

L 04000002653

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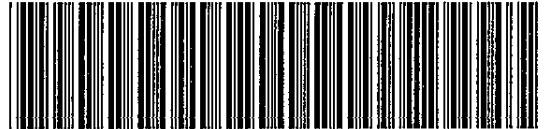
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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January 29, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

American Hospice Management, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**CERTIFICATE OF CONVERSION
OF
AMERICAN HOSPICE MANAGEMENT**

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was: American Hospice Management.

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: July 29, 1992
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: Florida.

THIRD: The name of the limited liability company as set forth in the attached Articles of Organization is: American Hospice Management, LLC.

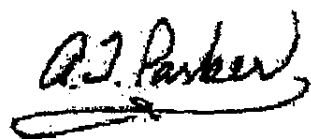
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 7th day of January, 2004.

AMERICAN HOSPICE MANAGEMENT

By: Michael Rosen Consulting, Inc., Partner

By: 
Michael P. Rosen
President

By: ATP & Associates, Inc., Partner


By
Andrew T. Parker
President

04 JAN 09 PM 8:41
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION
OF
AMERICAN HOSPICE MANAGEMENT, LLC**

Under Section 608.407 of the Limited Liability Company Act
of the State of Florida

The undersigned members, hereby, certify that:

FIRST: The name of the limited liability company is: American Hospice Management, LLC.


SECOND: The mailing address and the street address of the principal office of the limited liability company is: 2970 Hartley Road, Suite 301, Jacksonville, FL 32257-6245.

THIRD: The name and street address of its initial registered agent for service of process in the state is: National Corporate Research, Ltd., Inc., 103 N. Meridian St., Tallahassee, Florida 32301. The registered agent is familiar with, and accepts, the obligations of that position as provided for in the Limited Liability Company Act of the State of Florida.

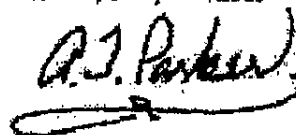

Registered Agent's Signature

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on the 7th day of January, 2004.

Michael Rosen Consulting, Inc., Member

By: 
Michael F. Rosen
President

ATP & Associates, Inc., Member



By: _____
Andrew T. Parker
President