

L11000144000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

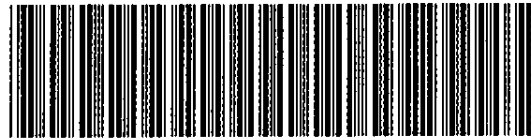
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DEC 27 2011

EXAMINER



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12/27/11--01002--009 **180.00

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11 DEC 27 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/30/2011

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11 DEC 27 PM 1:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Charter Number Only

12-22-11 LAUREN

Gutter, Chaves, Joseph R, ETAL

Requestor's Name

2101 Corporate Blvd. # 107

Address

Boca Raton, FL 33431

City

State

ZIP

Phone

(561) 998-7847

VALIDATION ONLY

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DIVISION OF CORPORATIONS
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CORPORATION(S) NAME

Managed Insurance Services, Inc

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

(X) Other CONVERSION

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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GUTTER CHAVES JOSEPH RUBIN FORMAN FLEISHER P.A.

Attorneys-at-Law

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Norman A. Fleisher
Peter J. Forman
Mitchell W. Goldberg
Marvin C. Gutter (1980-2010)
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Thomas Ruffin III (1987-2007)

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Telex:
(800) 268-2929

Website:
www.floridabar.com

December 22, 2011

VIA HAND COURIER

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

EFFECTIVE DATE 12/20/2011

Re: Managed Insurance Services, LLC and
Managed Insurance Services II, LLC
(Consent of Managed Insurance Services II, LLC to
register name pursuant to Fla. Statutes 3608.406(2))

To Whom It May Concern:

On behalf of the above entities, this letter constitutes authorization for the use of the name Managed Insurance Services, LLC, for the entity which is being converted, effective December 30, 2011 from Managed Insurance Services, Inc.

The undersigned, Daniel R. O'Neal is the authorized member and manager of Managed Insurance Services, LLC.

Daniel R. O'Neal is also the authorized member and manager of Managed Insurance Services II, LLC, which was formerly known as Managed Insurance Services, LLC, prior to the change of name filing to Managed Insurance Services II, LLC on or about December 22, 2011.

Thank you for your cooperation.

Very truly yours,

RICHARD A. JOSEPHER

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I, the undersigned, authorize the use of the name Managed Insurance Services II, LLC as set forth above.

Daniel R. O'Neal

GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER

Attorneys-at-Law

Robert A. Chaves
Norman A. Fleisher
Peter J. Forman
Mitchell W. Goldberg
Marvin C. Gutter (1950-2010)
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December 22, 2011

EFFECTIVE DATE 12/30/2011

VIA HAND COURIER

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

**Re: Managed Insurance Services, LLC and
Managed Insurance Services II, LLC
(Consent of Managed Insurance Services II, LLC to
register name pursuant to Fla. Statutes §608.406(2))**

To Whom It May Concern:

On behalf of the above entities, this letter constitutes authorization for the use of the name Managed Insurance Services, LLC, for the entity which is being converted, effective December 30, 2011 from Managed Insurance Services, Inc.

The undersigned, Daniel R. O'Neal is the authorized member and manager of Managed Insurance Services, LLC.

Daniel R. O'Neal is also the authorized member and manager of Managed Insurance Services II, LLC, which was formerly known as Managed Insurance Services, LLC, prior to the change of name filing to Managed Insurance Services II, LLC on or about December 22, 2011.

Thank you for your cooperation.

Very truly yours,

RICHARD A. JOSEPHER

EFFECTIVE DATE 12/30/2011

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 27 PM 1:17

Certificate of Conversion
For
"Other Business Entity"
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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Managed Insurance Services, Inc.

(Enter Name of Other Business Entity)

P98000020238

2. The "Other Business Entity" is a corporation.

(Enter entity type. Example: corporation, limited partnership, 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

3/3/1998

(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:

N/A

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

Managed Insurance Services, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: December 30, 2011.

(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.)

6. 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 s.608.439, F.S., in effecting the conversion.

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

Signed this 22nd day of December 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 s.817.155, F.S.

Signature of Member or Authorized Representative: 

Printed Name: Daniel R. O'Neill

Title: President

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 s.817.155, F.S. [See below for required signature(s).]

Signature: 

Printed Name: Daniel R. O'Neal

Title: Manager and Authorized Person

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

| | |
|--|--------------------|
| Certificate of Conversion: | \$25.00 |
| Fees for Florida Articles of Organization: | \$125.00 |
| Certified Copy: | \$30.00 (Optional) |
| Certificate of Status: | \$5.00 (Optional) |

EFFECTIVE DATE 12/30/2011

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11 DEC 27 PM 1:17

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Managed Insurance Services, LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

361 E. Hillsboro Blvd.

361 E. Hillsboro Blvd.

Deerfield Beach, FL 33441

Deerfield Beach, FL 33441

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Daniel R. O'Neal

Name

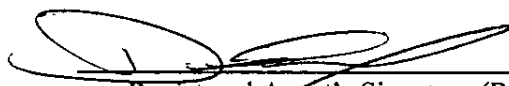
361 E. Hillsboro Blvd.

Florida street address (P.O. Box **NOT** acceptable)

Deerfield Beach FL 33441

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)

