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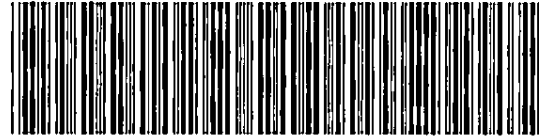
(Business Entity Name)

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F: 866.625.0839
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Account#: I20000000088

Date: 02/12/2024

Name: Juliana

Reference #: 2264757

Entity Name: HOME CARE RESOURCES HOME HEALTH AGENCY, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

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Authorized Amount: \$150.00

Signature: Juliana Prestia

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Authorized Amount: \$150.00

Signature: Juliana Prestia

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

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

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is HOME CARE RESOURCES HOME HEALTH AGENCY, INC. (the "Corporation").

2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida effective September 1, 2016 (Document No.: P03000094070). The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.

3. The "Other Business Entity's" principal office address is 5979 NW 151 Street, Suite 234, Miami Lakes, Florida 33014.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: HOME CARE RESOURCES HOME HEALTH AGENCY, LLC.

5. The conversion is permitted by the applicable law(s) governing the Corporation and the conversion complies with such law(s) and the requirements of section 605.1043, F.S., in effecting the conversion.

6. The plan of conversion was approved by the converting Corporation in accordance with Chapter 607, F.S.

7. This conversion shall be effective upon filing of this Articles of Conversion with the Secretary of State of the State of Florida.

8. The "Converted or Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 605.1006, 605.1061-605.1072, Florida Statutes.

{SIGNATURE PAGE FOLLOWS}

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IN WITNESS WHEREOF, this Articles of Conversion is signed effective as of the
February 8, 2024.

LIMITED LIABILITY COMPANY:

HOME CARE RESOURCES HOME
HEALTH AGENCY, LLC

By: HOME CARE RESOURCES
HOLDINGS, LLC, its sole Member

By: Marie St. Fleur
Marie St. Fleur, Sole Member

OTHER BUSINESS ENTITY:

HOME CARE RESOURCES HOME
HEALTH AGENCY, INC.

By: HOME CARE RESOURCES
HOLDINGS, LLC, its sole Member

By: Marie St. Fleur
Marie St. Fleur, Sole Member

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**ARTICLES OF ORGANIZATION
FOR
HOME CARE RESOURCES HOME HEALTH AGENCY, LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is HOME CARE RESOURCES HOME HEALTH AGENCY, LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address and mailing address of the Company is 5979 NW 15th Street, Suite 234, Miami Lakes, Florida 33014.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 3313 Commercial Blvd., Suite 130, Fort Lauderdale, FL 33309, and the name of the initial registered agent of the Company at that address is Healthcare Holdings of Florida, LLC.

**ARTICLE 6
MEMBERSHIP CERTIFICATES**

Each member's interest in the Company may, but is not required to be evidenced by a membership participation or unit certificate. No member of the Company may transfer, sell, or

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assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

**ARTICLE 7
MANAGEMENT AND OFFICERS**

The Company shall be member-managed in accordance with the Company's Operating Agreement. The initial member of the company shall be:


Home Care Resources Holdings, LLC, a Florida limited liability company

Marie St. Fleur shall initially fill the officer role of President of the Company.

**ARTICLE 9
AMENDMENT**

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles this 8th day of February, 2024.



Marie St. Fleur, Authorized Person

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Healthcare Holdings of Florida, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. Healthcare Holdings of Florida, LLC further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

Healthcare Holdings of Florida, LLC

By: 

Print Name: Gary R. Loffredo

Its: CEO

Dated: January 11, 2024

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