

L14000195064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

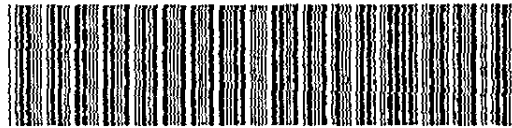
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EFFECTIVE DATE 12-31-14

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 23 PM 4:31
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SUFFICIENCY OF FILING

FILED
2014 DEC 23 A 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
DEC 24 2014
EXAMINER

ACCOUNT NO. : I20000000195

REFERENCE : 433552 4369500

AUTHORIZATION :

COST LIMIT : \$ 180.00

ORDER DATE : December 23, 2014

ORDER TIME : 3:46 PM

ORDER NO. : 433552-025

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: INPHYNET SOUTH BROWARD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION

for

INPHYNET SOUTH BROWARD, INC.,
a Florida corporation

996-97698

into

INPHYNET SOUTH BROWARD, LLC,
a Florida limited liability company

December 31, 2014

In accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act"), the following Articles of Conversion (these "Articles") are submitted to convert **INPHYNET SOUTH BROWARD, INC.**, a Florida corporation, into **INPHYNET SOUTH BROWARD, LLC**, a Florida limited liability company:

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is InPhyNet South Broward, Inc.
2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on December 3, 1996.
3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is InPhyNet South Broward, LLC.
4. These Articles shall be effective as of 11:56 PM Eastern Standard Time on the 31st day of December 2014.
5. The plan of conversion has been approved in accordance with Sections 607.1112-607.1114 of the Florida Business Corporation Act.

[Signatures appear on following page]

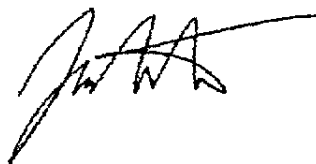
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of InPhyNet South Broward, Inc. as of the date first set forth above.

OTHER BUSINESS ENTITY:

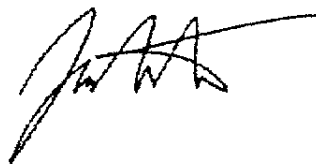
INPHYNET SOUTH BROWARD, INC.



By: _____
Name: John R. Stair
Title: Assistant Secretary

LIMITED LIABILITY COMPANY:

INPHYNET SOUTH BROWARD, LLC



By: _____
Name: John R. Stair
Title: Authorized Representative

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TALLAHASSEE, FLORIDA

EXHIBIT A
ARTICLES OF ORGANIZATION

(see attached)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
INPHYNET SOUTH BROWARD, LLC**

These Articles of Organization (these "Articles") of InPhyNet South Broward, LLC, are being executed and filed by the undersigned, as the organizer, for the purpose of organizing a limited liability company under the Florida Revised Limited Liability Company Act.

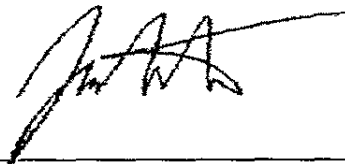
1. The name of the limited liability company is InPhyNet South Broward, LLC.
2. The street address of the principal office of the limited liability company is 14050 Northwest 14th Street, Suite 190, Sunrise, Florida 33323.
3. The mailing address of the limited liability company is 265 Brookview Centre Way, Suite 400, ATTN: Legal, Knoxville, Tennessee 37919.
4. The name and street address of the registered agent of the limited liability company is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

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 605, F.S.


Registered Agent's Signature

**Carina L. Dunlap
Asst. Vice President**

5. The name and address of the sole member is Southwest Florida Emergency Management, Inc., 265 Brookview Centre Way, Suite 400, Knoxville, Tennessee 37919. Such sole member is authorized to manage and control the limited liability company.
6. These Articles shall be effective as of 11:56 PM Eastern Standard Time on the 31st day of December 2014.



John R. Stair, Authorized Person

(In accordance with section 605.0203 (I) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)