

L14000064045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

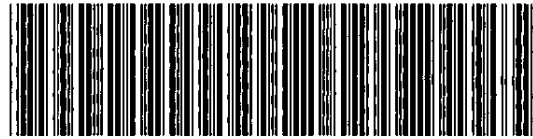
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100258284341

04/16/14--01015--017 **155.00

FILED

2014 APR 16 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gungor APR 21 2014

KLETT, MESCHES & JOHNSON, P. L.

ATTORNEYS AT LAW

2855 PGA BOULEVARD, SUITE 100

PALM BEACH GARDENS, FL 33410

TELEPHONE (561) 624-8202

FACSIMILE (561) 624-8303

STANLEY D. KLETT, JR., P. L.*

LARRY M. MESCHES, P. L.

KENNETH N. JOHNSON, P. L.*‡

* Florida Board Certified Business Litigation Attorney

‡ Also Admitted in Wisconsin

JOHN R. BANISTER, P. L., Of Counsel

Florida Board Certified Real Estate Attorney

C. LAURA HOLLYWOOD, F. R. P.

Senior Paralegal

EMail: Lhollywood@kmjlawgroup.com

April 15, 2014

BY FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: GUITAR HOSPITAL, LLC

Gentlemen/Ladies:

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Florida Statute §605.1045.

We have enclosed our firm check in the amount of \$155.00, representing \$25.00 for the Articles of Conversion, \$125.00 for the Articles of Organization and \$5.00 for a Certificate of Status.

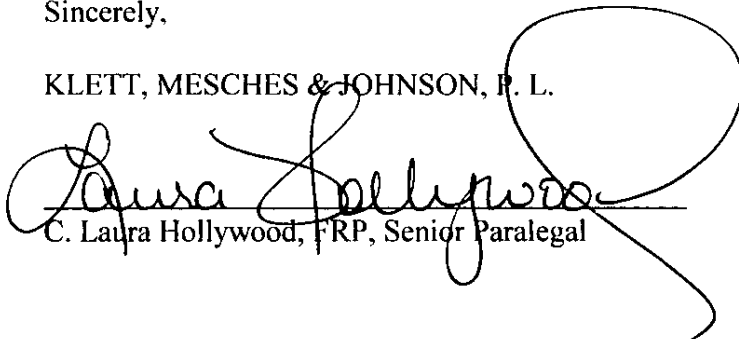
Please return all correspondence concerning this matter to the undersigned at the above address. E-mail address for future annual report notifications is Lhollywood@kmjlawgroup.com. Should you require further information, please call me at (561) 624-8202.

Thank you very much.

Sincerely,

KLETT, MESCHES & JOHNSON, P. L.

By:



C. Laura Hollywood, FRP, Senior Paralegal

cc: Mr. Michel Dacher

FILED

2014 APR 16 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 §605.1045, Florida Statutes.

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

GUIAR HOSPITAL, INC. P14-28013

2. The "Other Business Entity" is a profit corporation. First organized, formed or incorporated under the laws of the State of Florida on March 27, 2014.

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is:

GUIAR HOSPITAL, LLC

4. The plan of conversion has been approved in accordance with §§605.1041-605.1046, Florida Statutes.

Signed this 11 day of April, 2014.

Signature of Authorized Representative of Limited Liability Company:


Michel E. Dacher, Sole Member

Signature on behalf of Other Business Entity:


Michel E. Dacher, Vice President/Treasurer

**ARTICLES OF ORGANIZATION
OF
GUITAR HOSPITAL, L. L. C.**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "ACT"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I
Name

The name of this Company shall be **GUITAR HOSPITAL, L. L. C.**

ARTICLE II
Place of Business

The principal place of business of this Company shall be 235 NE 6th Avenue, Suite G, Delray Beach, FL 33483, and the mailing address of this Company shall be 235 NE 6th Avenue, Suite G, Delray Beach, FL 33483, or such other place or places as may be designated by the manager from time to time.

ARTICLE III
Registered Agent and Office

The initial registered agent for this Company shall be KLETT, MESCHES & JOHNSON, P. L., and the address of the registered agent for service of process shall be 2855 PGA Boulevard, Suite 100, Palm Beach Gardens, FL 33410.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S.

KLETT, MESCHES & JOHNSON, P. L.



Larry M. Mesches, MGRM.

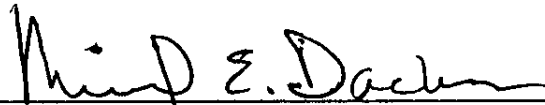
Management of Business

The Company shall be manager-managed.

The name and address of each Manager or Managing Member is as follows:

AMBR: Michel E. Dacher - 235 NE 6th Avenue, Suite G, Delray Beach, FL 33483

The undersigned has executed these Articles of Organization this 11 day of April, 2014.



Signature of member or authorized representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Fla. Stat.)

Michel Dacher

Typed or printed name of signee

FILED
2014 APR 16 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA