110000001

| <u>,</u> | (Reques | stor's Name) | |
|----------------------|--------------|-----------------|-------------|
| | (Addres | s) | |
| <u>.</u> | (Addres | s) | |
| | (City/Sta | ate/Zip/Phon | e #) |
| PICK-UI | P [| WAIT | MAIL |
| | (Busine | ss Entity Nai | ne) |
| | (Docum | ent Number) | |
| Certified Copies | | Certificates | s of Status |
| Special Instructions | s to Filing | g Officer: | |
| <u>L</u> . | SE | LLEF | rs |
| • | APR | 2 0 2010 | |

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EXAMINER

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

| TO: | Registration 5 Division of C | | | | |
|--|--|---|-----------------------------------|------------------------------|--|
| SUBJ | ECT: INSTAN | | | | |
| | | (Name of Resulting | Florida Limited Co | mpany) | |
| conve | | ısiness Entity" into a " | | | and fees are submitted to ty Company" in |
| Please | return all corr | espondence concernin | g this matter to: | | |
| Andron | Andrade | | | | |
| Andrea | Andrage | (Contact Person) | | - | |
| Instant | Cara Ina | (Contact 1 cison) | | | |
| Illotalit | Care, Inc. | (Firm/Company) | | - | |
| 105101 | W SAMPLE RD | (C | | | |
| 10310 | W SAMIFLE KD | (Address) | | - | |
| CORA | apprica ei | | | | |
| CORAL | SPRINGS, FL. | 33065 City, State and Zip Code) | | - | |
| andrasa | dnrade@yahoo.co | • | | | |
| | | e used for future annual re | port notifications) | _ | • |
| | | on concerning this ma | , | | |
| ANDRI | EA ANDRADE | | _at (<u>954</u> |) 857-57 | 720 |
| | (Name of Conta | ct Person) | | and Day | ytime Telephone Number) |
| Enclos | ed is a check f | or the following amou | nt: | | |
| (\$25 for & \$125 | .00 Filing Fees Conversion for Articles nization) | □\$155.00 Filing Fees and Certificate of Status | \$180.00 Filing and Certified Cop | | □\$185.00 Filing Fees, Certified Copy, and Certificate of Status |
| Registr Division Clifton 2661 E | eation Section on of Corporation Building executive Centers Section 2230 | ons er Circle | Registr Divisio P. O. B | ation S n of Co ox 632 | orporations |

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

| | (Enter Name of Other Business Entity) |
|---|--|
| 2. The "Other | Business Entity" is a Corporation |
| | Inter entity type. Example: corporation, limited partnership, |
| | general partnership, common law or business trust, etc.) |
| first organized | , formed or incorporated under the laws of Florida |
| | Enter state, or if a non-U.S. entity, the name of the country) |
| on 04/09/2008 | |
| | |
| | e "Other Business Entity" was first organized, formed or incorporate |
| (Enter date 3. If the juriso | e "Other Business Entity" was first organized, formed or incorporate diction of the "Other Business Entity" was changed, the state or country sof which it is now organized, formed or incorporated: |
| (Enter date 3. If the juriso under the laws | diction of the "Other Business Entity" was changed, the state or country of which it is now organized, formed or incorporated: of the Florida Limited Liability Company as set forth in the attached |
| (Enter date 3. If the juriso under the laws 4. The name of Articles of Or | diction of the "Other Business Entity" was changed, the state or country is of which it is now organized, formed or incorporated: of the Florida Limited Liability Company as set forth in the attached rganization: |
| (Enter date 3. If the juriso under the laws 4. The name of Articles of Or | diction of the "Other Business Entity" was changed, the state or country is of which it is now organized, formed or incorporated: of the Florida Limited Liability Company as set forth in the attached rganization: |
| (Enter date 3. If the juriso under the laws 4. The name of Articles of On Instante Care, Li | diction of the "Other Business Entity" was changed, the state or country is of which it is now organized, formed or incorporated: of the Florida Limited Liability Company as set forth in the attached reganization: |

| Signed t | this ^{29th} | day of January | 2010 . |
|------------------------|---|---|--|
| _ | | | 1 |
| | | | tive of Limited Liability Company: |
| Signatur Printed N | re of Member Name: <u>ANDRE</u> | or Authorized Representative A ANDRADE | Title: General Partner/Manager |
| Signatur | re(s) on behal | f of Other Business Entity: | See below for required signature(s).] |
| Signatur | e: | a la | Title: General Partner Manager |
| Printed 1 | Name: <u>Andro</u> | ea Midrole | Title: General Partner MANAGE |
| Signatur | e: | | |
| Printed N | Name: | | _ Title: |
| Signatur | e: | | |
| Printed N | Name: | | Title: |
| Signatur | ۰. | | |
| Printed N | Vame: | , | Title: |
| C: | | | |
| Printed N | e: Name: | | |
| | | | |
| Signature Printed N | e: Vame: | | _Title: |
| 1 miled i | vaino. | | |
| | la Corporation | |) (C |
| | | , Vice Chairman, Director, or C have not been selected, an Inc | |
| | | | |
| | la General Par e of one Gener | rtnership or Limited Liabilit al Partner. | y Partnership: |
| | la Limited Par es of <u>ALL</u> Ger | rtnership or Limited Liabilit neral Partners. | y Limited Partnership: |
| All other Signature | <u>rs:</u> e of an authori: | zed person. | |
| Fees: | | | |
| F | Certificate of C Fees for Florid Certified Copy Certificate of S | a Articles of Organization: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limit | ed Liability Company is: | • |
|---|------------------------------------|--|
| Instant Care, LLC (Must end with the words "Lin"LLC.") | mited Liability Company," the ab | breviation "L.L.C.," or the designation |
| ARTICLE II - Address an The mailing address an Liability Company is: | | incipal office of the Limited |
| Principal Office Add | ress: | Mailing Address: |
| 10510 West Sample Rd. Coral Springs, FL 33065 | | Same |
| Signature: (The Limited Liability Compaindividual or another business entity with an active | any cannot serve as its own Regist | ered Agent. You must designate an egistered agent are: |
| ANE | DREA ANDRADE | |
| | Name 510 West Sample Rd. | <u> </u> |
| | orida street address (P.O. | Box NOT acceptable) |

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 the 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 an accept the service of process for the

Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

City, State, and Zip

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| "MGR" = Manager | |
|--|---|
| 10 (CD) (II) ()) () () | |
| "MGRM" = Managing Member | |
| MGR | ANDREA ANDRADE |
| | 10510 West Sample Rd |
| | Coral Springs, FL 33065 |
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| | (Use attachment if necessary) |
| LE V: Effective date, if other than | |
| 5 45 1.4 15 41 | (OPTIONAL) |
| fective date: 1) cannot be prior | to not more than 90 days after the date in |
| | |
| nt is filed by the Florida Depar | tment of State; AND 2) must be the same a |
| ent is filed by the Florida Depar ctive date listed in the attache | tment of State; AND 2) must be the same a |
| ent is filed by the Florida Depar ctive date listed in the attache isted therein.) | tment of State; AND 2) must be the same a |
| ent is filed by the Florida Depar ective date listed in the attache isted therein.) | tment of State; AND 2) must be the same a |
| nt is filed by the Florida Depar ctive date listed in the attache isted therein.) | tment of State; AND 2) must be the same a |
| nt is filed by the Florida Deparctive date listed in the attache isted therein.) REOUIRED SIGNATURE: | tment of State; <u>AND</u> 2) must be the same and Certificate of Conversion, if an effective |
| ent is filed by the Florida Deparective date listed in the attache listed therein.) REQUIRED SIGNATURE: | tment of State; AND 2) must be the same a |
| ent is filed by the Florida Departerive date listed in the attache isted therein.) REOUIRED SIGNATURE: Signature of a member or an | the the same and the conversion of State; AND 2) must be the same and Certificate of Conversion, if an effective of a member. |
| ent is filed by the Florida Deparctive date listed in the attache isted therein.) REOUIRED SIGNATURE: Signature of a member or an (In accordance with section 6) | tment of State; AND 2) must be the same and Certificate of Conversion, if an effective authorized representative of a member. |
| nt is filed by the Florida Deparetive date listed in the attache isted therein.) REQUIRED SIGNATURE: Signature of a member or an of this document constitutes a | the the same and the conversion of State; AND 2) must be the same and Certificate of Conversion, if an effective of a member. |
| ctive date listed in the attache isted therein.) REOUIRED SIGNATURE: Signature of a member or an of this document constitutes a that the fact | tment of State; AND 2) must be the same and Certificate of Conversion, if an effective authorized representative of a member. 508.408(3), Florida Statutes, the execution in affirmation under the penalties of perjury |
| ctive date listed in the attache isted therein.) REOUIRED SIGNATURE: Signature of a member or an of this document constitutes a that the fact ANDREA ANDRADE | the the same and the conversion of the same and the conversion of |
| nt is filed by the Florida Deparetive date listed in the attache isted therein.) REOUIRED SIGNATURE: Signature of a member or an (In accordance with section 6 of this document constitutes a that the fact ANDREA ANDRADE | tment of State; AND 2) must be the same and Certificate of Conversion, if an effective authorized representative of a member. 508.408(3), Florida Statutes, the execution in affirmation under the penalties of perjury |
| nt is filed by the Florida Deparctive date listed in the attache isted therein.) REOUIRED SIGNATURE: Signature of a member or an (In accordance with section 6 of this document constitutes a that the fact ANDREA ANDRADE | the the same and the conversion of State; AND 2) must be the same and Certificate of Conversion, if an effective of a member. Solvey 1 authorized representative of a member. Solvey 2 authorized representative of a member. Solvey 3 authorized representative of a member. Solvey 3 authorized representative of a member. Solvey 4 authorized representative of a member. |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2