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

ALAN S. GASSMAN ** LONDON L. BATES ** LOUIS A. "DREW" LAGRANDE ***

- LL. M. IN TAXATION
- BOARD CERTIFIED LAWYER IN WILLS, TRUSTS AND ESTATES
- ** CERTIFIED PUBLIC ACCOUNTANT
- *** LL, M. IN ESTATE PLANNING

February 21, 2006

Via DHL

Buck Kohr Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: OWEN & OWEN ENTERPRISES, INC.

Dear Buck:

Thank you so much for your assistance in this matter.

Attached for filing please find a Certificate of Conversion, whereby OWEN & OWEN ENTERPRISES, INC. will convert into OWEN & OXER ENTERPRISES, P.L.C.

The Articles of Organization of OWEN & OXER ENTERPRISES, P.L.C. (a Florida professional limited liability company) are also attached, as well as a check in the amount of \$150.00 for filing fees.

If you have any questions on the attached, please contact Tina Arvin of my office at 727-442-1200 x. 241.

Best personal regards,

Alan S. Gassman

ASG:tja Enclosures

Ronald Owen, D.D.S. (w/encl.)

David Ullman, CPA (w/ encl.)

J:\O\Owen, Ronald L\CONVERSION OF INC. TO P.L.C\Sec. of State.1.wpd

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1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 PHONE: (727) 442-1200 FAX: (727) 443-5829

GassmanPA.com



Certificate of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company

THE PAIN OF THE PA This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this

of Conversion is: ENTERPRISES, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

on MARCH 22, 1993

(Enter date "Other Business Entity" was first organized, formed or incorporated)

- 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

OWEN & OXER ENTERPRISES, P.L.C.

(Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter (The effective date: 1) cannot be prior to document is filed by the Florida Department of the date listed in the attached Article listed therein.)	nor more than 90 days after the date this ent of State; AND 2) must be the same as the
Signed this 21 day of FEBRUA	ARY 20 06
Signature of Authorized Person:	. N. 1 1 2 - 2 M.
Printed Name: ALAN S. GASSMAN	Title: AUTHORIZED REPRESENTATIVE
Fees:	
Certificate of Conversion:	\$25.00

Page 2 of 2

\$125.00 \$30.00 (Optional) \$5.00 (Optional)

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

ARTICLES OF ORGANIZATION

OF

OWEN & OXER ENTERPRISES, P.L.C.

a Florida Professional Limited Liability Company

ARTICLE I NAME

The name of this Professional Limited Liability Company is OWEN & OXER ENTERPRISES, P.L.C. (the "Company").

ARTICLE II ADDRESS

The mailing address of the Professional Limited Liability Company is:

9700 Payne Road Sebring, FL 33875

The street address of the principal office of the Professional Limited Liability Company is:

9700 Payne Road Sebring, FL 33875

ARTICLE III DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

ARTICLE IV MANAGEMENT

The Professional Limited Liability Company is to be Manager managed, and the name and address of the Managers to serve are:

RONALD OWEN, D.D.S. 9700 Payne Road Sebring, FL 33875

JAMES OXER, D.D.S. 408 West Interlake Blvd. Lake Placid, FL 33852

ARTICLE V ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The manager may admit new members in its sole and unfettered discretion subject only to the condition that such additional member must agree in writing to be bound as a member by the Operating Agreement of the Company.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the professional limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the professional limited liability company shall be:

The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the professional limited liability company shall not terminate the company, and the business of the company shall be automatically continued, so long as there is at least one remaining member.

ARTICLE VI NATURE OF BUSINESS

The purpose for which the professional limited liability company is organized shall be to engage in and carry on all branches of the practice of dentistry within the State of Florida, and to do those things that are necessary or proper in connection with that practice.

AUTHORIZED REPRESENTATIVE OF MEMBER OWEN & OXER ENTERPRISES, P.L.C.

ALAN S. GASSMAN

STATE OF FLORIDA (COUNTY OF PINELLAS (COUNTY O

The foregoing instrument was acknowledged before me this 21st day of February, 2006, by ALAN S. GASSMAN, as Authorized Representative of OWEN & OXER ENTERPRISES, P.L.C., who is personally known to me.

Witness my hand and official seal in the county and state last aforesaid on the day and year first written above.

Notary Public State of Florida My Commission Expires:

SHELLEY WEBER
MY COMMISSION # DD 412694
EXPIRES: July 19, 2009
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Professional Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

The name of the Professional Limited Liability Company is: OWEN & OXER ENTERPRISES, P.L.C

The name and Florida street address of the Registered Agent are:

Alan S. Gassmān, Esquire 1245 Court Street Suite 102 Clearwater, FL 33756

Having been named as Registered Agent and to accept service of process for the above stated professional limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

AKAN S. GASSMAN

J:\O\Owen, Ronald L\CONVERSION OF INC. TO P.L.C\Articles of Organization.1.wpd tia 2/21/06