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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

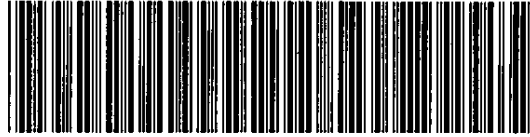
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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552



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2015

MICHAEL DE BIASE
225 NE MIZNER BLVD SUITE 510
BOCA RATON, FL 33432

SUBJECT: IMPACT STAFF LEASING, LLC
Ref. Number: W15000007743

We have received your document for IMPACT STAFF LEASING, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00002177

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPACT STAFF LEASING, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Michael N. De Biase, Esq.

(Contact Person)

Tobin & Reyes, P.A.

(Firm/Company)

225 N.E. Mizner Blvd., Suite 510

(Address)

Boca Raton, Florida 33432

(City, State and Zip Code)

dst@tobinreyes.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael N. De Biase, Esq. at (561) 620-0656

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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 Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Impact Staff Leasing, Inc.
2. The "Other Business Entity" is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on July 2, 2010.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Impact Staff Leasing, LLC.
4. This conversion shall be effective as of the date of filing
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 19th day of January, 2015.

Signature of Authorized Representative of Limited Liability Company:

Impact Staff Leasing, LLC

By: _____

Name: Michael De Biase

Title: Authorized Representative/Attorney

Signature of Authorized Representative of Other Business Entity:

Impact Staff Leasing, Inc.

By: _____

Name: Michael De Biase

Title: Authorized Representative/Attorney

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JANUARY 19 2015

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
IMPACT STAFF LEASING, LLC**

ARTICLE I

The name of this Limited Liability Company is Impact Staff Leasing, LLC.

ARTICLE II

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

Principal Office Address:

1315 W. Indiantown Rd.
Second Floor
Jupiter, Florida 33458

Mailing Address:

1315 W. Indiantown Rd.
Second Floor
Jupiter, Florida 33458

ARTICLE III

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

Tobin & Reyes, P.A.
c/o David Tobin
225 N.E. Mizner Blvd.
Suite 510
Boca Raton, Florida 33432

ARTICLE IV

The name and address of the manager of the Limited Liability Company is:

Mark Knaier
1315 W. Indiantown Rd.
Second Floor
Jupiter, Florida 33458


ARTICLE V

These Articles of Organization are effective as of the date of filing.

[Signatures on following page]

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JUPITER, FLORIDA

The undersigned authorized representative does make and file these Articles of Organization for Florida Limited Liability Company Impact Staff Leasing, LLC effective as of the date first set forth above.

By: 
Name: Michael De Biase
Title: Authorized Representative/Attorney

[Registered Agent Acknowledgement follows]

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TALLAHASSEE, FLORIDA

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for Impact Staff Leasing, LLC, a Florida limited liability company, at the place designated on 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 in Chapter 605, F.S.

Dated this 19th day of January, 2015.

Tobin & Reyes, P.A.

By: 

Name: David S. Tobin

Title: President

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA