## STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER DATE INC/AUTH/FILED : July 22, 2004 JURISDICTION

: 12094460 : Georgia

PRINT DATE

: 7/12/2013 9:43:53 AM

#### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### AVERY PARTNERS, INC. A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

B: P.W Brian P. Kemp Secretary of State

Tracking #: Nz5yzSsi

#### CERTIFICATE OF CONVERSION

OF

AVERY PARTNERS, LLC, a Georgia limited liability company

ΤÖ

AVERY PARTNERS, INC., a Georgia corporation

Pursuant to the provisions of the O.C.G.A. 14-2-1109.2

- 1. The name of the limited liability company is: Avery Partners, LLC (the "Company").
- 2. The date on which the Articles of Organization were filed with the Georgia Secretary of State was: July 22, 2004. The Company was initially organized under the name Purestaff, LLC.
- 3. The Company elects to become a corporation, and the name of the corporation into which the Company is being converted is Avery Partners, Inc.
- 4. The conversion has been approved by all of the Company's members in accordance with the provisions of subsection (a) of the O.C.G.A. 14-2-1109.2.
- 5. Filed herewith are Articles of Incorporation that are in the form required by Section 14-2-202, and such Articles of Incorporation shall be the Articles of Incorporation of the corporation, unless and until modified.
- 6. The manner and basis for converting the ownership interests in the Company into shares of the corporation formed pursuant to the conversion is:
- 53,700.80 shares of common stock of the corporation in exchange for each percentage interest held by the members of Avery Partners, LLC.

[Signatures on next page.]

State of Georgia
Expedite Conversion 5 Page(s)



DMEAST #15869310 v3

AVERY PARTNERS, LLC

By:

Name: Jeff Moore Title: President

CORPORATIONS DIVISION



CINCINNATI OH 45999-0046

In reply refer to: 0223437223 July 16, 2008 LTR 252C 0 11-3722364 000000 00 000 00002735

BODC: SB

AVERY PARTNERS LLC MOORE KAREN Y MBR 4400 BANKERS CIR STE H ATLANTA GA 30360-2741806



009276

Taxpayer Identification Number: 11-3722364

Dear Taxpaver:

Thank you for the inquiry dated June 11, 2008.

We have changed the name on your account as requested. The number shown above is valid for use on all tax documents.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone	Number	(	)	Hours
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Sincerely yours,

Anthony Woodson, Operations Mgr. Document Perfection Operations

Enclosure(s):
Copy of this letter

1.10

Control No. 0444390

# STATE OF GEORGIA

## Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

# CERTIFICATE OF AMENDMENT

**NAME CHANGE** 

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

# PURESTAFF, LLC a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/11/2008 changing its name to

## AVERY PARTNERS, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on June 11, 2008



Karen C Handel Secretary of State

Haun Chandel



Karen C. Handel Secretary Of State

# Office Of The Secretary Of State Corporations Division

## **Articles Of Amendment**

To Articles of Organization

Article One	JUN 11. PM RETARY OF SORATIONS DIV
The Name Of The Limited Liability Company Is:	PN 12: 45
YURESTAFF, LLC	
	. 4-
Article Two	
The Date The Articles Of Organization Were Filed Was	•
JULY 22, 2004	
Article Three	
The Limited Liability Company Hereby Adopts The Following Amendment To Of The Organization. The New Name Of The Organization	
AVERY PARTNERS, LCC	
IN WITNESS WHEREOF, the undersigned has executed these Articles C	of Amendment
On U/1/2008 Uldu About (Date) (Signature And Capacity in white	eh signing)
FORM CD 110	
• • • • • • • • • • • • • • • • • • • •	

## **Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0444390 EFFECTIVE DATE: 07/22/2004 JURISDICTION: GEORGIA REFERENCE: 0167 PRINT DATE: 07/26/2004 FORM NUMBER: 356

JOHN R. LEONHARDT 11205 ALPHARETTA HWY. SUITE E-3 ROSWELL, GA 30076

## CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## PURESTAFF, LLC A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

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



Cathy Cox
Secretary of State

## ARTICL. S OF ORGANIZATION PureStaff, LLC

#### ARTICLE ONE

The name of the Limited Liability Company is PureStaff, LLC.

#### ARTICLE TWO

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

#### ARTICLE THREE

The latest date upon which the Company is to dissolve is June 30, 2029. The Company may be sooner terminated in accordance with its Operating Agreement.

#### ARTICLE FOUR

The name of the Company's initial registered agent and its initial registered office is: JOHN R. LEONHARDT, Attorney-at-Law. 11205 Alpharetta Hwy, E-3, Roswell, Georgia 30076.

#### ARTICLE FIVE

The initial principal office of the Company is located at: 4400 Bankers Circle, Suite H. Atlanta, Georgia 30360.

#### ARTICLE SIX

The LLC shall be managed by one (1) manager.

#### ARTICLE SEVEN

The name and address of the organizer is: KAREN Y. MOORE, 4400 Bankers Circle, Suite H, Atlanta. Georgia 30360.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of \_\_\_\_\_\_\_ 2004.

Organizer

Control No. 0444390

# STATE OF GEORGIA

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

# CERTIFICATE OF EXISTENCE

I. Karen C Handel. Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### PURESTAFF, LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 07/22/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of February, 2008

Karen C Handel Secretary of State

Laven CHandel

Certification Number 2052345-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER: 0444390 EFFECTIVE DATE: 07/22/2004 JURISDICTION: GEORGIA REFERENCE: 0167 PRINT DATE: 07/26/2004 FORM NUMBER: 356

JOHN R. LEONHARDT 11205 ALPHARETTA HWY. SUTTE L-3 ROSWELL, GA 30076

#### CERTIFICATE OF ORGANIZATION

1. Cathy Cox. the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## PURESTAFF, LLC A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of tees as provided by Title 14 of the Official Code of Georgia Annotated.

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





Cathy Cox Secretary of State Form W-9
(Rev. August 2013)
Department of the Treasury

Internal Revenue Service

## Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

	Name (as shown on your income tax return)  AVENU PANTNERS INC.						
2.	Business name/disregarded entity name, if different from above						
Print or type See Specific Instructions on page	Check appropriate box for federal tax classification:  Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate  Exemptions (see instructions):  Exemptions (see instructions):						
	Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ► Exemption from FATCA reporting code (if any)						
Pri	Other (see instructions) ▶						
Specific	Address (number, street, and apt. or suite no.)  1455 014 Alabama Road Suite 160  City, state, and ZIP code						
See	Roswell, GA 30076						
	ist account number(s) here (optional)						
Par							
Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.							
Note.	the account is in more than one name, see the chart on page 4 for guidelines on whose to enter.    Employer identification number						
Part	Certification						
	enalties of perjury, I certify that:						
1. The	number shown on this form is my correct taxpayer identification number (or I am walting for a number to be issued to me), and						
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and							
3. I ar	a U.S. citizen or other U.S. person (defined below), and						
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.							
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.							
Sign Here	Signature of U.S. person Date 1/14/14						

#### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

#### **Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.