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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS NOV 1 6 2011 EXAMINER

Transmittal Letter

November 14, 2011

Sent Via FedEx 8715-4898-2810

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Homestead Urgent Care, LLC

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Deborah Pastran, Esq. 333 NE Campbell Drive Homestead, FL 33090 Dpastran@aol.com

For further information concerning this matter, please call:

Deborah Pastran at 305-246-2122

Enclosed is a check for the following amount:

\$ 180.00 Filing Fees and Certified Copy

Certificate of Conversion For Homestead Urgent Care, Inc. Into Florida Limited Liability Company

FILED

2011 NOV 1:5 PM 1: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

| | rdance with s. 608.439, Florida Statutes. | • | , company |
|---|---|-----------------------------------|------------|
| 1 | The name of the "Other Dusiness Enti- | to? immediately prior to the fili | ng of this |

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Homestead Urgent Care, Inc. P06000017933

- 2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of Florida on February 3, 2006.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Homestead Urgent Care, LLC

- This conversion shall become effective on the date of filing. 4.
- 5. 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.
- 6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 11 day of November, 2011 Individual/signing/affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. Signature of Member or Authorized Representative Title: Managing Member Printed Name: Sonia Talarico

Signature on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.81/7.155, F.S.

Signature Printed Name:

FILED

Articles of Organization for Florida Limited Liability Company 2011 NOV 1:5 PM 1:30

Homestead Urgent Care, LLC

Name

The name of the Limited Liability Corporation is Homestead Urgent Care, LLC, hereinafter referred to as the "Corporation".

II. **Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

> 909 N. Krome Avenue Homestead, FL 33030

III. Registered Agent

The name and street address of the initial registered agent are:

Raul E. Pastran 333 NE Campbell Drive Homestead, FL 33030

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply 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.

November 11, 2011

IV. Management

The name and address of each Manager or Managing Member is as follows:

Sonia Talarico, 909 N. Krome Ave, Homestead, FL 33030 MGRM:

FILED

2011 NOV 15 PM 1: 30

When Articles of Incorporation Effective

SECRETARY OF STATE TALLAHASSEE. FLORIDA

This Limited Liability Company and its Articles of Organization shall become effective when properly filed by the Florida Department of State.

Sonia Talarico, Managing Member

, November 11, 2011

In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.