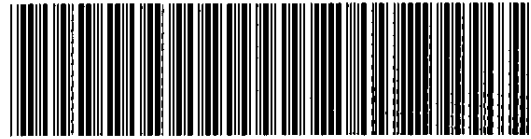


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TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

SEP 28 2011

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

**SUBJECT: RICHARD J. WIGELSWORTH, DVM, PLLC**

The enclosed Certificate of Conversion, Articles of Organization, Plan of Conversion, and fee(s) are submitted to convert a Florida Professional Corporation into a Florida Professional Limited Liability Company in accordance with Sections 607.1112, 608.439, and 621.051, Florida Statutes.

Please return all correspondence concerning this matter to:

Dr. Richard J. Wigelsworth  
1761 South Patrick Drive  
Indian Harbour Beach, FL 32937

For further information concerning this matter, please call Richard J. Wigelsworth, DVM at (407) 436-4841.

Enclosed is a check for the following amount: \$150.00 for filing the Certificate of Conversion and the Articles of Organization.

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**Certificate of Conversion**  
For  
**Richard J. Wigelsworth, DVM, PA**  
Into  
**Richard J. Wigelsworth, DVM, PLLC, a Florida Professional**  
**Limited Liability Company**

PO7000115314  
10-19-07

This Certificate of Conversion **and attached Articles of Organization and Plan of Conversion** are submitted to convert the following **Florida Corporation into a Florida Professional Limited Liability Company** in accordance with §§. 607.1112, 608.439, and 621.051, Florida Statutes.

1. The name of the Florida Corporation immediately prior to the filing of this Certificate of Conversion is:

Richard J. Wigelsworth, DVM, PA

2. The Florida Corporation is a

Corporation

first organized, formed or incorporated under the laws of

the State of Florida

on

October 19, 2007.

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization and Plan of Conversion**:

Richard J. Wigelsworth, DVM, PLLC.

4. The conversion was approved as required by Chapters 607, 608 and 621, F.S.

5. The conversion is effective upon the date of filing.

6. The conversion is permitted by the applicable laws governing the Florida Corporation and the conversion complies with such laws and requirements of §608.439, F.S. , in effecting the conversion.

7. The Florida Corporation currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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8. The undersigned hereby execute in his former capacity as Sole-Shareholder of Richard J. Wigelsworth, DVM, PA and in his new capacity as Sole-Manager and Sole-Member of Richard J. Wigelsworth, DVM, PLLC.

Signed this 23 day of September, 2011.



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Dr. Richard J. Wigelsworth,  
Managing Member/former Sole-Shareholder

**ARTICLES OF ORGANIZATION  
OF PROFESSIONAL LIMITED LIABILITY COMPANY  
FOR RICHARD J. WIGELSWORTH, DVM, PLLC**

The undersigned organizer hereby adopts the following Articles:

**ARTICLE 1**

**Name**

**1.01** The name of the Professional Limited Liability Company is:

**RICHARD J. WIGELSWORTH, DVM, PLLC**

**ARTICLE 2**

**Principal and Mailing Address**

**2.01** The complete street address of the initial designated principal office is:

**Richard J. Wigelsworth, DVM  
1761 South Patrick Dr.  
Indian Harbour Beach, Florida, 32937**

**2.02** The complete mailing address is:

**Richard J. Wigelsworth, DVM  
1761 South Patrick Dr.  
Indian Harbour Beach, Florida, 32937**

**ARTICLE 3**

**Registered Agent**

**3.01** The name of the initial registered agent is:

**Richard J. Wigelsworth, DVM**

**3.02** The street address of the registered agent is:

**1761 South Patrick Dr.  
Indian Harbour Beach, Florida, 32937**

**ARTICLE 4**

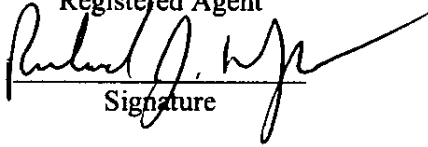
**Statement of Acceptance by Registered Agent**

**4.01** I, **RICHARD J. WIGELSWORTH, DVM**, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of **RICHARD J. WIGELSWORTH, DVM, PLLC**, the Professional Limited Liability Company which is named in these Articles of Organization.

