

L11000107199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500251781825

10/10/13--01003--002 **25.00

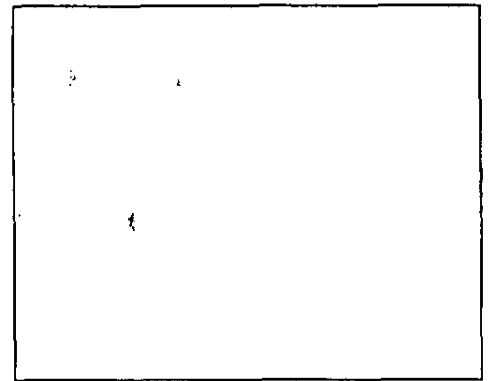
Conversion.

RECEIVED
DEPARTMENT OF STATE
13 OCT 10 AM 8:25

FILED
2013 OCT 10 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/10/13

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

SENIOR WELLNESS SOLUTIONS, LLC
Into: VATICA HEALTH, INC.

CK# 6150 FOR \$25.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF CONVERSION
FOR
SENIOR WELLNESS SOLUTIONS, LLC
INTO
VATICA HEALTH, INC.**

FILED

2013 OCT 10 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert Senior Wellness Solutions, LLC, a Florida limited liability company (the "Company"), into Vatica Health, Inc., a Delaware corporation, in accordance with Section 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the Delaware corporation is Senior Wellness Solutions, LLC.
2. Senior Wellness Solutions, LLC was formed by the filing of its Articles of Organization with the Florida Secretary of State on September 20, 2011.
3. The name of the Delaware corporation is Vatica Health, Inc.
4. The Vatica Health, Inc., the "Other Business Entity," is a corporation organized, formed or incorporated under the laws of the State of Delaware.
5. 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."
6. The Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
7. 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 Section 608.4402(2), F.S.
8. This conversion was effective under the laws governing the "Other Business Entity" on September 30, 2013.
9. This conversion shall be effective in Florida on September 30, 2013.
10. The principal office address of the Delaware corporation under the laws of the state, country, or jurisdiction in which such entity was organized is as follows: Vatica Health, Inc. c/o Corporate Creations Network, Inc., 3411 Silverside Road Rodney Building #104, Wilmington, DE 19810, New Castle County.
11. The Delaware corporation 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 Sections 608.4351-608.43595, F.S.
12. If applicable, Vatica Health, Inc., the "Other Business Entity," has agreed to pay any Members of the Company having appraisal rights the amount to which such Members are entitled under Sections 608.4351-608.43595, F.S.

IN WITNESS WHEREOF, this Certificate of Conversion has been duly approved by the Board of Managers and Members of the Company and is signed by an authorized officer of the Company as of this 30 day of September, 2013.

SENIOR WELLNESS SOLUTIONS, LLC

By: _____

Steven Zuckerman, Manager