

L6100001 3955

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(Business Entity Name)

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Effective:
September 9, 2010

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP - 3 AM 10:35

B. KOHR

SEP - 7 2010

EXAMINER

GASSMAN, BATES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ALAN S. GASSMAN **
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Effective:
September 9, 2010

September 2, 2010
VIA UPS

Florida Department of State / Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **HEALTH BOULEVARD, L.L.C.**
Document Number: L01000013955

Dear Sirs/Madams:

Enclosed for filing please find a Certificate of Conversion whereby HEALTH BOULEVARD, L.L.C., a Florida limited liability company, will convert into HEALTH BOULEVARD LIMITED PARTNERSHIP, L.L.P., a Wyoming limited liability limited partnership.

Please also find enclosed a check made payable to the Department of State in the amount of \$25.00 for filing fees.

Please provide our office with confirmation of filing in the enclosed self-addressed, stamped envelope.

Florida Department of State / Division of Corporations
September 2, 2010
Page 2

Effective:
September 9, 2010

Please contact me at 727-442-1200 x. 241 if you have any questions on the attached.

Best personal regards,



Alan S. Gassman

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 SEP -3 AM 10:35

ASG:try
Enclosures
SASE

cc: Margaret Digaetano, M.D. (w/encls. VIA E-MAIL & U.S. MAIL mdtwo@aol.com)
Richard C. Davis (w/encls. VIA E-MAIL rdavishbm@cfl.rr.com)

TREASURY DEPARTMENT NOTICE: TO THE EXTENT THAT THIS MESSAGE OR ANY ATTACHMENT CONCERNS TAX MATTERS, IT IS NOT INTENDED TO BE USED AND CANNOT BE USED BY A TAXPAYER FOR THE PURPOSE OF AVOIDING PENALTIES THAT MAY BE IMPOSED BY LAW.

J:\D\DiGaetano\Health Boulevard Limited Partnership, L.L.L.P. (WY)\FL Sec. of State.1a.wpd
3316-3

Effective:
September 9, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -3 AM 10:35

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:

HEALTH BOULEVARD, L.L.C.

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

HEALTH BOULEVARD LIMITED PARTNERSHIP, L.L.L.P.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Wyoming Limited Liability Limited Partnership
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

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

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 9, 2010

8. This conversion shall be effective in Florida on: September 9, 2010.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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:

505 Health Boulevard

Daytona Beach, Florida 32114

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. 608.4351-608.43595, 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.

Street Address: 505 Health Boulevard

Daytona Beach, Florida 32114

Mailing Address: 1245 Court Street, Suite 102

Clearwater, Florida 33756

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 24th day of August, 2010

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Margaret Digaetano Title: Member/Manager

| | |
|--------------------------|--------------------|
| Fees: Filing Fee: | \$25.00 |
| Certified Copy: | \$30.00 (Optional) |
| Certificate of Status: | \$ 5.00 (Optional) |