

L05000110773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

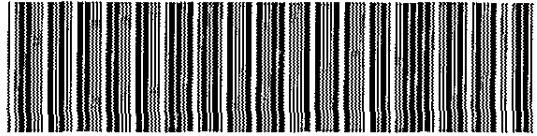
(Business Entity Name)

(Document Number)

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06 SEP 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 456871 4803460
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : September 15, 2006
ORDER TIME : 3:36 PM
ORDER NO. : 456871-020
CUSTOMER NO: 4803460

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SURGICAL OUTCOME SUPPORT, LLC

EFFECTIVE DATE: SEPTEMBER 15, 2006

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pamela A Washington -- EXT#
2936

EXAMINER'S INITIALS: _____

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Surgical Outcome Support, LLC.
2. The name of the "Other Business Entity" is: Surgical Outcome Support, Inc.
3. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity" on September 15, 2006.
8. This conversion shall be effective in Florida on: September 15, 2006.
9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows: 600 Heritage Drive, Suite 110, Jupiter, Florida 33458.
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
 - a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.4359, F.S.
 - b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Street Address: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808.

Mailing Address: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808.

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 15th day of September, 20006

By: 

Michael Reed

Title: Chief Executive Officer

Authorized Representative