Burke

Special Assistant Secretary

# 5657479\_v2

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