

L10000028932

(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:

L. SELLERS

MAR 16 2010

EXAMINER

~~6010 41002~~

Office Use Only



100166949441

01/27/10--01025--024 **185.00

FILED

10 MAR 15 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: I Design Solutions, LLC

Enclosed are an original and one (1) copy of the articles of organization and a check for \$185, which includes the following:

1. \$125 Filing Fee for Articles of Organization
2. \$ 25 Certificate of Conversion
3. \$ 30 Certified Copy
4. \$ 5 Certificate of Status

FROM:

**Michael Poorbaugh
2240 Old Polk City Road
Lakeland, FL 33809
863-984-4222**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2010

MICHAEL POORBAUGH
2240 OLD POLK CITY ROAD
LAKELAND, FL 33809

SUBJECT: I DESIGN SOLUTONS, LLC
Ref. Number: W10000004503

We have received your document for I DESIGN SOLUTONS, LLC and your check(s) totaling \$185.00. 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., require the 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.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 010A00002347



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2010

MICHAEL POORBAUGH
2240 OLD POLK CITY ROAD
LAKELAND, FL 33809

SUBJECT: I DESIGN SOLUTONS, LLC
Ref. Number: W10000004503

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

You failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the 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.

The certificate of conversion requires 2 signatures, one from the converting entity and one from the resulting entity.

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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 710A00003654

CERTIFICATE OF CONVERSION

**For
I Design Solutions, Inc.
Into
I Design Solutions, LLC**

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

1. The name of the "Florida Profit Corporation" immediately prior to the filing of this Certificate of Conversion is:

I Design Solutions, Inc.

The "Florida Profit Corporation" is a **corporation** first organized, formed or incorporated under the laws of the **State of Florida** on **January 1, 2004**.

2. The name of the "Florida Limited Liability Company" as set forth in the attached Articles of Organization:

I Design Solutions, LLC

The "Florida Limited Liability Company" is a **limited liability company**.

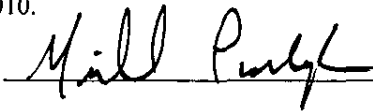
3. The effective date is:

April 1, 2010

4. The plan of conversion of the "Florida Profit Corporation" was approved by the "Florida Profit Corporation"

Signed this 8th day of March, 2010.

Signature of Authorized Person: _____



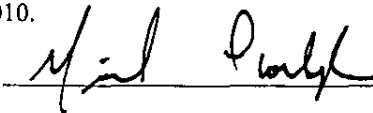
Printed Name: Michael Poorbaugh

Title: Managing Member / President

5. The plan of conversion of the "Florida Limited Liability Company" was approved by the "Florida Limited Liability Company"

Signed this 8th day of March, 2010.

Signature of Authorized Person: _____



Printed Name: Michael Poorbaugh

Title: Managing Member / President

FILED
10 MAR 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

I Design Solutions, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**2240 Old Polk City Road
Lakeland, FL 33809**

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**Michael Poorbaugh
2240 Old Polk City Road
Lakeland, FL 33809**

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

ARTICLE IV – Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

The person who is designated or appointed as President shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type of form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.


Michael Poorbaugh – Authorized Representative - MGRM

(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.)

ARTICLE IV – Effective Date:

The effective date of the conversion is **April 1, 2010**.

FILED
10 MAR 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA