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T. CLIME T. CLIME EXAMINATION

SAVAGE, KRIM & SIMONS

Law Offices

SINCE 1921

GARY C. SIMONS

121 NW THIRD STREET OCALA, FLORIDA 34475-6640

> (352) 732-8944 Fax (352) 867-0504

www.savagekrim.com
April 24, 2012

CHARLES A. SAVAGE (1898-1994)

of Counsel Fred J. Krim John S. Simons

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re:

John D. Anderson, M.D., P.A. conversion to

John D. Anderson, LLC

Dear Sir or Madam:

We are enclosing the following documents:

- 1. The original and a copy of the Certificate of Conversion for the above referenced entity to which is attached the original Articles of Organization for John D. Anderson, LLC.
- 2. Our trust account check in the amount of \$180.00. This check represents: \$150.00 filing fee for the conversion and \$30.00 for a certified copy thereof.

We would appreciate it if you would please file the above documents and certify a copy of the Certificate of Conversion with attachment and return it to us with the Certificate of Organization. A self-addressed stamped envelope is enclosed for your convenience.

Sincerely,

GARY C. SIMONS

For the Firm

GCS/pab Enclosures

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the JOHN D. ANDERSON, M.D., P.A., a Florida Professional Association, "Other Business Entity" hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida Limited Liability Company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: pg-17990 JOHN D. ANDERSON, M.D., P.A., a Florida Professional Association.

SECOND: The "Other Business Entity" is a Florida Professional Association.

THIRD: The date on which and the jurisdiction in which the "Other Business Entity" was first created or otherwise came into being are:

> A. Date: August 19, 1998.

B. Jurisdiction: Florida.

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A.

FOURTH: The name of the limited liability company as set forth in the attached articles of organization is: JOHN D. ANDERSON, LLC

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.

JOHN D. ANDERSON, M.D., P.A.

Kenneth Anderson, Personal Representative of the Estate of John D. Anderon, deceased and

Cerderson

President

JOHN D. ANDERSON, LLC

By: Kennett Cerderson

Kenneth Anderson, MGMR

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And the second

ARTICLES OF ORGANIZATION OF JOHN D. ANDERSON, LLC

ARTICLE I - NAME

The name of the limited liability company is JOHN D. ANDERSON, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

121 NW 3rd Street Ocala, Florida 34475 121 NW 3rd Street Ocala, Florida 34475

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

GARY C. SIMONS 121 NW 3rd Street Ocala, Florida 34475

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..

Gary C. Simons

ARTICLE V - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Kenneth Anderson

14 Canyon Cedar

Littleton, CO 80127

<u>ARTICLE VI - MANAGEMENT</u>

The Limited Liability Company is a Member/Managed Limited Liability Company. The Limited Liability Company shall be managed by the Managers who are designated, appointed, or elected to act in that capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated and appointed as Members/Managers shall carry out and further the decisions and actions of the Managers or the Members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the company are transferred or encumbered, or by which debts and obligations of the company are created, incurred, or evidenced, that are necessary, appropriate or beneficial to carry out or further those decisions or actions.

In accordance with Florida Statutes 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated in these Articles are true.

Kenneth Anderson, MGMR