

L090000019269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

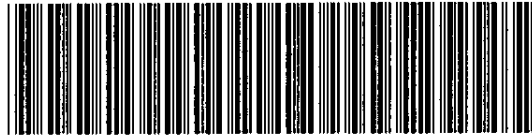
(Business Entity Name)

(Document Number)

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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

FEB 26 2009

EXAMINER



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

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February 26, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Specialty Claim Services, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other - conversion

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Certificate of Conversion  
For  
Florida Profit Corporation  
Into  
Florida Limited Liability Company**

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This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Specialty Claim Services, Inc.

P9500002 3853

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on March 24, 1995.

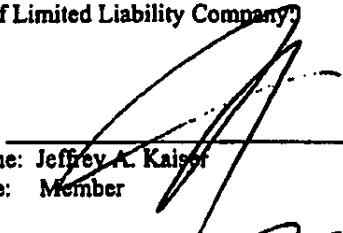
3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Specialty Claim Services, LLC,

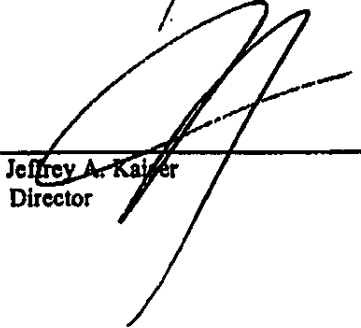
5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 24 day of February, 2008.

Signature of Member or Authorized Representative of Limited Liability Company:

By:   
Name: Jeffrey A. Kaiser  
Title: Member

Signature(s) on behalf of Other Business Entity:

By:   
Name: Jeffrey A. Kaiser  
Its: Director

**Articles of Organization  
For  
Florida Limited Liability Company**

**Article I**

The name of the Limited Liability Company is Specialty Claim Services, LLC.

**Article II**

The mailing address of the Limited Liability Company is P.O. Box 4658, Winter Park, Florida 32793-4658 and the street address of the principal office of the Limited Liability Company is 1030 Spring Villas Pt., 2<sup>nd</sup> Floor, Winter Springs, Florida 32708.

**Article III**

The street address of the initial registered office of the Limited Liability Company in Florida is 3203 South Conway Road, Suite 106, Orlando, Florida 32812, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James J. Flick.

**Article IV**

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**Article V**

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

**Article VI**

The Limited Liability Company is to be managed by Managers.

IN WITNESS WHEREOF, the undersigned Member has executed and acknowledged these Articles of Organization on February 24, 2009.

\_\_\_\_\_  
Jeffrey A. Kaiser

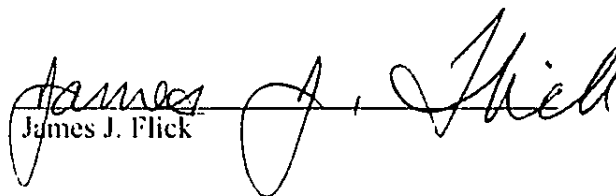
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**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

Having been named as Registered Agent for Specialty Claim Services, LLC, I hereby voluntarily consent to serve as Registered Agent for Specialty Claim Services, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: February 25, 2009.

  
James J. Flick