# L11000057367

(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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SEGRETARY OF STATE
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SEGRETARY OF STATE

C. LEWIS

MAY 1 6 2011

EXAMINER

# COVER LETTER

<b>©O:</b> ★Registration Section	·
Division of Corporations	
SUBJECT: Focus on Hearthcane M (Name of Resulting Florida Limited Company)	IANAGEMENT, LL
The enclosed Certificate of Conversion, Articles of Organization, and fe "Other Business Entity" into a "Florida Limited Liability Company" in	
Please return all correspondence concerning this matter to:	
(Contact Person)	
Focus on Heartycane Manage (Firm/Company)	ement, LLL
1717 N. BAYSHONE Drive, STE. 3	246
Miam, FL 33132 (City, State and Zip Code)	
E-mail address: (to be used for future annual report notifications)	
For further information concerning this matter, please call:	
(Name of Contact Person)  (Name of Contact Person)  (Area Code and Daytime Total Code and D	- 9344 Telephone Number)
Enclosed is a check for the following amount:	
\$25 for Conversion and Certificate of and Certified Copy Certif	.00 Filing Fees, fied Copy, and ficate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRE Registration Section Division of Corpora Division of Corpora Tallahassee, FL 32	n ations

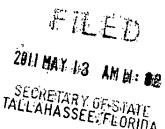
# **Certificate of Conversion**

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of
Conversion is:
Fores on HEALTHEARE MANAGEMENT, INC.
(Enter Name of Other Rusiness Entity)
Dog 2001 5186
2. The "Other Business Entity" is a
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
on <u>07-09-2008</u> .
(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:
Focus on HEDLITICARE MANAGEMENT, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: $5 - 15 - 261$ .
(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 )

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

6. The conversion is permitted by the applicable law(s) governing the other business entity and the

Signed this 10 day of MAY	20			
	presentative of Limited Liability Company ated in this document are true. Any false infeed for in s.817.155, F.S.	_	o <b>n</b>	
Signature of Member or Authorized Repres	entative: D. Title: Programmer	<del>-</del>		
	ntity: Individual(s) signing affirm(s) that the tion constitutes a third degree felony as proventure(s).			in
Signature:	<del></del>			
Printed Name STERALD D. LEVI	NE Title: PMADENT	_		
Signature:				
Printed Name:	Title:	<del></del>		
Signature				
Printed Name:	Title:	<del></del>		
Signatura				
Printed Name:	Title:		<b>~</b>	
		SEC		
Printed Name:	Title:	<del>-</del> 圣帝	委	***
		AR SSI	MY 13	
Signature:	Title:	_£,&	<b>≥</b>	in
Frincu Name.	Title	-FL0	er er	Ċ
If Florida Corporation:		REE	 S	•
Signature of Chairman, Vice Chairman, Direct If Directors or Officers have not been selected		$\Rightarrow$	1249	
In Directors of Officers have not been selected	a, an incorporator must sign.			
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership:			
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:			
All others: Signature of an authorized person.				
Fees:				
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2			

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:			A B
(Must end with the words "Limited Liability Company, the abbrevia	MANAGEM tion "L.L.C.," or the design	mation "LLC")	A STATE
ARTICLE II - Address: The mailing address and street address of the princi	pal office of the Lii	nited Liability Compa	ny isr
Principal Office Address:	Mailing Address:	<u>.</u>	
1717 N. BAYSHORE DINNE	Sume	As	
SUITE 3246	office	ADDRESS	<del></del>
MIAM , FL 33132			
ARTICLE III - Registered Agent, Registered Of (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.)  The name and the Florida street address of the regis	Agent. You must designate		
Genero D No	. Louine		
17 H E	AY SHUNE	DANCE, STE.	3246
Florida street address (P.			
M. su	FL 3313	2	
	te, and Zip	<del></del>	
Having been named as registered agent and to accept company at the place designated in this certificate, I agree to act in this capacity. I further agree to company	hereby accept the ap	opointment as registere	d agent and

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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..

# COVER LETTER

			•	
Registration Se Division of Co				
SUBJECT: Fo	(Name of	Resulting Florida Limited	E MANAGE Company)	ment, LL
The enclosed Certifica "Other Business Entity		_		
Please return all corres	pondence concerni	ng this matter to:		
GERAL	(Contact Person)	SV 1 NE		
Forus on	(Firm/Company)	HEARE MA	NAGEMENT	, LLC
1717 N. T	(Address)	Drive, ST	=. 3246	
Hiam, Ci				
Gd L c g E-mail address: (to be used	of future annual repor	t notifications)		
For further information	_	• •		
(Name of Contact	Person)	at (305) (Area Code and	755-934 Daytime Telephone Nur	nber)
Enclosed is a check for	the following amo	unt:		
\$25 for Conversion	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy	S185.00 Filing Fees Certified Copy, and Certificate of Status	1
STREET ADDRESS: Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns Circle	Registration	Corporations 327	

Signed this 10 day of MAY	20			
Individual signing affirms that the facts sta constitutes a third degree felony as provide	1	ormatic	)n	
Signature of Member or Authorized Repres	entative: D. two	<del>-</del>		
	ntity: Individual(s) signing affirm(s) that the ion constitutes a third degree felony as proventure(s).]			in
Signature:	==-			
Printed Names	SE Title: Purson	_		
Signatura				
Printed Name:	Title:	_		
Signature:	Title:			
Frinted Name:	Title:	_		
Signature:	Title:	_		
Printed Name:	Title:	_₹~	22	
Signature:			=	**
Signature:Printed Name:	Title:	玉	=	****
		SSI		
Signature:	Title:			
rinted Name:	rate:	- <u>-</u>	×	Ċ
If Florida Corporation:		<u>224</u>	ar.	, terms
Signature of Chairman, Vice Chairman, Direct		× ×		
If Directors or Officers have not been selected	d, an Incorporator must sign.			
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership:			
If Florida Limited Partnership or Limited Signatures of <u>ALL</u> General Partners.	Liability Limited Partnership:			
All others: Signature of an authorized person.				
Fees:				
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2			

# **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:
Fores on Heartmanne MANAGEMENT, INK.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Formula (Enter state, or if a non-U.S. entity, the name of the country)
on <u>07 - 09 - 2008</u> . (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:
Focus on HEDLITHICARE MANAGEMENT, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: 5 - 15 - 20().  (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.)

- 6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
- 7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	ALLE TO THE PARTY OF THE PARTY
(Must end with the words "Limited Liability Company, the abbrevia	MANAGEMENT LLC 7 tion "L.L.C.," or the designation "L.L.C.")
ARTICLE II - Address: The mailing address and street address of the princi	pal office of the Limited Liability Company isr
Principal Office Address:	Mailing Address:
1717 N. BAYSHORE DAVE SUITE 3246 MIAMI, FL 33132	SAME AS
ARTICLE III - Registered Agent, Registered Of (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.)	
The name and the Florida street address of the regis	stered agent are:
MERALD D	. Loine
Florida street address (P.	D. Box NOT acceptable)
City, Sta	FL 33132 te, and Zip
	t service of process for the above stated limited liability hereby accept the appointment as registered agent and by 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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILEO

<u>Title:</u> "MGR" = Manager "MGRM" = Managing N	er(s) or Managing Member(s):  f each Manager or Managing Member is a  Name and Address:  Member	SECRETARY UNISTA
Mar	GERNUS D 1717 N. E STE. 3240 Minm, fl 3	
		er en de la companya
(Use attachment if neces	• •	
ICLE V: Effective date, effective date: 1) cannot lorida Department of St ficate of Conversion, if a	if other than the date of filing: 5-10 (OPTIO be prior to nor more than 90 days after ate; AND 2) must be the same as the effective date listed therein.)	the date this document is filed
ICLE V: Effective date, effective date: 1) cannot lorida Department of St ficate of Conversion, if a UIRED SIGNATURE:	if other than the date of filing:	the date this document is filed ffective date listed in the attacl
effective date: 1) cannot lorida Department of St ficate of Conversion, if a UIRED SIGNATURE:  Signature of a met the penalties of perjury that the	if other than the date of filing: 5-10 (OPTIO be prior to nor more than 90 days after ate; AND 2) must be the same as the element of the element	the date this document is file ffective date listed in the attachment.  The document constitutes an affirmation of the false information submitted in a