

LA 1000199744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

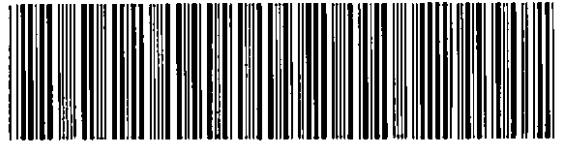
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16-1-5
22

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 795180 7578406

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : May 5, 2021

ORDER TIME : 9:06 AM

ORDER NO. : 795180-005

CUSTOMER NO: 7578406

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DOMESTIC AMENDMENT FILING

NAME: RETINA CARE SPECIALISTS LLP

EFFECTIVE DATE: 05/10/2021

XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

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

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Retina Care Specialists LLP

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability partnership
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on July 16, 2007
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Retina Care Specialists, PLLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: May 10, 2021
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.

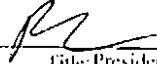
5. The plan of conversion has been approved in accordance with all applicable statutes.

6. 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.

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Signed this 4th day of May 20 21

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Philip W. Laird, M.D. Title: President, Philip W. Laird, M.D., P.A.

Signature(s) on behalf of Other Business Entity: (See below for required signature(s))

Signature: 
Printed Name: Philip W. Laird, M.D. Title: President, Philip W. Laird, M.D., P.A.

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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**ARTICLES OF ORGANIZATION
OF
RETINA CARE SPECIALISTS, PLLC**
(a Florida professional limited liability company)

The undersigned, in forming a Florida professional limited liability company under the Chapters 605 and 621 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is "Retina Care Specialists, PLLC" (hereinafter, the "Company").

ARTICLE II. MAILING AND PRINCIPAL ADDRESS

The principal and mailing address of the Company is 3399 PGA Boulevard, Suite 350, Palm Beach Gardens, FL 33410.

ARTICLE III. AUTHORIZED PERSONS

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1000 S. 10th St.
Ft. Lauderdale, FL 33304

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and its registered office are **Philip W. Laird, M.D., 3309 PGA Boulevard, Suite 350, Palm Beach Gardens, Florida 33410**

ARTICLE V. EFFECTIVE DATE

These Articles of Organization shall be effective as of May 10, 2021.

The undersigned Authorized Representative has executed these Articles of Organization on the 4th day of May, 2021.

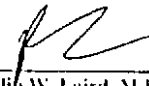
Sign: _____
Print: Philip W. Laird, M.D.
Title: Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Retina Care Specialists, PLLC at the place designated in Article IV of the foregoing Articles of Organization, Philip W. Laird, M.D. hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties. Philip W. Laird, M.D. is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.



Philip W. Laird, M.D.

Date: May 4, 2021

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