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SURGICAL C	ONCEPTS & INNOVA	TIONS, LLC
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COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: Surgical Concepts & Innovations, LLC Name of Florida Limited Liability Company The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S. Please return all correspondence concerning this matter to: Jesse E. Graham, Jr. Contact Person Graham Legal Group, PLLC Firm/Company 3208C E. Colonial Drive, Box 292 Address Orlando, Florida 32803 City, State and Zip Code Jgraham@grahamlegalgrp.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ____ at (<u>407</u>) <u>462-6743</u> Jesse E. Graham, Jr. Name of Contact Person Area Code and Daytime Telephone Number Enclosed is a check for the following amount: \$25.00 Filing Fee □ \$30.00 Filing Fee □\$55.00 Filing Fee □ \$60.00 Filing Fee, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

CR2E106 (07/14)

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Conversion

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:
Surgical Concepts & Innovations, LLC
Enter Name of Florida Limited Liability Company
2. The name of the "Converted or Other Business Entity" is:
Surgical Concepts & Innovations, LLC
Enter Name of "Converted or Other Business Entity"
3. The "Converted or Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Texas
October 1, 2016 (Enter state, or if a non-U.S. entity, the name of the country)
(Date of organization, formation or incorporation)
and the formation document is attached (if applicable).
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on: October 1, 2016
(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.")
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.

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

10151 University Blvd. Suite 338 Street Address: Orlando, Florida 32817 10151 University Blvd. Suite 338 Mailing Address: Orlando, Florida 32817 7. 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. _day of_ September Signed this Signature: Must be signed by a Member or Authorized Representative Printed Name: Willis Todd Riddell Title: Manager and Member \$25.00 Fees: Filing Fee:

Certified Copy:

Certificate of Status:

Page 2 of 2

\$30.00 (Optional) \$5.00 (Optional)

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