

L11000135361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

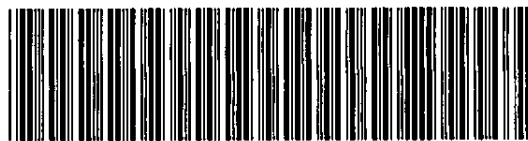
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DEC 1 2011

EXAMINER



400214414294

12/01/11--01001--021 **180.00

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11 NOV 30 PM 4:32

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 NOV 30 AM 10:15

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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DIVISION OF CORPORATIONS
11 NOV 30 AM 10:16

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11/30/2011

REF. #: 000672.157993

CORP. NAME: JHS CAPITAL INSURANCE SERVICES, INC. into JHS CAPITAL INSURANCE SERVICES, LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 542466 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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DIVISION OF CORPORATIONS
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CERTIFICATE OF CONVERSION

For

"Other Business Organization"

Into

Florida Limited Liability Company

THIS CERTIFICATE OF CONVERSION and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 608.439, *Florida Statutes*.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **JHS CAPITAL INSURANCE SERVICES, INC.** (the "Converting Entity").

910000041123

SECOND: The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on May 12, 2010.

THIRD: The name of the Florida limited liability company as set forth in the attached Articles of Organization is **JHS CAPITAL INSURANCE SERVICES, LLC.**

FOURTH: The conversion was approved as required by Chapter 608, *Florida Statutes*.

FIFTH: The effective date and time of the conversion shall be upon filing with the Secretary of State of the State of Florida.

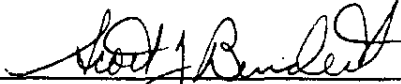
SIXTH: The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of Section 608.439, *Florida Statutes*, in effecting the conversion.

SEVENTH: The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 30th day of November, 2011.

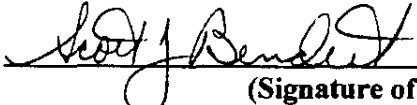
Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.


(Signature of Member or Authorized Representative)

Printed Name: Scott J. Bendert Title: Authorized Representative

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.


(Signature of an Authorized Person)

Printed Name: Scott J. Bendert Title: Chief Financial Officer

**ARTICLES OF ORGANIZATION
OF
JHS CAPITAL INSURANCE SERVICES, LLC**

FILED
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DIVISION OF CORPORATIONS
11 NOV 30 AM 10:16

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions of, and subject to the requirements of, the State of Florida (Chapter 608, Sections 608.407(1)(a)-(c), inclusive, of the Florida Statutes and any acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Florida Limited Liability Company Act"), hereby affirms under the penalties of perjury that:

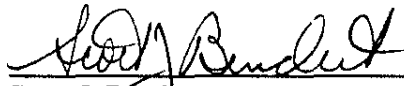
1. Name. The name of this limited liability company is **JHS CAPITAL INSURANCE SERVICES, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Mailing Address and Street Address of Principal Office. The mailing and street address of the Company's principal office is **501 East Kennedy Boulevard, Suite 1400, Tampa, FL 33602.**

3. Registered Agent and Office. The name of the initial registered agent of the Company is **F & L Corp.** The street address of the initial registered agent of the Company is **One Independent Drive, Suite 1300, Jacksonville, FL 32202.**

The undersigned has executed these Articles of Organization on the 30th day of November, 2011.

In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Scott J. Bendert,
Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L Corp.

By: 

Martin A. Traber, Vice President

Dated: November 30, 2011.