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EXAMINER

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SECRETARY OF STATE

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: KATIE WONSCH** DATE: 11/19/2010 **REF. #:** 001714.136716 CORP. NAME: <u>DIABETIC SUPPLIES UNLIMITED, INC.</u> () ARTICLES OF INCORPORATION () ARTICLES OF DISSOLUTION () ARTICLES OF AMENDMENT () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () LIMITED PARTNERSHIP () FOREIGN QUALIFICATION () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION (XX) OTHER: CONVERSION STATE FEES PREPAID WITH CHECK# 537498 FOR \$ 180.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN: (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY

Examiner's Initials

() CERTIFICATE OF STATUS

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY



This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 608.439 of the Florida Statues.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **Diabetic Supplies Unlimited. Inc.** $P_0 = 0.000$
- 2. The "Other Business Entity" is a for-profit corporation first incorporated under the laws of the State of Florida on July 9, 2001.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is <u>Comfort Medical LLC</u>.
- The conversion shall be effective on November 19, 2010, at 12:01 A.M.

IN WITNESS WHEREOF, the corporation and the limited liability company have caused this Certificate of Conversion to be executed on their respective behalves by duly authorized representatives as of the 19th day of November, 2010.

DIABETIC SUPPLIES UNLIMITED, INC., a Florida corporation

By:

Timothy E. Stocksdale, President

COMFORT MEDICAL, LLC, a Florida limited liability company

Bv:

Timethy L. Stocksdale, Authorized Representative

ARTICLES OF ORGANIZATION OF COMFORT MEDICAL, LLC

ARTICLE I

The name of this limited liability company shall be: COMFORT MEDICAL, LLC.

ARTICLE II

The mailing address and street address of the principal office of this limited liability company shall be 4248 N.W.120thAvenue, Coral Springs, Florida 33065, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 4248 N.W.120thAvenue, Coral Springs, Florida 33065. The initial registered agent at that address is Timothy L. Stocksdale.

ARTICLE IV

This limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V

The name and address of each of the initial Managers of this limited liability company are as follows:

David A. Wallace

4248 N.W.120thAvenue, Coral Springs, Florida 33065

Timothy L. Stocksdale

4248 N.W.120thAvenue, Coral Springs, Florida 33065

ARTICLE YI

These Articles of Organization shall take effect on November 19, 2010, at 12:01 A.M.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of November, 2010.

TIMOTHY L. STOCKSDALE,
Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for COMFORT MEDICAL, LLC, a Florida limited liability company, at the place designated in the foregoing Articles of Organization, 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.

Date: : November 19, 2010

TIMOTHY & STOCKSDALE



CONSENT TO USE OF ENTITY NAME

COMFORT MEDICAL, INC., a Florida corporation, consents to the use of the name "Comfort Medical, LLC," in connection with the conversion of DIABETIC SUPPLIES UNLIMITED, INC., a Florida corporation, into a Florida limited liability company by that name.

COMFORT MEDICAL, INC., a Florida corporation

Ву:

Name: "JAIN /

Title: Place alend