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**RICHARD J. WIGELSWORTH**

Registered Agent

  
Signature

**ARTICLE 5**

**Duration**

**5.01** The duration of the Professional Limited Liability Company shall be **perpetual**.

**ARTICLE 6**

**Management**

**6.01** This Professional Limited Liability Company is member-managed by **Richard J. Wigelsworth, DVM**.

**ARTICLE 7**

**Members**

**7.01** The members of the Professional Limited Liability Company and their addresses are named as followed:

**Richard J. Wigelsworth, DVM**      **1761 South Patrick Drive, Indian Harbour Beach, Florida, 32937**

**ARTICLE 8**

**Initial Contribution**

**8.01** The total amount of cash and a description of agreed upon value of property other than cash contributed will be: **Twenty-Five (\$25) Dollars**.

**ARTICLE 9**

**Purpose**

**9.01** The Professional Limited Liability Company is organized under Chapter 608 and Section 621.051 of the Florida Statutes for the sole and specific purpose of **rendering professional services of licensed veterinarians in the State of Florida, including the diagnosis and treatment of diseases and dysfunctions of animals**.

**ARTICLE 10**

**Liability**

**10.01** Pursuant to Florida Statutes, any and all debts, obligations or other liabilities of **Richard J. Wigelsworth, DVM, PLLC**, and those debts, obligations or other liabilities incurred on behalf of **Richard J. Wigelsworth, DMV, PLLC** by an authorized agent, are solely the responsibility of the Professional Limited Liability Company. Any manager or member of **Richard J.**

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**Wigelsworth, DVM, PLLC** is hereby not personally liable for such debts or liabilities solely by reason of their title.

IN WITNESS WHEREOF, these Articles of Organization have been executed this 23 day of September, 2011.

**Richard J. Wigelsworth, DVM, PLLC,**  
a Florida professional limited liability company

  
By: Richard J. Wigelsworth, DVM, Manager

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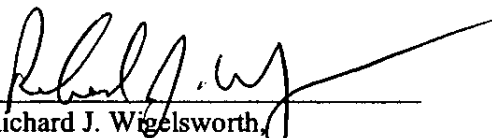
## PLAN OF CONVERSION

Pursuant to Florida Statutes Sections 607.1112, 608.439 and 621.051, the shareholders of RICHARD J. WIGELSWORTH, DVM, PA, hereby set forth the following Plan of Conversion of RICHARD J. WIGELSWORTH, DVM, PA into RICHARD J. WIGELSWORTH, DVM, PLLC, a professional limited liability company authorized under the laws of the State of Florida, and state that the conversion will commence on the following terms and conditions:

1. All shares in RICHARD J. WIGELSWORTH, DVM, PA shall be converted to member interest ownership in RICHARD J. WIGELSWORTH, DVM, PLLC;
2. All rights and obligations of the shareholders of RICHARD J. WIGELSWORTH, DVM, PA shall be retained as rights and obligations of the members of RICHARD J. WIGELSWORTH, DVM, PLLC; and
3. All shareholders of RICHARD J. WIGELSWORTH, DVM, PA shall consent to becoming members in RICHARD J. WIGELSWORTH, DVM, PLLC.

The organizational documents currently in effect for RICHARD J. WIGELSWORTH, DVM, PA are attached hereto. The Articles of Organization for RICHARD J. WIGELSWORTH, DVM, PLLC, Certificate of Conversion from RICHARD J. WIGELSWORTH, DVM, PA to RICHARD J. WIGELSWORTH, DVM, PLLC, and Professional Limited Liability Operating Agreement, are attached hereto.

The undersigned members hereby waive notice of any meeting or other action with respect to approval of the Plan of Conversion.

  
Richard J. Wigelsworth,  
as Sole-shareholder of RICHARD J.  
WIGELSWORTH, DVM, PA and Sole-  
Member and Manager of RICHARD J.  
WIGELSWORTH, DVM, PLLC

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