

L10000023881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

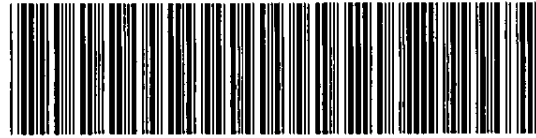
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JUN 16 2011

EXAMINER



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06/16/11--01001--006 **25.00

RECEIVED

11 JUN 15 PM 3:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN 15 AM 9:57

EFFECTIVE DATE

6/17



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

June 15, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

EFFECTIVE DATE 6/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 15 AM 9:57

Re: Order #: 8172590 SO
Customer Reference 1: FL and DE Filings
Customer Reference 2: None Given

Customer
aware
will

Dear Department of State, Florida:

Please obtain the following:

Urinary Bio Solutions LLC (FL)
Conversion
Florida

be
rejected

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

EFFECTIVE DATE 6/17/2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 15 AM 9:57

**CERTIFICATE OF CONVERSION OF
URINARY BIO SOLUTIONS LLC
A Florida Limited Liability Company**

INTO

**URINARY BIOSOLUTIONS, LLC
A Delaware Limited Liability Company**

The undersigned, a duly authorized member of Urinary Bio Solutions LLC, a Florida limited liability company, states:

1. Urinary Bio Solutions LLC, a Florida limited liability company ("Florida Company") has been converted into Urinary BioSolutions, LLC, a Delaware limited liability company ("Delaware Company") in compliance with the Florida Statutes, Title XXXVI, Chapter 608, Section 608.4401 through 608.4403 and the Delaware Statutes, Section 18-214 of the Delaware Limited Liability Act.
2. The Plan of Conversion was approved by the converting Company in accordance with the applicable Florida Statutes, Title XXXVI, Chapter 608 by the unanimous consent of the members.
3. The effective date of the Conversion shall be the 17th day of June, 2011, in Florida and Delaware.
4. The address of the principal office of the Delaware Company is: 4885 State Road 11, Deleon Springs, FL 32130.
5. The Surviving Company appoints the Secretary of State as its agent for service of process in any proceeding to enforce the obligations of the converting limited liability company, including any appraisal rights of its member under Section 608.4351 through 608.43595. The Converted Company has agreed to pay to any members having appraisal rights the amount which converted such members are entitled under Section 608.4351 through 608.43595. The address of the Surviving Company is 4885 State Road 11, Deleon Springs, FL 32130.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 15th day of June, 2011.

URINARY BIO SOLUTIONS LLC

By:

Henry J. Mills
Henry J. Mills, Manager