

L120000 47463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

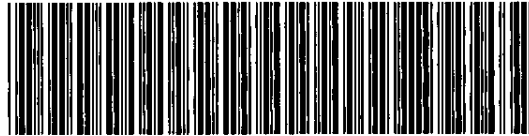
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APR - 9 2012

EXAMINER



700227019197

04/05/12--01022--003 **150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR - 5 PM 4:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelican Anesthesia, LLC

(Name of Resulting Florida Limited Company)

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:

Donna Messier

(Contact Person)

(Firm/Company)

6241 Arc Way, Unit 2

(Address)

Fort Myers, FL 33966

(City, State and Zip Code)

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Richard J. Brooderson, Esq. at (407) 834-2777

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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DIVISION OF CORPORATIONS
12 APR -5 PM 4:37

This Certificate of Conversion and the attached Articles of Organization are submitted in accordance with §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 Pelican Anesthesia, Inc. and its Document Number is P94000041606.
2. The "Other Business Entity" is a corporation first organized, formed, or incorporated under the laws of the State of Florida on 5/27/1994.
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 Pelican Anesthesia, 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 2nd day of April, 2012.

Signature of Member or Authorized Representative of the Limited Liability Company:

By: Emilie V. Digby
Emilie V Digby
Manager

Signature on behalf of "Other Business Entity":

By: Emilie V. Digby
Emilie V. Digby
Director

**ARTICLES OF ORGANIZATION
OF
PELICAN ANESTHESIA, LLC**

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DIVISION OF CORPORATIONS
12 APR -5 PM 4:37

Pursuant to the Florida Limited Liability Company Act Chap. 608 Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be PELICAN ANESTHESIA, LLC.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The initial mailing address and the street address of the principal office of this Company shall be:

6241 Arc Way, Unit 2
Fort Myers, FL 33966.

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 6241 Arc Way, Unit 2, Fort Myers, FL 33966 and its initial registered agent at such office shall be Emilie V. Digby.

**ARTICLE V
ADDITIONAL MEMBERS**

Pursuant to §608.4232, of the Act, additional members may be admitted as provided in the operating agreement, as amended from time to time.

**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §608.441(1)(d) Florida Statutes, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no members.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by a manager or managers and is therefore Manager-managed. The name and address of the initial manager is:

Emilie V. Digby
6241 Arc Way, Unit 2
Fort Myers, FL 33966

IN WITNESS WHEREOF the undersigned, a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.408(1)(a) of the Act.

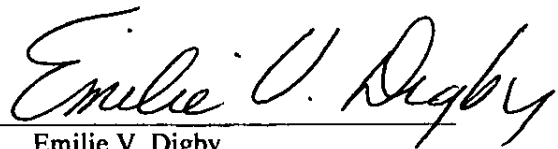


Emilie V. Digby

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above named limited liability company at the place designated in this certificate, I, Emilie V. Digby, hereby agree to 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.

DATED this 2nd day of April 2012.



Emilie V. Digby