

L050000063876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

Special Instructions to Filing Officer:

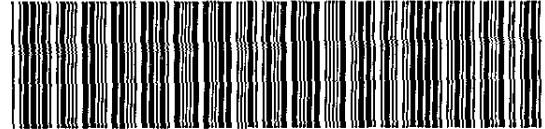
6/20

FLLC

CAUTION

Office Use Only

02876
02877



800056386328

06/22/05--01026--019 **180.00

M. HODGES

05 JUN 22 PM 3:23

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

Writer's E-Mail
mfendle@deanmead.com

www.deanmead.com

Writer's Direct Dial
(407) 428-5119

June 17, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Conversion for Casselberry Pediatrics Partners

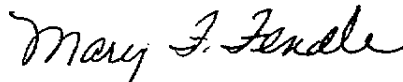
Dear Sir or Madam:

Enclosed for filing are an original and one copy of a Certificate of Conversion for Casselberry Pediatrics Partners, a Florida general partnership, together with Articles of Organization of Casselberry Pediatrics, LLC, in order to convert the partnership to a limited liability company.

Also enclosed is this firm's check in the amount of \$180.00 (\$100.00 filing fee for the Articles of Organization, \$25.00 filing fee for Registered Agent designation, \$25.00 filing fee for the Certificate of Conversion, and \$30.00 certified copy fee).

Please return the certified copy of the filing to the undersigned.

Sincerely,



Mary F. Fendle, Paralegal

:mf

Enclosures

cc: Lisa Harman w/enclosures
Steven C. Lee, Esq. w/enclosures
Robert W. Mead, Jr., Esq. w/enclosures

00211015v1

CERTIFICATE OF CONVERSION

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:

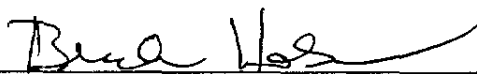
Casselberry Pediatrics Partners

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

- A. Date: May 29, 1990
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Casselberry Pediatrics, LLC



Signature of a Member or an Authorized Representative of a Member
(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.)

Brenda B. Holson, M.D., Member

Typed or Printed Name of Signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Filing Fee for Registered Agent Designation
\$ 25.00 Filing Fee for Certificate of Conversion
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

05 JUN 22 PM 3:23

F-11 (03)

**ARTICLES OF ORGANIZATION
OF
CASSELBERRY PEDIATRICS, LLC**

05 JUN 22 PM 3:23

FILED

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Casselberry Pediatrics, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 846 Lake Howell Road, Maitland, Florida 32751-5222.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 846 Lake Howell Road, Maitland, Florida 32751-5222. The name of the registered agent of the Company at that address is Anne K. VanWert, M.D.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The names and addresses of the initial members of the Company are:

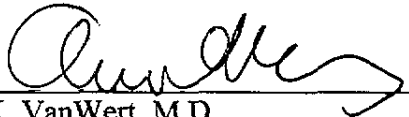
<u>Member</u>	<u>Address</u>
Brenda B. Holson, M.D.	846 Lake Howell Road Maitland, Florida 32751-5222
Samuel N. Smith, D.O.	846 Lake Howell Road Maitland, Florida 32751-5222
Anne K. VanWert, M.D.	846 Lake Howell Road Maitland, Florida 32751-5222
Thomas A. Fisk, M.D.	846 Lake Howell Road Maitland, Florida 32751-5222
Wm. Marvin Hardy, M.D.	846 Lake Howell Road Maitland, Florida 32751-5222
Emily M. Aguilar, M.D.	846 Lake Howell Road Maitland, Florida 32751-5222
Julie A. Ward, D.O.	846 Lake Howell Road Maitland, Florida 32751-5222

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 16th day of JUNE, 2005.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.



Anne K. VanWert, M.D.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



Anne K. VanWert, M.D.

Date: JUNE 16, 2005