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D. BRUCE

JAN 30 2009

EXAMINER

COVER LETTER

TO: **Registration Section**

Division of Corporations

Gowani Medical

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Cynthia J. Pyles

(Contact Person)
Cyuthia J. Pyles, P. A.
(Firm/Company)
1336 Olympia Park Circle
(Address)
Ocoee, FL 34761

(City, State and Zip Code)

For further information concerning this matter, please call:

Rob Pyles

(Name of Contact Person)

at (407 _) 383-7491

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

■ \$150.00 Filing Fees (\$25 for Conversion

& \$125 for Articles of Organization)

\$155.00 Filing Fees and Certificate of

Status

\$180.00 Filing Fees and Certified Copy

\$185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

CERTIFICATE OF CONVERSION

THE UNDERSIGNED, being all of the shareholders and directors of GOWANI MEDICAL ASSOCIATES, M.D., P.A., hereby adopt and state the following:

ARTICLE I - PLAN OF CONVERSION AND APPROVAL

A plan of conversion was approved by the board of directors and shareholders of GOWANI MEDICAL ASSOCIATES, M.D., P.A. (a Florida VIII professional corporation). The approval by GOWANI MEDICAL ASSOCIATES, M.D., P.A., was in accordance with the provisions of Chapter 607 of the Florida Statutes.

ARTICLE 11 - STATEMENT OF CONVERSION

and previously known as YASMEEN S. GOWANI, M.D., P.A., has been converted into GOWANI MEDICAL ASSOCIATES, M.D., P.L.L.C. (a Florida professional limited liability company) in compliance with Chapter 607 of the Florida Statutes, and the conversion complies with the applicable laws governing Florida professional limited liability companies.

ARTICLE III -EFFECTIVE DATE

The effective date for the conversion of GOWANI MEDICAL ASSOCIATES, M.D., P.A. to GOWANI MEDICAL ASSOCIATES, M.D., P.I. shall be February 1, 2009.

ARTICLE IV - ADDRESS

The mailing and street address of the principal office of GOWANI MEDICAL ASSOCIATES, M.D., P.L.L.C. shall be 7224 Stonerock Circle, Orlando, FL 32819. GOWANI MEDICAL ASSOCIATES, M.D., P.L.L.C. was organized under the laws of the State of Florida, Orange County.

EFFECTIVE DATE 2/1/09

ARTICLE V - APPRAISAL RIGHTS

GOWANI MEDICAL ASSOCIATES, M.D., P.L.L.C. has agreed to pay any shareholders having appraisal rights under GOWANI MEDICAL ASSOCIATES, M.D., P.A. the amount to which they are entitled under Sections 607.1301-607.1333 of the Florida Statutes.

ARTICLE VI - REGISTERED AGENT

The Registered Agent for GOWANI MEDICAL ASSOCIATES, M.D.,
P.L.L.C. shall be YASMEEN S. GOWANI, whose address is 7224 Stonerock
Circle, Orlando, FL 32819.

IN WITNESS WHEREOF, the undersigned shareholders and directors of GOWANI MEDICAL ASSOCIATES, M.D., P.A. have made and subscribed this Certificate of Conversion at Orlando, Florida, this 12th day of December, 2008. In accordance with Chapters 607 and 608 of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

GOWANI MEDICAL ASSOCIATES, M.D., R	Α.
By: Yasmeen S. Gowani, President	F11 09 JAN 29 SECRETAR
SHAREHOLDERS AND DIRECTORS	ED PH 4:38
Ywow en	_
Yasmeen S. Gowani	
(M) m)	
Sherali Gowani	

ARTICLES OF ORGANIZATION OF GOWANI MEDICAL ASSOCIATES, M.D., P.L.L.C.

THE UNDERSIGNED, being all of the Members, desiring to form a professional limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, do hereby adopt the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Gowani Medical Associates, M.D., P.L.L.C. (the "Company").

ARTICLE II - ADDRESS

The mailing and street address of the Company's principal office is 7224 Stonerock Circle, Orlando, FL 32819.

ARTICLE III - DURATION

The Company's existence shall commence on February 1, 2009 and shall continue perpetually until terminated in accordance with the Company's Regulations or upon the occurrence of any of the events specified in Section 608.441 of the Florida Statutes, unless continued by the vote of a majority-in-interest of the remaining Members.

ARTICLE IV - MEMBERS

"Members" means the initial Members of the Company and also means any additional or substitute Members admitted to the Company in accordance with these Articles of Organization and the Regulations of the Company.

ARTICLE V - MANAGEMENT

The business of the Company shall be conducted, carried on and managed by the Members of the Company. Approval of all actions shall be made by the Members holding a majority of the interests in the Company.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The admission of additional Members to the Company shall require the approval of all of the existing Members in the Company. Only individuals licensed under the State of Florida to perform medical services are permissible Members in the Company.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may continue the Company if a major in-interest of the remaining Members consent in writing to continue the business of the Company within ninety (90) days of the occurrence of the event which would otherwise cause a dissolution of the Company.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the registered office of the Company in the State of Florida is 7224 Stonerock Circle, Orlando, Florida 32819. The name of the initial registered agent of the Company is YASMEEN S. GOWANI.

ARTICLE IX - PURPOSE

The purpose for which the Company is being formed is to engage in professional medical services under the laws of the United States and the State of Florida.

ARTICLE X - REGULATIONS

The Members shall have the power to adopt, alter, amend. or repeal regulations of the Company, containing provisions for the regulation and management of the affairs of the Company.

ARTICLE XI -VOTING

The Members shall have the right to vote on Company matters as provided in the Regulations of the Company.

IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization at Orlando, Florida, this 12th day of December, 2008. In accordance with Section 608.408(3), of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Vasmeen S. Gowani

Sherali Gowani

