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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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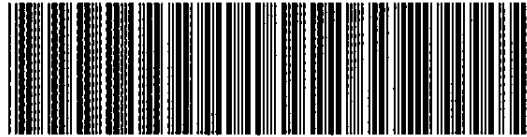
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

SEP 18 2011

EXAMINER

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- \*\* CERTIFIED PUBLIC ACCOUNTANT
- \*\*\* LL.M. IN ESTATE PLANNING
- † CERTIFIED CIRCUIT COURT MEDIATOR

September 1, 2011  
**VIA UPS**

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: RAMPERTAAP FAMILY, L.L.C.**

Dear Sirs/Madams:

Attached for filing please find a Certificate of Conversion whereby RAMPERTAAP FAMILY, L.L.C., a Florida limited liability company, will convert into MDYGH HOLDINGS, L.L.C., a Colorado limited liability company.

A check in the amount of \$25.00 is enclosed for filing fees.

Please provide our office with confirmation of filing.

If you have any questions on the attached, please contact Tina Arvin of my office at 727-442-1200.

Best personal regards,

  
Alan S. Gassman

ASG:try

Enclosures

cc: Moonasar Rampertaap, M.D. (w/encls.)  
Joseph Rocklein, III, CPA (w/encls.)

J:\R\Rampertaap, Moonasar\MDYGH HOLDINGS, L.L.C. (CO)\FL Sec. of State.1.wpd  
1406-11

**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

RAMPERTAAP FAMILY, L.L.C.

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

MDYGH HOLDINGS, L.L.C.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a \_\_\_\_\_ limited liability company  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of \_\_\_\_\_ Colorado  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: \_\_\_\_\_ September 2, 2011

**FILED**  
**11 SEP -2 PM 12:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

8. This conversion shall be effective in Florida on: September 2, 2011  
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

1245 Court Street, Suite 102

Clearwater, FL 33756

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 1245 Court Street, Suite 102

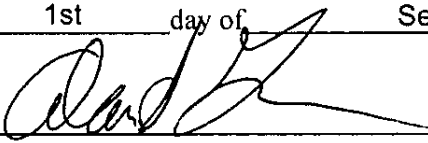
Clearwater, FL 33756

Mailing Address: 1245 Court Street, Suite 102

Clearwater, FL 33756

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 1st day of September, 2011

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Alan S. Gassman Title: Authorized Representative

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$ 5.00 (Optional)

FILED  
11 SEP -2 PM 12:01  
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TALLAHASSEE, FLORIDA