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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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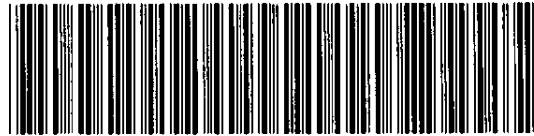
(Business Entity Name)

(Document Number)

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B. KOHR
FEB - 9 2011
EXAMINER

FILED
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 02/09/11

REF. #: 000409.142278

CORP. NAME: DOCTOR DIABETIC SUPPLY, INC. converting into: DOCTOR DIABETIC SUPPLY, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 538474 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF CONVERSION
FOR
DOCTOR DIABETIC SUPPLY, INC.,
a Florida Corporation
INTO
DOCTOR DIABETIC SUPPLY, LLC,
a Florida Limited Liability Company**

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This Certificate of Conversion and the attached Articles of Organization are submitted to convert **DOCTOR DIABETIC SUPPLY, INC.**, a Florida corporation (the "Other Business Entity"), into **DOCTOR DIABETIC SUPPLY, LLC**, a Florida limited liability company, in accordance with Section 608.439 of the Florida Limited Liability Company Act and Sections 607.1112 and 607.1113 of the Florida Business Corporation Act.

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is **DOCTOR DIABETIC SUPPLY, INC.** (the "Corporation").

2. The Corporation is a corporation which was incorporated under the laws of the State of Florida on June 8, 2001.

3. The name of the Florida limited liability company into which the Corporation has been converted as set forth in the attached Articles of Organization is **DOCTOR DIABETIC SUPPLY, LLC**.

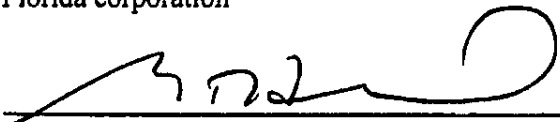
4. The Corporation has been converted into a Florida limited liability company in compliance with the Florida Business Corporation Act and the conversion complies with the applicable provisions of the Florida Limited Liability Company Act.

5. The plan of conversion was approved by the Corporation in accordance with the Florida Business Corporation Act.

6. The conversion shall become effective upon filing on February 9, 2011.

Signed this 9th day of February, 2011.

DOCTOR DIABETIC SUPPLY, INC., a
Florida corporation



George T. Heisel, President

**ARTICLES OF ORGANIZATION
OF
DOCTOR DIABETIC SUPPLY, LLC**

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ARTICLE I: - Name

The name of the Limited Liability Company is **DOCTOR DIABETIC SUPPLY, LLC.**

ARTICLE II: - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

**89 N.E. 27th Street
Miami, Florida 33137**

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:


**Bruce E. Prestin
2717 W. Cypress Creek Road
#1132
Ft. Lauderdale, Florida 33309**

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 in Chapter 608, F.S.



Bruce E. Prestin, Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
at Miami, Florida on February 9th, 2011.


George Heisel, Authorized Signer

(In accordance with section 608.408(3), Florida Statutes, the execution
of this document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)

George T. Heisel
Typed or printed name of signee