

L11000139220

(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



400214850794

12/09/11--01037--001 **150.00

11 DEC -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N. Cuffigan DEC 12 2011

FLICK LAW GROUP, P.L.
ESTATES, TRUSTS & BUSINESS PLANNING
3700 SOUTH CONWAY ROAD, SUITE 100
ORLANDO, FLORIDA 32812
PHONE: (407) 273-1045
FAX: (407) 273-1058
www.jflicklawyer.com

JAMES J. FLICK * + °
jim@jflicklawyer.com
JAMES M. FLICK
jmflick@jflicklawyer.com
JOHN W. RODGERS, OF COUNSEL
jroddgersatty@aol.com

* BOARD CERTIFIED IN WILLS, TRUSTS
& ESTATES
+ CHARTERED LIFE UNDERWRITER
° CHARTERED FINANCIAL CONSULTANT

December 6, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6050

Re: Ramon Pineda Pediatrics, Inc.

Gentlemen:

Enclosed are the original and one copy of the Certificate of Conversion and Articles of Organization for the above referenced corporation.

Please file the original, indicate the filing date on the copy, and return the copy to:

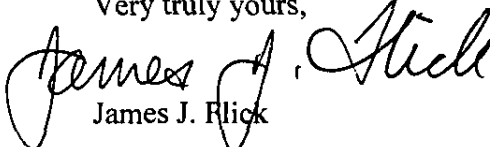
Flick Law Group, P.L.
3700 South Conway Road, Suite 100
Orlando, Florida 32812
407-273-1045

Also, enclosed is a check covering the fees and charges for the items listed below:

1.	Filing Fee for Certificate of Conversion	\$ 25.00
2.	Filing Fee for Articles of Organization	<u>125.00</u>
	Total Fees	<u>\$ 150.00</u>

Thank you for your cooperation.

Very truly yours,


James J. Flick

Enclosures

**Certificate of Conversion
For
Florida Profit Corporation
Into
Florida Limited Liability Company**

FILED
11 DEC -9 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "**Other Business Entity**" into a **Florida Limited Liability Company**.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **Ramon Pineda Pediatrics, Inc. and its Document Number is P97000033480.**

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on **April 11, 1997.**

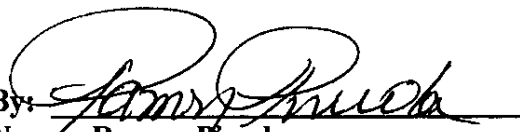
3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Ramon Pineda Pediatrics, LLC.**

5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 5 day of December, 2011.

Signature of Member or Authorized Representative of Limited Liability Company:

By: 
Name: **Ramon Pineda**
Title: **Manager**

Signature(s) on behalf of Other Business Entity:

By: 
Name: **Ramon Pineda**
Its: **Director**

**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is **Ramon Pineda Pediatrics, LLC.**

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **814 N. Main Street, Kissimmee, Florida 34744.**

Article III

The street address of the initial registered office of the Limited Liability Company in Florida is 3700 South Conway Road, Suite 100, Orlando, Florida 32812, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James J. Flick.

Article IV

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

Article VI

The Limited Liability Company is to be managed by Managers. The name and address of each Manager is as follows: Ramon Pineda, 814 N. Main Street, Kissimmee, FL 34744.

IN WITNESS WHEREOF, the undersigned Member has executed and acknowledged these Articles of Organization on December 5, 2011.

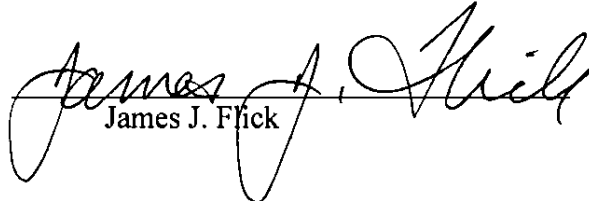

Ramon Pineda

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

Having been named as Registered Agent for Ramon Pineda Pediatrics, LLC, I hereby voluntarily consent to serve as Registered Agent for Ramon Pineda Pediatrics, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: December 5, 2011.


James J. Flick

FILED
11 DEC -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA