

L08000052077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

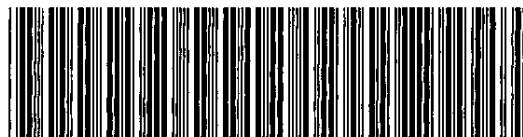
Special Instructions to Filing Officer:

A. LUNT

MAY 27 2008

EXAMINER

Office Use Only



400130063214

05/23/08--01004--026 **180.00

FILED
2008 MAY 23 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

May 21, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Medi Weightloss Clinic Bayonet Point, LLC

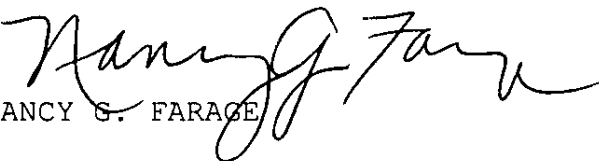
Gentlemen:

Enclosed please find an original and a copy of the Articles of Organization for the above-named limited liability company. I am also enclosing the original Certificate of Conversion for Medi Weightloss Clinic Bayonet Point, Inc., a Florida Corporation, into Medi Weightloss Clinic Bayonet Point, L.L.C., a Florida Limited Liability Company. Please file the original Articles and Conversion and return a certified copy of the Articles to me.

Also enclosed is my firm's check in the amount of \$180.00, representing the filing fee of \$125.00 for the Articles and \$25.00 for the Conversion and certified copy fee of \$30.00.

Thank you for your assistance and cooperation in this matter. If you have any questions regarding the enclosed documents or require any additional documents, do not hesitate to call me.

Sincerely yours,


NANCY G. FARAGE

NGF:mlf
Enclosures

FILED
2008 MAY 23 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
FOR
MEDI WEIGHTLOSS CLINIC BAYONET POINT, INC.,
A FLORIDA CORPORATION,
INTO
MEDI WEIGHTLOSS CLINIC BAYONET POINT, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Medi Weightloss Clinic Bayonet Point, Inc." into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the Medi Weightloss Clinic Bayonet Point, L.L.C. immediately prior to the filing of this Certificate of Conversion is: Medi Weightloss Clinic Bayonet Point, Inc.

2. The Medi Weightloss Clinic Bayonet Point, Inc. is a corporation, first organized, formed or incorporated under the laws of State of Florida, filed on September 24, 2007, effective September 24, 2007.

3. If the jurisdiction of the Medi Weightloss Clinic Bayonet Point, Inc. was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not Applicable.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Medi Weightloss Clinic Bayonet Point, L.L.C.

5. If not effective on the date of filing, enter the effective date: the date this document is filed by the Florida Department of State.

(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 19th day of May, 2008.

Weightloss Holdings, L.L.C.,

By: TKW Holdings, L.L.C.

By: 

THOMAS K. WILLET, its managing
Member
MEMBER

FILED
MAY 23 2 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
MEDI WEIGHTLOSS CLINIC BAYONET POINT, L.L.C.**

**ARTICLE I
NAME**

The name of the limited liability company shall be Medi Weightloss Clinic Bayonet Point, L.L.C.

**ARTICLE II
ADDRESS**


The mailing address of the limited liability company is: 412 E. Madison, Suite 1100, Tampa, FL 33602.

The street address of the limited liability company is: 412 E. Madison, Suite 1100, Tampa, FL 33602.

**ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 412 E. Madison, Suite 1100, Tampa, County of Hillsborough, State of Florida, 33602 and the name of the company's initial registered agent at that address is Thomas K. Willett.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 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 AS PROVIDED FOR IN CHAPTER 608.


Registered Agent's Signature

**ARTICLE IV
POWERS**

The limited liability company is authorized to engage in any lawful activity or business.

ARTICLE V
MANAGERS

The name and address of each Manager or Managing Member is as follows: TKW Holdings, Inc., 412 E. Madison, Suite 1100, Tampa, FL 33602, is the Manager.

ARTICLE VI
EFFECTIVE DATE

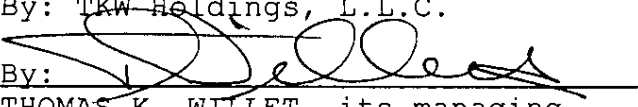
The effective date of this limited liability company shall be the date that these Articles of Organization are filed with the Department of State, Division of Corporations.

The undersigned, being a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of Medi Weightloss Clinic Bayonet Point, L.L.C.

Executed by the undersigned at Tampa, Florida, on May 19th, 2008.

Weightloss Holdings, L.L.C.,

By: TKW Holdings, L.L.C.

By: 
THOMAS K. WILLET, its managing
member,
Managing Member
(Signature)

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are correct.