# 109000063205

(Requestor's Name)
•
(Address)
(Address)
5
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
W09000029430
Office Use Only



200157384932

06/23/09-01063-017 \*\*160.00

PILED

09 JUN 23 AM II: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 9 0 2009

**EXAMINER** 

EFFECTIVE DATE U 23/09



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2009

BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY & LUNNY, LLP 200 EAST LAS OLAS BLVD. SUN-SENTINEL BLDG, 19TH FLOOR FORT LAUDERDALE, FL 33301-2248

SUBJECT: NURSE CONNECTION, LLC

Ref. Number: W09000029430

We have received your document for NURSE CONNECTION, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 509A000215647

09 JUN 23 AHII: 25

## Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP

ATTORNEYS AT LAW
SUN-SENTINEL BUILDING
I 9<sup>TH</sup> FLOOR
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2248

TELEPHONE (954)522-2200
FACSIMILE (954) 522-9123
E-MAIL: LAWEIRM@BRINKLEYMORGAN.COM
WEBSITE: WWW.BRINKLEYMORGAN.COM

WILLIAM T. COLEMAN, PARTNER
BOARD CERTIFIED TAX ATTORNEY
E-MAIL; WILLIAM.COLEMAN@BRINKLEYMORGAN.COM

June 22, 2009

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Nurse Connection, Inc. Certificate of Conversion

Dear Sir/Madam:

Enclosed please find a Certificate of Conversion for Florida Profit Corporation into a Florida Limited Liability Company and Articles of Organization of Nurse Connection, LLC. Our firm's check in the amount of \$160.00 representing the filing and conversion fee is also attached. Please forward the Certification to our office. A pre-addressed stamped envelope is enclosed for your convenience.

Should you have any questions or comments, please do not hesitate to contact my office.

Very truly yours,

 $\triangle$ 

4111/

Assistant to William T. Coleman

/jc

Enclosures

G:\WPFiles\clients\Bubrick.George\Nurse Connection Sale To OMNI/Coversion To LLC\Correpondence\Div Corp 6.22.09.dcc

# CERTIFICATE OF CONVERSION FOR FLORIDA PROFIT CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and the attached Articles of Organization are submitted to convert Nurse Connection, Inc., a Florida for profit corporation, into Nurse Connection, LLC, a Florida limited liability company, in accordance with § 608.439, Florida Statutes as follows:

- 1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is Nurse Connection, Inc.
- 2. Nurse Connection, Inc. is a for profit corporation first organized, formed or incorporated under the laws of the State of Florida on February 5, 1988.
- 3. The name of the Florida Limited Liability Company is Nurse Connection forth in the Articles of Organization attached to this Certificate.
- 4. Nurse Connection, LLC is a Florida Limited Liability Company organized and formed under the laws of the State of Florida and shall be effective on June 23, 2009
- 5. George J. Bubrick is the Manager of Nurse Connection, LLC and is authorized to sign and has signed this Certificate of Conversion on behalf of Nurse Connection, LLC.
- 6. George J. Bubrick is the President of Nurse Connection, Inc. and is authorized to sign and has signed this Certificate of Conversion on behalf of Nurse Connection, Inc.
- 7. Nurse Connection, Inc., a Florida Profit Corporation, has converted into Nurse Connection LLC, in compliance with applicable Florida Statutes, and the conversion complies with the applicable laws of the State of Florida.
- 8. The plan of conversion was approved by Nurse Connection, Inc. in accordance with applicable Florida Statutes.
- 9. The conversion is effective under the laws of the State of Florida on June 23, 2009.
- The principal office of Nurse Connection, LLC is 2240 Woolbright Road, Suite 206, Boynton Beach, FL 33426.

EFFECTIVE DATE 6 33 09

Nurse Connection, Inc

ву: Ж

George J. Bubrick, President

Nurse Connection, LLC

R

Gegrge J. Bubrick, Manager

FILED

09 JUN 23 AH II: 29

SECRETARY OF STATE

• •			
		•	
The A 15 H	,		
Fax Audit #			
1 411 1 1 4 4 1 1 1			

## ARTICLES OF ORGANIZATION OF

## Nurse Connection, LLC Under the Florida Limited Liability Company Act

#### ARTICLE I NAME

The name of this limited liability company is "Nurse Connection, LLC" (the "Company"). The Company was formerly known as "Nurse Connection, Inc." which was converted from a for profit corporation into a limited liability company under Florida law simultaneously with the filing of these Articles of Organization and a Certificate of Conversion.

# ARTICLE II MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 2248 Wootbright RD, Suite 206, Boynton Beach, FL 33426.

## ARTICLE III REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Scott P. Chitoff, Attorney, Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP, 200 East Las Olas Blvd., Suite 1900, Fort Lauderdale, FL 33301.

# ARTICLE IV MANAGEMENT

The Company is to be managed by one Manager in accordance with the terms and conditions of an operating agreement. The initial Manager of the Company shall be George J. Bubrick whose address is 2240 Woolbright RD, Suite 206, Boynton Beach, FL 33426.

Fax Auc		 	

•	
	* . * * *
Fax Audit #	•
1 ax Audit #	

#### ARTICLE VI EFFECTIVE DATE

The effective date of these Articles is June <sup>23</sup>, 2009 which is the same date of the conversion from a for profit corporation (Nurse Connection, Inc.) into a limited liability company (Nurse Connection, LLC).

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on the June 23, 2009.

e J. Bubrick, Manager

JUN 23 AH

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Nurse Connection, LLC at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

Initial Registered Agent

Dated: June 23, 2009.

Scott P. Chitoff

Fax Audit #