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ECRETARY OF STATE

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## **CT** Corporation

515 East Park Avenue Tallahassee, FL 32301 850 222 1092 tel 850 222 7615 fax www.ctcorporation.com • +

December 31, 2012

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 8646617 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

H.S.S.O., Inc. (FL) Conversion Florida

H.S.S.O., LLC (FL) Formation Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

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### SECRETARY OF STATE TALLAHASSEE, FLORIDA

## 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: H.S.S.O., INC. 631308
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on 3/31/1983.
- 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: H.S.S.O., LLC.
- 5. The effective date of the conversion: 12/31/2012.
- 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 28th day of December 2012.

Signature of Member or Authorized Representative of Limited Liability Company:

Sunnandan: S. Olirl, Member of H.S.S.O, LLC

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 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.

H.S.S.O. INC.

Print: Jasvinder S. Laff

Its: Vice President

## ARTICLES OF ORGANIZATION OF H.S.S.O., LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes (2012), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I NAME

The name of this limited liability company (the "Company") shall be H.S.S.O., LLC.

#### ARTICLE II DURATION

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.

## ARTICLE III ADDRESS

The mailing address and the street address of the principal office of this Company shall be:

H.S.S.O., LLC 9220 HIDDEN BAY LANE ORLANDO, FL 32819 US

#### ARTICLE IV REGISTERED AGENT

The initial registered office of this Company shall be 450 N. Wymore Road, Winter Park, Florida 32789, and its initial registered agent at such office shall be W&P Services, Inc.

#### ARTICLE V. ADDITIONAL MEMBERS

Pursuant to §608.4232, of the Act, additional members may be admitted as provided in the Operating Agreement, as amended from time to time.

#### ARTICLE VI CONTINUATION OF BUSINESS

Pursuant to §608.441(1)(d), Florida Statutes, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no members.

## ARTICLE VII MANAGEMENT OF THE COMPANY

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Director: Sunnandan S. Ohri, Inderdeep Lally, Jasvinder S. Lally

Officers/Managers: Sunnandan S. Ohri – President

Jasvinder S. Lally-Vice President Sunnandan S. Ohri – Treasurer Sunnandan S. Ohri – Secretary

The address of the managers shall be as follows:

H.S.S.O., LLC 9220 HIDDEN BAY LANE ORLANDO, FL 32819 US IN WITNESS WHEREOF, the undersigned, an authorized agent of a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with \$608.408(1)(a) of the Act.

David A. Webster, authorized agent for member of the Company

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Dated: 28 De 2012

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act), the following is submitted:

H.S.S.O., LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates W&P Services, Inc., as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 450 N. Wymore Road, Winter Park, Florida 32789.

DATED this 28 day of Deces 2012.

David A. Webster, authorized agent for a member of the Company

Having been named as registered agent to accept service of process for the above named limited liability company, at the place designated in this certificate, I, on behalf of W&P Services, Inc., as its president, hereby agree to 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.

DATED this 28 day of December 2012.

W&P Services, Inc., a Florida corporation

David A. Webster, President