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BRUCE R. MADDERN, M.D., P.L. BRUCE R. MADDERN, M.D., P.A. 10475 Centurion Parkway North Suite 302 Jacksonville, Florida 32256

October , 2011

Secretary of State of Florida Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Consent to use of name

Gentlemen:

The undersigned as the sole owner and authorized representative of Bruce R. Maddern, M.D., P.A. and Bruce R. Maddern, M.D., P.L. hereby consents to the use of the name Bruce R. Maddern, M.D., P.L., an administratively dissolved Florida limited liability company, in connection with the conversion of Bruce R. Maddern, M.D., P.A. to a Florida professional limited liability company to be known as Bruce R. Maddern, M.D., P.L.

Very truly yours

Bruce R. Maddern, M.D. President and Authorized

Representative

218147



CERTIFICATE OF CONVERSION

οf

BRUCE R. MADDERN, M.D., P.A.

into

BRUCE R. MADDERN, M.D., P.L.

This Certificate of Conversion is submitted to convert the following Florida professional association into a Florida professional limited liability company in accordance with §607.1113, and §608.439 Florida Statutes.

- 1. The other entity, Bruce R. Maddern, M.D., P.A. filed Articles of Incorporation with the Florida Department of State on November 2, 1999 as Document No. P99000096228.
- 2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is Bruce R. Maddern, M.D., P.A.
- 3. The name of the Florida limited liability company into which the other entity converted is Bruce R. Maddern, M.D., P.L. which will be located at 10475 Centurion Parkway North, Suite 302, Jacksonville, Florida 32256.
- 4. The conversion is to be effective upon filing with the Florida Department of State.
- 5. The Plan of Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholder on September 3, 2011, which vote was sufficient for approval.

Signed this 35 day of Syptember, 2011.

BRUCE R. MADDERN, M.D., P.A.

Bruce R. Maddern, M.D.

Bruce K. Maddern, M.D., Preside

BRUCE R MADDERN, M.D., P.L.

Bruce R. Maddern, M.D.

Authorized Representative



ARTICLES OF ORGANIZATION OF BRUCE R. MADDERN, M.D., P.L.

The undersigned hereby certifies that he is the Authorized Representative of the Member who is forming a Professional Limited Liability Company under Florida Statutes Chapters 608 and 621. The following Articles of Organization are hereby adopted.

ARTICLE 1.

The name of the Professional Limited Liability Company shall be Bruce R. Maddern, M.D., P.L.

ARTICLE 2. DURATION; EFFECTIVE DATE

This Professional Limited Liability Company shall exist perpetually, commencing as of the date of the filing of these Articles of Organization.

ARTICLE 3. ADDRESS; PRINCIPAL OFFICE

The street address of the principal office and the mailing address of the Professional Limited Liability Company shall be 10475 Centurion Parkway North, Suite 302, Jacksonville, Florida 32256.

ARTICLE 4. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Professional Limited Liability Company is 10475 Centurion Parkway North, Suite 302, Jacksonville, Florida 32256 and the name of the registered agent is Bruce R. Maddern.

ARTICLE V. PURPOSE

This Professional Limited Liability Company is organized for the purpose of owning a membership interest in Florida Pediatric Associates, LLC, a Florida limited liability company and to operate a group medical practice through Florida Pediatric Associates, LLC. This Professional Limited Liability Company shall engage in no other business.

ARTICLE VI RESTRICTIONS ON MEMBERSHIP; RIGHT TO ADMIT ADDITIONAL MEMBERS

Members must be licensed to practice medicine in the State of Florida. A member's interest in the Professional Limited Liability Company may not be sold or otherwise transferred except to a person licensed to practice medicine in the State of Florida and only in accordance with the provisions of the Operating Agreement of this Professional Limited Liability Company.

The undersigned, being the Authorized Representative of the Member of the Professional Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Bruce R. Maddern, M.D., P.L.

Executed by the undersigned on September $\frac{20^{49}}{2}$, 2011.

AUTHORIZED REPRESENTATIVE:

Bruce R. Maddern

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for Bruce R. Maddern, M.D., P.L., and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 30⁴ day of September, 2011.

Bruce R. Maddern