

L06000118112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

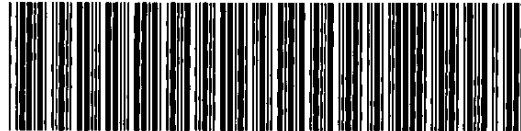
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TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

12/12/06

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CLA

Corporation Name:

Bay Heart Group, P.A.
Bay Heart Group, P.I.

Entity Number:

PA6000101716

Authorization:

Kim Pullen

☒ Certified Copy

Conversion Articles

☐ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client:

46398

Matter:

14415

Name:

Diane Mackey

Office:

TPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF CONVERSION
OF
BAY HEART GROUP, P.A.,
A FLORIDA PROFESSIONAL SERVICE CORPORATION
INTO
BAY HEART GROUP, P.L.,
A FLORIDA PROFESSIONAL SERVICE LIMITED LIABILITY COMPANY**

EFFECTIVE DATE
11/1/07

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida professional service corporation into a Florida professional limited liability company in accordance with Sections 621.13, 607.1113, and 608.439 of the Florida Statutes.

1. The name of the converting domestic corporation is Bay Heart Group, P.A. and its Florida document number is P96000101716. Bay Heart Group, P.A. was organized in Florida on December 17, 1996.
2. The name of the converted entity as set forth in the Articles of Organization is Bay Heart Group, P.L.
3. Bay Heart Group, P.A. has converted into Bay Heart Group, P.L. in compliance with Chapters 621, 607, and 608 of the Florida Statutes, which govern Florida Professional Corporations and Florida Professional Limited Liability Companies.
4. The plan of conversion was approved by Bay Heart Group, P.A. in accordance with Chapters 621 and 607 of the Florida Statutes.
5. The principal office address of Bay Heart Group, P.L. is 2814 W. Virginia Ave., Tampa, FL 33607.
6. Bay Heart Group, P.L. has agreed to pay to any shareholders of Bay Heart Group, P.A. who have appraisal rights, the amount to which they are entitled under Sections 607.1301 – 607.1333 of the Florida Statutes.
7. This conversion shall be effective in Florida on January 1, 2007.

Bay Heart Group, P.A.

By: 

Name: Matthew Glover

Title: President

**ARTICLES OF ORGANIZATION
OF
BAY HEART GROUP, P.L.**

EFFECTIVE DATE
1/11/07

The undersigned, acting as the authorized representative of the organizing member of a professional limited liability company under the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Limited Liability Company Act, adopts the following Articles of Organization for such professional limited liability company (the "Company"):

ARTICLE I
Name

The name of the Company is Bay Heart Group, P.L.

ARTICLE II
Initial Principal Office Street and Mailing Address

The Company's initial principal office street and mailing address is 2814 W. Virginia Avenue, Tampa, Florida 33607.

ARTICLE III
Initial Registered Agent and Office

The street address of the initial registered office of the Company is Corporate Center Three at International Plaza, 4221 W. Boy Scout Blvd., Suite 1000, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC.

ARTICLE IV
Authorized Representative

The name and address of authorized representative of the Company executing these Articles of Organization are:

Name

Cristin A. Conley

Address

4221 W. Boy Scout Boulevard
Suite 1000
Tampa, Florida 33607

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TALLAHASSEE, FLORIDA

ARTICLE V

Purpose


The Company is organized and shall be operated for the sole and specific purpose of rendering professional services (medical practice).

ARTICLE VI

Effective Date

The effective date and time of commencement of the Company's existence shall be January 1, 2007 at 12:01 a.m.

Dated this 11th day of December 2006.

By: 
Name: Cristin Conley
Title: Authorized Representative

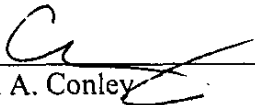
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 11th day of December 2006.

REGISTERED AGENT:

CFRA, LLC,
a Florida limited liability company

By: 
Cristin A. Conley