

L09000047982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

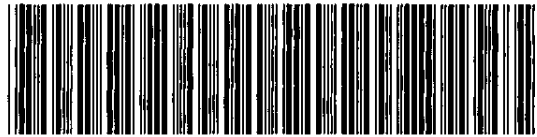
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900139467609

01/05/09--01100--021 **25.00

04/30/09--01001--007 **30.00

01/05/09 01100 022
\$155.00

FILED
2009 MAY 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 06 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Angel Transitional Services, LLC
(Name of Resulting Florida Limited Company)

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:

Daniel Medina, LLC
(Contact Person)

Daniel Medina, P.A.
(Firm/Company)

902 South Florida Avenue, Suite 101
(Address)

Lakeland, FL 33803
(City, State and Zip Code)

For further information concerning this matter, please call:

Daniel Medina at (863) 682-9730
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Angel Transitional Services, LLC
(Name of Surviving Party)

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Daniel Medina, LLM.
(Contact Person)

Daniel Medina, P.A.
(Firm/Company)

902 South Florida Ave., Ste 101
(Address)

Lakeland, FL 33803
(City, State and Zip Code)

For further information concerning this matter, please call:

Daniel Medina at (863) 682-9730
(Name of Contact Person) (Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$30.00

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2009

DANIEL MEDINA LLC
902 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803

SUBJECT: GUARDIAN ANGEL TRANSITIONAL SERVICES, LLC
Ref. Number: M08000003517

We have received your document for GUARDIAN ANGEL TRANSITIONAL SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because Chapters 607, 608, and 620, Florida Statutes, require the certificate of conversion and the documentation forming the resulting Florida business entity be filed simultaneously, the enclosed certificate of conversion cannot be filed. Our records reflect the documentation forming the resulting Florida business entity was previously filed with this office. Therefore, we are enclosing the form and instructions for filing a merger.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration Section

Letter Number: 809A00000232

FILED

2009 MAY 15 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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 Certificate of Conversion is:

Guardian Angel, LLC

DBA Guardian Angel Transitional Services LLC
(Enter Name of Other Business Entity) MD8000003517
Nevada

2. The "Other Business Entity" is a limited liability company.
(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 Nevada
(Enter state, or if a non-U.S. entity, the name of the country)

on December 19, 2005

(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**:

Guardian Angel Transitional Services, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____
(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 _____ day of _____ 20_____.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Signature: Angelica L. Sunseri
 Printed Name: Angelica Sunseri Printed Name: Angelica Sunseri

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Angelica L. Sunseri
 Printed Name: Angelica Sunseri Title: Manager/Member

Signature: Kevin Sunseri 12/2/08
 Printed Name: Kevin Sunseri Title: Member

Signature: _____
 Printed Name: _____ Title: _____

Signature: _____
 Printed Name: _____ Title: _____

Signature: _____
 Printed Name: _____ Title: _____

Signature: _____
 Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
 2009 MAY 15 PM 3:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

This document prepared by:
Daniel Medina, LL.M.
DANIEL MEDINA, P.A.
902 S. Florida Ave. Suite 101
Lakeland, Florida 33803

FILED**2009 MAY 15 PM 3:00****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF ORGANIZATION
OF
GUARDIAN ANGEL TRANSITIONAL SERVICES, LLC.**

Under the provisions of F.S. 608.407 the undersigned files these Articles of Organization to form a limited liability company in the State of Florida and adopts the following as its Articles of Organization:

ARTICLE I -- NAME

The name of the limited liability company is GUARDIAN ANGEL TRANSITIONAL SERVICES, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address of the principal office of the Company shall be 1045 E. Lake Parker Drive, Lakeland, FL 33801 and the street address of the principal office of the Company shall be 1045 E. Lake Parker Drive, Lakeland, FL 33801.

ARTICLE III -- DURATION

The Company shall commence its existence as a Florida Limited liability company on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Daniel Medina, P.A., 902 South Florida Avenue, Suite 101, Lakeland, FL 33803.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in the Operating Agreement.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on

such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are as follows:

NAME

ADDRESS

Angelica Sunseri

1045 E. Lake Parker Drive
Lakeland, FL 33801

IN WITNESS WHEREOF, the undersigned manager has made and subscribed these Articles of Amendment at Lakeland, Florida, on this 21st day of November, 2008.

Angelica Sunseri

Angelica Sunseri, Manager

STATE OF FLORIDA
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this 21st day of November, 2008, by Angelica Sunseri.

[Signature]

Notary Public -- State of Florida

Print, Type, or Stamp

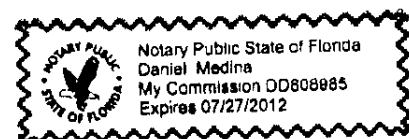
Commissioned Name of Notary Public

Personally Known _____

OR Produced Identification ☒

Type of Identification Produced

Dr. Ccc



FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTER OFFICE**

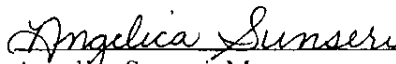
2009 MAY 15 PM 3:01

Under the provisions of F.S. 608.415 the GUARDIAN ANGEL TRANSITIONAL SERVICES, LLC submits the following statement to designate a registered office and registered agent in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company in GUARDIAN ANGEL TRANSITIONAL SERVICES, LLC.
2. The name and address of the registered agent in Florida are:

DANIEL MEDINA, P.A.
902 South Florida Avenue, Suite 101
Lakeland, Florida 33803

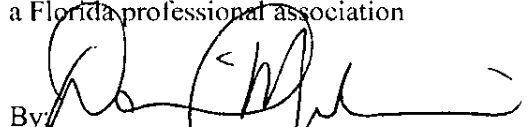

Angelica Sunseri, Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the corporation named in the articles of organization of GUARDIAN ANGEL TRANSITIONAL SERVICES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and 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 accept the obligations of the position of registered agent.

REGISTERED AGENT:

DANIEL MEDINA, P.A.,
a Florida professional association

By 
Daniel Medina, its President