

L170000237048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

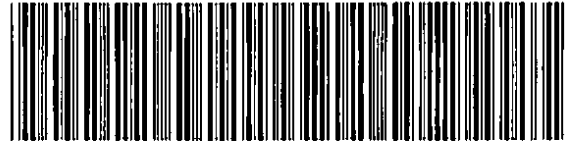
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Intelligent Management Solutions, 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:

Amy Recchio

(Contact Person)

Foley & Lardner LLP

(Firm/Company)

100 N. Tampa Street, Suite 2800

(Address)

Tampa, FL 33602

(City, State and Zip Code)

arecchio@foley.com

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

For further information concerning this matter, please call:

Amy Recchio

at (813) 225-5430

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$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:

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

MAILING ADDRESS:

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

ARTICLES OF CONVERSION

For

Florida Corporation

Into

Florida Limited Liability Company

THE ARTICLES OF CONVERSION and attached Articles of Organization are submitted to convert the following Florida corporation into the following Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

FIRST: The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is **INTELLIGENT MANAGEMENT SOLUTIONS, INC.** (the "*Converting Entity*"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on January 6, 2009.

SECOND: The name of the Florida limited liability company as set forth in the Articles of Organization attached hereto as **Exhibit A** is **INTELLIGENT MANAGEMENT SOLUTIONS, LLC**.

THIRD: The effective date and time of the conversion shall be upon filing of these Articles of Conversion with the Secretary of State of the State of Florida.

FOURTH: The Plan of Conversion relating to the foregoing has been approved in accordance with all applicable statutes.

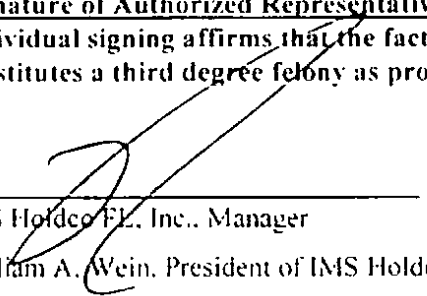
[signatures on next page]

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CLERK OF THE
COURT

Signed this 17th day of November, 2017.

Signature of Authorized Representative of Limited Liability Company:

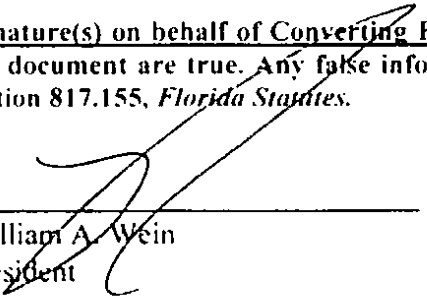
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.



IMS Holdco FL, Inc., Manager

William A. Wein, President of IMS Holdco FL, Inc.

Signature(s) on behalf of Converting 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 Section 817.155, *Florida Statutes*.



William A. Wein
President

[Signature Page to Articles of Conversion — IMS]

EXHIBIT A

ARTICLES OF ORGANIZATION

Separately attached.

**ARTICLES OF ORGANIZATION
FOR
INTELLIGENT MANAGEMENT SOLUTIONS, LLC**

ARTICLE I — Name:

The name of the Limited Liability Company is: **INTELLIGENT MANAGEMENT SOLUTIONS, LLC**

ARTICLE II — Address:

The mailing address and physical address of the principal office of the Limited Liability Company are:

4400 Bayou Boulevard
Suite 6
Pensacola, FL 32503

ARTICLE III — Registered Agent, Registered Office & Registered Agent's Signature:

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324


ARTICLE IV – Manager:

The name and address of the Manager of the Limited Liability Company are:

IMS Holdco FL, Inc.
4400 Bayou Boulevard
Suite 6
Pensacola, FL 32503

The undersigned executed these Articles of Organization on the 17th day of November, 2017.

(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.).




Amy Recchio
Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CT CORPORATION SYSTEM

By: 
Name: _____ Judith Argao
Title: _____ Vice President
and Assistant Secretary