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EXAMINER



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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Convenient Care Properties, LLP into Convenient Care Properties, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conversion

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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CERTIFICATE OF CONVERSION  
of  
CONVENIENT CARE PROPERTIES, LLP  
into  
CONVENIENT CARE PROPERTIES, LLC

This Certificate of Conversion is submitted to convert the following Florida limited liability partnership into a Florida Limited Liability Company in accordance with §620.8912 and §608.439 Florida Statutes.

1. The other entity, CONVENIENT CARE PROPERTIES, LLP filed a Partnership Registration Statement and Statement of Qualification as a Florida limited liability partnership with the Florida Department of State on April 3, 2000.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is CONVENIENT CARE PROPERTIES, LLP.
3. The name of the Florida limited liability company into which the other entity converted is CONVENIENT CARE PROPERTIES, LLC.
4. The conversion is to be effective as of the date of acceptance and filing of this Certificate of Conversion by the Florida Department of State.
5. The Plan of Conversion was approved by all of the partners of CONVENIENT CARE PROPERTIES, LLP as required under §620.8913, Florida Statutes.
6. CONVENIENT CARE PROPERTIES, LLP is the owner of certain real property located in Pinellas County, Florida and described on Exhibit "A" attached hereto.

Signed as of the 22 day of July, 2008.


CONVENIENT CARE PROPERTIES, LLC

By:   
PHILIP J. POWELL, Trustee of the  
PHILIP J. POWELL FAMILY TRUST,  
dated September 22, 2000,  
PHILIP J. POWELL, Settlor and  
Trustee, Member

By: C<sup>3</sup> HEALTHCARE MANAGEMENT, INC.,  
Member

By:   
PHILIP J. POWELL, President

CONVENIENT CARE PROPERTIES, LLP

By:   
PHILIP J. POWELL, Trustee of the  
PHILIP J. POWELL FAMILY TRUST,  
dated September 22, 2000,  
PHILIP J. POWELL, Settlor and  
Trustee, Partner

By: C<sup>3</sup> HEALTHCARE MANAGEMENT,  
INC., Partner

By:   
PHILIP J. POWELL, President

EXHIBIT "A"

PARCEL I:

That part of the North 150.00 feet of the South 260.00 feet of Lots 7 and 8, in the southeast 1/4 of Section 27, Township 30 South, Range 15 East, PINELLAS GROVES, as recorded in Plat Book 1, Page 55, of the Public Records of Pinellas County, Florida, more particularly described as follows:

Commence at the Northwest corner of the Southeast 1/4 of Section 27, Township 30 South, Range 15 East, Pinellas County, Florida; thence South  $0^{\circ} 02' 21''$  West, along the West boundary of said Southeast 1/4, a distance of 394.30 feet to the Northwest corner of the South 260.00 feet of the Northwest 1/4 of the Northwest 1/4 of said Southeast 1/4; thence South  $87^{\circ} 51' 21''$  East, along the North boundary of the South 260 feet of the Northwest 1/4 of the Northwest 1/4 of the Southeast 1/4 of said Section 27, a distance of 222.54 feet, to the point of beginning; thence continue South  $87^{\circ} 51' 21''$  East, along said North boundary, 260.00 feet from and parallel with said South boundary, a distance of 177.73 feet to the Northwest corner of the Village on Lake Seminole Condominium, as recorded in Condominium Book 66, Pages 88 through 94, of the Public Records of Pinellas County, Florida; thence South  $0^{\circ} 02' 21''$  West, along the West boundary of said Condominium, a distance of 150.10 feet; thence North  $87^{\circ} 51' 21''$  West, 110.00 feet from and parallel with said South boundary, a distance of 183.24 feet; thence North  $2^{\circ} 08' 39''$  East, 150.00 feet to the Point of Beginning. All being in the Southeast 1/4 of Section 27, Township 30 South, Range 15 East, Pinellas County, Florida.

PARCEL II:

The East 350 feet of the West 385 feet of the South 110 feet of Lots 7 and 8 in the Southeast 1/4 of Section 27, Township 30 South, Range 15 East, PINELLAS GROVES, as recorded in Plat Book 1, Page 55, of the Public Records of Pinellas County, Florida.

EXHIBIT "A"

PARCEL III:

All of FRANK STUMM OFFICE PARK, A CONDOMINIUM, PHASE THREE, according to the plat thereof, as recorded in Condominium Plat Book 83, Pages 47 and 48, of the Public Records of Pinellas County, Florida, and as being further described in Declaration of Condominium recorded in O.R. Book 5708, Pages 596 through 6541, as amended in O.R. Book 5782, pages 1661 and 1662, and as further amended in O.R. Book 5956, Page 346, all being recorded among the Public Records of Pinellas County, Florida, together with an undivided interest in and to the common elements appurtenant thereto.

PARCEL IV:

Lot 10, Block 5, GULF WINDS SUBDIVISION, according to the plat thereof as recorded in Plat Book 24, Pages 29 and 30, Public Records of Pinellas County, Florida.

PARCEL V:

Lots 1, 2, 3, 4, 5 and 6, Block A, ZEHRCREST HEIGHTS, according to the plat thereof recorded in Plat Book 9, page 138, Public Records of Pinellas County, Florida; AND TOGETHER WITH that certain alley lying within said Block A; LESS that certain triangular portion of said Lot 4, Block A, deeded to the State of Florida by deed recorded in Official Records Book 799, page 544, Public Records of Pinellas County, Florida.

ARTICLES OF ORGANIZATION  
OF  
CONVENIENT CARE PROPERTIES, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that he is the Authorized Representative of one of the Members who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.  
NAME

The name of the Limited Liability Company shall be CONVENIENT CARE PROPERTIES, LLC.

ARTICLE 2.  
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Organization by the Florida Department of State.

ARTICLE 3.  
ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 3275 66<sup>TH</sup> Street North, Suite 10, St. Petersburg, FL 33710.

ARTICLE 4.  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 3275 66<sup>TH</sup> Street North, Suite 10, St. Petersburg, FL 33710 and its initial registered agent at such address is PHILIP J. POWELL.

ARTICLE 5.  
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of CONVENIENT CARE PROPERTIES, LLC.

Executed by the undersigned on July 22, 2008.

C<sup>3</sup> HEALTHCARE MANAGEMENT, INC.

By:   
PHILIP J. POWELL, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for CONVENIENT CARE PROPERTIES, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 22 day Of July, 2008.

  
PHILIP J. POWELL