

L14000196900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

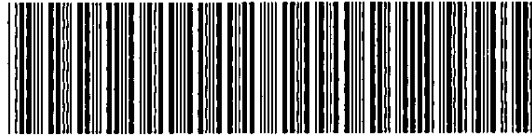
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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Effective Date 12/31/14

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DIVISION OF CORPORATIONS  
2014 DEC 23 PM 4:30  
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DIVISION OF CORPORATIONS  
14 DEC 23 AM 10:07

DEC 31 2014  
J. HARRIS

CSC

ACCOUNT NO. : I20000000195  
REFERENCE : 433552 4369500  
AUTHORIZATION : *Spurlockman*  
COST LIMIT : \$ 180.00

ORDER DATE : December 23, 2014  
ORDER TIME : 3:44 PM  
ORDER NO. : 433552-010  
CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: INPHYNET CONTRACTING SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

433552-10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 24, 2014

CSC  
COURTNEY WILLIAMS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: INPHYNET CONTRACTING SERVICES, LLC  
Ref. Number: W14000076279

We have received your document for INPHYNET CONTRACTING SERVICES, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 214A00027242

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2014 DEC 30 PM 2:59  
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**ARTICLES OF CONVERSION**

for

**INPHYNET CONTRACTING SERVICES, INC.,**  
*a Florida corporation*

into

**INPHYNET CONTRACTING SERVICES, LLC,**  
*a Florida limited liability company*

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

1. The name of the "Other Business Entity" <sup>P95000091233</sup> immediately prior to the filing of these Articles is InPhyNet Contracting Services, Inc.

2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on November 30, 1995.

3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is InPhyNet Contracting Services, 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.

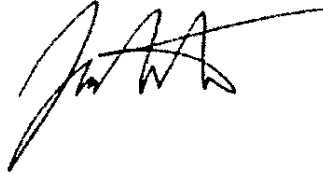
*[Signatures appear on following page]*

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

**OTHER BUSINESS ENTITY:**

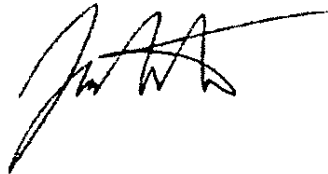
**INPHYNET CONTRACTING SERVICES, INC.**



By: \_\_\_\_\_  
Name: John R. Stair  
Title: Assistant Secretary

**LIMITED LIABILITY COMPANY:**

**INPHYNET CONTRACTING SERVICES, LLC**



By: \_\_\_\_\_  
Name: John R. Stair  
Title: Authorized Representative

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**EXHIBIT A**  
**ARTICLES OF ORGANIZATION**

(see attached)

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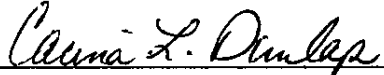
Effective Date 12/31/14

**ARTICLES OF ORGANIZATION  
OF  
INPHYNET CONTRACTING SERVICES, LLC**

These Articles of Organization (these "Articles") of InPhyNet Contracting Services, 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.

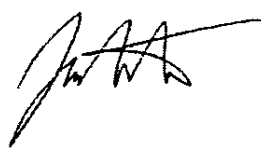
1. The name of the limited liability company is InPhyNet Contracting Services, LLC.
2. The street address of the principal office of the limited liability company is 14050 Northwest 14th Street, Suite 190, Sunrise, Florida 33323.
3. The mailing address of the limited liability company is 265 Brookview 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 (1) (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.)

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