L11000142737

(Requ	estor's Name)	
(Addre	ess)	
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(City/S	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busin	ess Entity Nar	me)
(Ооси	ment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fili	ing Officer:	

Office Use Only



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ECCRETARY OF STATE

ACCRETARY OF STATE

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JUN 0 3 2016

CT Corporation System

() Nonprofit

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

FORAMIS MEDICAL GROUP, LLC

L11000142737

() Foreign	() Amendment	() Merger
() Limited Partnership	() Dissolution/Withdrawal	() Mark
() LLC	() Reinstatement	
	() Annual Report	(X) Other
	() Name Registration	Conversion
() Certified Copy	() Fictitious Name	() UCC
() Call When Ready		() CUS
(x) Walk In	() Photocopies	
() Mail Out	•	() After 4:30
	() Call If Problem	(x) Pick Up
Name	() Will Wait	
Availability		
Document	6/2/2016	Order#:
Examiner		10029655
Updater	KM	
Verifier		Ref#:
W.P. Verifier	•	
		Amount: \$

		COVE	R LETTER		
TO:	Registration S Division of C				
SUBJ	IECT: Foramis N	ledical Group, LLC			
		Name of Florida	Limited Liability Co	mpany	
Limite		s of Conversion and fo mpany" into an "Othe			
Please	e return all corre	espondence concernin	g this matter to:		
J. Chri	istopher Flaherty				
		Contact Person			
Foram	is Medical Group,				
		Firm/Company			
22111	Kirkland Lake Oriv				
Aubur	ndale, FL 33823	Address			
		ity. State and Zip Code			
ictlahe	erty@aheebuild.co	m			
-		be used for future annual	report notification)		
For fu	irther information	on concerning this ma	itter, please call:		
	istopher Flaherty	•	at (617	460-	5190
	Name of Contact Pe	erson			time Telephone Number
Enclo	sed is a check t	or the following amou	unt:		
☐ S25	5.00 Filing Fec	☐ \$30.00 Filing Fee and Certificate of Status	S55.00 Filing F and Certified Cop		S60,00 Filing Fee. Certified Copy, and Certificate of Status
	EET ADDRES	S:			ADDRESS:
Registration Section		Registration Section			
Division of Corporations Clifton Building		Division of Corporations P. O. Box 6327			
2661 Executive Center Circle		Tallahassee, FL 32314			
Tallal	hassee, FL 323	0 i			
CR2E1	106 (07/14)	•			

Company of the control of the contro

Articles of Conversion

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:
Foramis Medical Group, LLC
Enter Name of Florida Limited Liability Company
2. The name of the "Converted or Other Business Entity" is:
Foramis Medical Group, Inc.
Enter Name of "Converted or Other Business Entity"
3. The "Converted or Other Business Entity" is a corporation (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Delaware (Enter state, or if a non-U.S. entity, the name of the country) on May 27, 2016
(Date of organization, formation or incorporation)
and the formation document is attached (if applicable).
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on: Upon Filing (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the Other Business Entity.") Page 1 of 2
Page 1 of 2 ASSEE A

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address:	ess:				
	Auburndale, FL 33823				
Mailing Address:	2122 Kirkland Lake Drive				
	Auburndale, FL 33823				
7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S. Signed this					
Signature: Must be signed by a Momber or Authorized Representative Printed Name: Manager Title:					
					
Fees: Filing Fee:	\$25.00				
Certified Copy					
Certificate of the	Status: \$5.00 (Optional)				

Page 2 of 2