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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

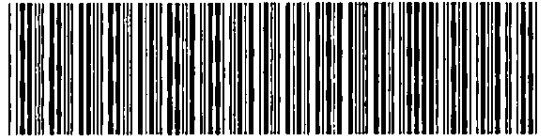
(Document Number)

Certified Copies _____

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02/15/23--01009--005 **25.00

FILED
2023 FEB 15 PM 4:28
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPACT OUTSOURCING SOLUTIONS I, LLC

Name of Florida Limited Liability Company

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

Please return all correspondence concerning this matter to:

Jamie Hodges

Contact Person

Vensure Employer Services

Firm/Company

2600 W. Geronimo Pl. Suite 100

Address

Chandler, AZ 85224

City, State and Zip Code

businessregistration@vensure.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Hodges

at (480) 993-2650

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2023 FEB 15 PM 4:29

DEPARTMENT OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

IMPACT OUTSOURCING SOLUTIONS I, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

IMPACT OUTSOURCING SOLUTIONS I, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 1/24/2023
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 2600 W. Geronimo Pl. Suite 100
Chandler, AZ 85224

Mailing Address: 2600 W. Geronimo Pl. Suite 100
Chandler, AZ 85224

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 1st day of January, 2023

Signature: Kara Childress
Must be signed by a Member or Authorized Representative

Printed Name: Kara Childress Title: Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
2023 FEB 15 PM 4:29
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

CONTROL NUMBER : 0409682
EFFECTIVE DATE : 02/03/2004
JURISDICTION : GEORGIA
REFERENCE : 0045
PRINT DATE : 02/23/2004
ELECTED CONTROL : J012149
FORM NUMBER : 357

CERTIFICATE OF ORGANIZATION BY ELECTION

IMPACT OUTSOURCING SOLUTIONS I, LLC
A GEORGIA LIMITED LIABILITY COMPANY

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Chilly Corp

Cathy Cox
Secretary of State



CATHY COX
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information via the Internet
<http://www.georgiacorporations.org>

WARREN RARY
Director

ENRICO M. ROBINSON
Assistant Director

TRANSMITTAL INFORMATION
GEORGIA LIMITED LIABILITY COMPANY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
	P 5 67688	409682
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	LLC Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)	
	40410059	
	Impact Outsourcing Solutions, Inc. LLC	
	LLC Name (List exactly as it appears in articles)	
2.	Name of person filing articles (certificate will be mailed to this person, at address below)	
	Gordon M. Berger, Esq.	
	678-990-4910	
	Telephone Number	
	3625 Cumberland Blvd., Ste. 380	
	Address	
	Atlanta	GA 30339
	City	State Zip Code
3.	Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box)	
	712 West Taylor St.	
	30223	
	City State Zip Code	
4.	Name of LLC's Registered Agent in Georgia	
	Gordon M. Berger	
	3625 Cumberland Blvd. Ste 380	
	Registered Office Street Address of LLC in Georgia (Post office box or mail drop not acceptable for registered office address)	
	Atlanta	GA 30339
	City	State Zip Code
5.	Name and Address of each organizer (Attach additional sheets if necessary)	
	Impact Outsourcing Solutions, Inc. 712 West Taylor St. Griffin GA 30223	
	Organizer	Address City State Zip Code
	Organizer	Address City State Zip Code
6.	Mail or deliver the following items to the Secretary of State, at the above address:	
	1) This transmittal form	
	2) Original and one copy of the Articles of Organization	
	3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.	
	Authorized Signature	
	2/19/04	
	Date	
	Member, Manager, Organizer or Attorney-in-fact (Circle one)	
	Request certificates and obtain entity information via the Internet: http://www.georgiacorporations.org	

FORM 231

CERTIFICATE OF ELECTION
OF
IMPACT OUTSOURCING SOLUTIONS I, INC.

The undersigned, Impact Outsourcing Solutions I, Inc., a Georgia corporation (the "Corporation") does hereby certify that:

1. The Company elects to become a limited liability company ("the Company") pursuant to the provisions of O.C.G.A. §14-11-212. The name of such limited liability company shall be "Impact Outsourcing Solutions I, LLC".
2. The effective date and time of such election shall be the date and time of filing of this Certificate.
3. The election to become a limited liability company has been approved as required by O.C.G.A. §14-11-212(a).
4. The Articles of Organization of the Company are filed with this Certificate. Such Articles of Organization are in the form required by §14-11-204, set forth a name for the Company that satisfies the requirements of §14-11-207, and shall be the articles of organization of the Company formed pursuant to the election described herein unless and until modified in accordance with the Georgia Limited Liability Company Act.
5. The manner and basis for converting the shares of the shareholders in the Corporation into interests as members of the Company are as follows: each current shareholder shall receive a membership interest in the Company equal to the percentage of his/her/its percentage of issued shares in the Corporation..

IN WITNESS WHEREOF, the Company has caused this Certificate of Election to be executed to be executed by its duly authorized officer on this the 11th day of January, 2004.

Impact Outsourcing Solutions I, Inc.
a Georgia corporation

By: _____

its President

5012149

SECRETARY OF STATE
2004 FEB - 11
A 9 40
CORPORATION'S DIVISION

ARTICLES OF ORGANIZATION
OF
IMPACT OUTSOURCING SOLUTIONS I, LLC

1.

The name of the Limited Liability Company is "Impact Outsourcing Solutions I, LLC" ("the Company").

2.

The Company is organized as a limited liability company pursuant to the Georgia Limited Liability Company Act.

3.

The name of the Company's initial registered agent and its initial registered office is: Gordon M. Berger, 3625 Cumberland Boulevard, Suite 380, Atlanta, GA 30339.

4.


The initial principal office of the Company is located at 712 West Taylor Street, Griffin, GA 30223.

5.

The name and addresses of the organizers are:

Impact Outsourcing Solutions, Inc., 712 West Taylor Street, Griffin, GA 30223

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization the 15 day of January, 2004.


Gordon M. Berger, Attorney for organizer

SECRETARY OF STATE
2004 FEB - 3 A 9:40
COMMUNICATIONS SECTION