(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:

Office Use Only

M. MOON DEC 22 2017



600306824416

17 Dec 21 hil or 50

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 976285 4369500

AUTHORIZATION :

COST LIMIT : \$C150m0010Cl MC--

ORDER DATE: December 21, 2017

ORDER TIME : 12:23 PM

ORDER NO. : 976285-005

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: SOUTHWEST FLORIDA EMERGENCY

MANAGEMENT, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

ARTICLES OF CONVERSION

for

SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, INC.,

a Florida corporation

into

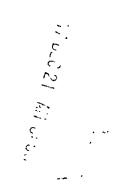
SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, LLC,

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 SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, INC., a Florida corporation, into SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, LLC, a Florida limited liability company:

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is Southwest Florida Emergency Management, Inc.
- 2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on March 31, 1969.
- 3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as <u>Exhibit A</u> is Southwest Florida Emergency Management, LLC.
 - 4. These Articles shall be effective as of December 29, 2017.
- 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 Southwest Florida Emergency Management, Inc. as of December 19, 2017.

OTHER BUSINESS ENTITY:

SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, INC.

By:

Name:

John R. Stair

Title: Assistant Secretary

LIMITED LIABILITY COMPANY:

SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, LLC

By:

Name:

John R. Stair

Title:

Assistant Secretary

$\underline{EXHIBIT\ A}$

ARTICLES OF ORGANIZATION

(see attached)

ARTICLES OF ORGANIZATION OF SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, LLC

The undersigned, being authorized to execute and file these Articles of Organization of **SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, LLC** (the "Company"), hereby certifies that:

ARTICLE 1 - Name

The name of the Company is Southwest Florida Emergency Management, LLC.

ARTICLE II - Address

The street address of the principal office of the Company is 5870 North Hiatus Road, Suite 200, Tamarac, FL 33321, and the mailing address of the Company is 265 Brookview Centre Way, Suite 400, Knoxville, TN 37919 (Attention: Kelly Greaney).

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Registered Agent

The name of the initial registered agent of the Company is The Prentice-Hall Corporation System, Inc., and the mailing address and street address of the initial registered office of the Company shall be 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE V - Effective Date

The effective date is December 29, 2017.

[Signature Appears on Following Page]

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics 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 § 817.155, F.S.

John R. Stair, Authorized Signatory

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

SOUTHWEST FLORIDA EMERGENCY MANAGEMENT, LLC

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent as provided for in Chapter 605, F.S.

THE PRENTICE-HALL CORPORATION

SYSTEM, INC.

Name:

Lydia Cohen
Asst. Vice President

Dated: December ___, 2017