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| Special Instructions to Fi | iling Officer: | |
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S. HAWKES MAY 0 1 2009

EXAMINER ()



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2009

SMITA GOPALASWAMY 9627 KENLEY COURT PARKLAND, FL 33076-4407

SUBJECT: ADVANCED SOLUTIONS CONSULTANTS, INC.

Ref. Number: W09000020693

We have received your document for ADVANCED SOLUTIONS CONSULTANTS, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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) 245-6955.

Letter Number: 509A00014811

Suzanne Hawkes Regulatory Specialist II May 12, 2009

Attention: Florida Department Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 From: Smita Gopalaswamy, Advanced Solutions Consultants, Inc. 9627 Kenley Ct Parkland, Florida, 33076 Letter Number # 509A00014811

To Suzanne Hawkes, Regulatory Specialist II,

Per your letter dated Mai 1, 2009, please find attached the document for Advanced Solutions Consultants, Inc with the requested additional information such as signatures that have been highlighted in green.

If you have any additional questions, please call me at 954-344-8284.

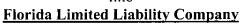
Thank you, Smita Gopalaswamy

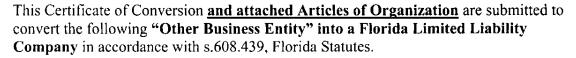
COVER LETTER

| TO: Registration Se Division of Co | | | |
|---|---|--|--|
| SUBJECT: | (Name of Resulting | COLUTIONS CONSU | LITANTS, Inc. |
| The enclosed Certification convert an "Other Bus accordance with s. 608 | iness Entity" into a " | | and fees are submitted to ity Company" in |
| Please return all corres | spondence concerning | g this matter to: | |
| SMITA | GOPALASWAM (Contact Person) | ۱۷ | |
| | | | |
| ADVANCED SOL | UTIONS CONSULT (Firm/Company) | ANTS INC. | |
| | | | |
| 9621 KENL | (Address) | | |
| | | | |
| YARKLAND (C) | FL 330 ty, State and Zip Code) | 076-4407 | |
| (CI | ty, State and Zip Code) | | |
| For further information | n concerning this ma | ter, please call: | |
| SMITH GOPALASH | VAMY | at (954) 3 | 44 - 8284 |
| (Name of Contact | Person) | (Area Code and Da | nytime Telephone Number) |
| Enclosed is a check fo | r the following amou | nt: | |
| 0.0105.0 1 1 1 | ■\$155.00 Filing Fees and Certificate of Status | \$180.00 Filing Fees and Certified Copy | ☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status |
| STREET ADDRESS | : | MAILING A | ADDRESS: |
| Registration Section | | Registration 5 | |
| Division of Corporatio Clifton Building | ons | Division of C P. O. Box 633 | • |
| 2661 Executive Center | · Circle | Tallahassee, l | |

Tallahassee, FL 32301

For "Other Business Entity" Into





| 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: | | |
|--|--|--|
| ADVANCED SOLUTIONS CONGULTANTS, INC. | | |
| (Enter Name of Other Business Entity) | | |
| 2. The "Other Business Entity" is a CORPORATION - 5 POSO013145 | | |
| (Enter entity type. Example: corporation, limited partnership, sole proprietorship, | | |
| general partnership, common law or business trust, etc.) | | |
| first organized, formed or incorporated under the laws of FLORIDA | | |
| (Enter state, or if a non-U.S. entity, the name of the country) | | |
| on <u>9-23- 2008</u> . | | |
| (Enter date "Other Business Entity" was first organized, formed or incorporated) | | |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: | | |
| AlA . | | |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: | | |
| ADVANCED SOLUTIONS CONSULTANTS, LLC | | |
| (Enter Name of Florida Limited Liability Company) | | |
| 5. If not effective on the date of filing, enter the effective date: 1 2009? (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization if an effective date is | | |

listed therein.)

| Signed the | is day of | 20 | |
|--------------------------|--|--|---------------------------------------|
| Signature | e of Member or Authorized Represen | tative of Limited Liability | Company: |
| Signature Printed Na | of Member or Authorized Representationne: Smith Gophiaswamy | ve: X Corpolo Title: MGRM | Swan |
| Signature | (s) on behalf of Other Business Entity: | [See below for required si | gnature(s).] |
| Signature: Printed Na | Emplaswamy. Smith Gopalaswa | MY.Title: PRESIDE | ن ت |
| Signature: | nme: | m' d | |
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| Signature: | ıme: | | · · · · · · · · · · · · · · · · · · · |
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| Signature: | | | |
| Printed Na | nme: | Title: | in the same of the same |
| | Corporation: | | ्रिके स्न |
| _ | of Chairman, Vice Chairman, Director, o | | |
| n Director | s or Officers have not been selected, an I | ncorporator must sign. | |
| | General Partnership or Limited Liabi of one General Partner. | lity Partnership: | |
| • | Limited Partnership or Limited Liabi of <u>ALL</u> General Partners. | lity Limited Partnership: | |
| All others Signature | <u>:</u> of an authorized person. | ·• · | |
| Fees: | | | |
| Fe Ce | ertificate of Conversion: es for Florida Articles of Organization: ertified Copy: ertificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ADTICLE I. Nomes

| The name of the Limited Liability Compar | ny is: |
|---|--|
| ADVANCED SOLUTIONS (| CONSULTANTS, LLC |
| (Must end with the words "Limited Liability Company," "LLC.") | the abbreviation "L.L.C.," or the designation |
| ARTICLE II - Address: | |
| The mailing address and street address of t Liability Company is: | the principal office of the Limited |
| Principal Office Address: | Mailing Address: |
| 9627 KENLEY COURT | 9627 KENLEY COURT |
| PARKLAND, FL 33076.4407 | 9627 KENLEY COURT PERKUND, FL 33076.440 |
| ARTICLE III - Registered Agent, Regis Signature: (The Limited Liability Company cannot serve as its own individual or another business entity with an active Florida registration.) | the second secon |
| The name and the Florida street address of | the registered agent are: |
| SMITA GO | PALASWAMY 5 |
| 9627 KENLEY | Name & |
| | (P.O. Box <u>NOT</u> acceptable) |
| PARKLAND | FL 33076-4407 |
| City, | State, and Zip |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
|--|--|
| MERM | SMITA GOPALAGWAMY 9627 KENLEY CT PARKUND FL 33076-4407 |
| | AS OS |
| | P I I I |
| | |

ARTICLE V: Effective date, if other than the date of filing: 29, 2009

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)