

LOS 000008554

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
JAN 11 2011
EXAMINER

Certificate of Conversion
For
Florida Limited Liability Company

This Certificate of Conversion is submitted in accordance with section 608.4403, Florida Statutes, to convert the following Florida Limited Liability Company into an "Other Business Entity."

1. The name and Document Number of the Florida Limited Company converting into the "Other Business Entity" are Jacqueline Elaine Hamilton, M.D., L.L.C., Document Number L05000008554.

2. The name of the "Other Business Entity" is Jacqueline Elaine Hamilton, M.D., L.L.C.

3. The "Other Business Entity" is a limited liability organized under the laws of Delaware.

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, Florida Statutes, 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 Company in accordance with Chapter 608, Florida Statutes.

6. This conversion was effective under the laws governing the "Other Business Entity" on January 7, 2011 and shall be effective in Florida on January 7, 2011.

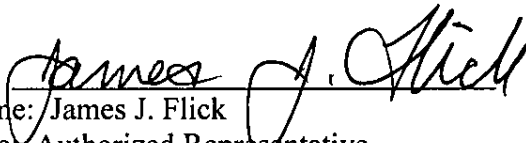
7. The principal office address of the "Other Business Entity" under the laws of the state in which such entity was organized is as follows: 719 Little Hampton Lane, Gotha, Florida 34734.

8. The "Other Business Entity" hereby appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida Limited Company, including any appraisal rights of its members under sections 608.4351 – 608.43595, Florida Statutes; and lists the following street address and mailing address of an office the Florida Department of State may use for purposes of section 48.181, Florida Statutes: 719 Little Hampton Lane, Gotha, Florida 34734.

9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 608.4351 – 608.43595, Florida Statutes.

Signed this 4 day of January, 2011.

Signature of Member or Authorized Representative of Limited Liability Company:

By: 
Name: James J. Flick
Title: Authorized Representative

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