

L17000027677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

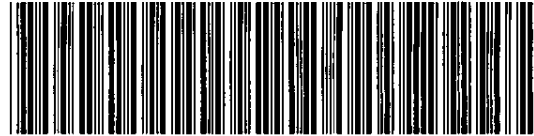
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TALIAFERRO, J. J.

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FEB -7 2017

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 2/3/17

Name:	INTEGRATED SYSTEMS OF FLORIDA
Document #:	
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Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2017 FEB -7 PM 2:02

SECRET
TALLAHASSEE, FL 32314

February 6, 2017

SUNSHINE CORPORATE

Corrected

SUBJECT: INTEGRATED SYSTEMS OF FLORIDA, LLC
Ref. Number: W17000010382

We have received your document for INTEGRATED SYSTEMS OF FLORIDA, LLC and your check(s) totaling \$410.00. 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.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 017A00002292

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ARTICLES OF CONVERSION

2017 FEB -7 PM 2: 02

for

INTEGRATED SYSTEMS OF FLORIDA, INC.,
a Florida corporation

SECRET
TALLAHASSEE, FLORIDA

into

INTEGRATED SYSTEMS OF FLORIDA, 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 **INTEGRATED SYSTEMS OF FLORIDA, INC.**, a Florida corporation, into **INTEGRATED SYSTEMS OF FLORIDA, LLC**, a Florida limited liability company:

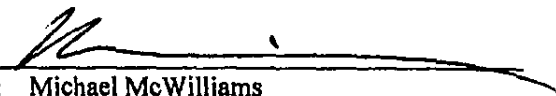
1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is Integrated Systems of Florida, Inc. **P01000084388**
2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on August 27, 2011.
3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is Integrated Systems of Florida, LLC.
4. These Articles shall be effective as of the filing of these Articles.
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]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of Integrated Systems of Florida, Inc. as of the date first set forth above.


OTHER BUSINESS ENTITY:

INTEGRATED SYSTEMS OF FLORIDA, INC.

By: 
Name: Michael McWilliams
Title: President

LIMITED LIABILITY COMPANY:

INTEGRATED SYSTEMS OF FLORIDA, LLC

By: 
Name: Micheal McWilliams
Title: President

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TALLAHASSEE FL

EXHIBIT A
ARTICLES OF ORGANIZATION

(see attached)

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**ARTICLES OF ORGANIZATION
OF
INTEGRATED SYSTEMS OF FLORIDA, LLC**

These Articles of Organization (these "Articles") of Integrated Systems of Florida, 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.

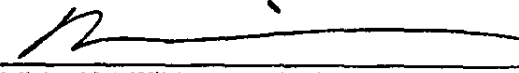
1. The name of the limited liability company is Integrated Systems of Florida, LLC.
2. The street address of the principal office of the limited liability company is 5100 Town Center Circle #350, Boca Raton, Florida 33486.
3. The mailing address of the limited liability company is 5100 Town Center Circle #350, Boca Raton, Florida 33486.
4. The name and street address of the registered agent of the limited liability company is Corporate Creations Network, Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410.

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

Valerie Hawk-Donohue, Special Secretary

5. The name and address of the sole member is Red Hawk Fire & Security, LLC, 5100 Town Center Circle #350, Boca Raton, Florida 33486. Such sole member is authorized to manage and control the limited liability company.
6. These Articles shall be effective upon the filing of these Articles.


Michael McWilliams, 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.)