

L12000112258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

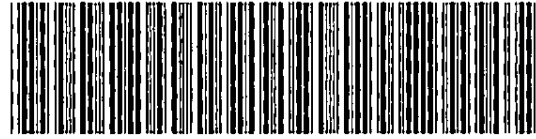
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/12/20--01016--011 **150.00

20 NOV 12 PM 12:40

FIELD
CLERK OF STATE
DEPARTMENT OF CORPORATIONS

NOV 1 2020

D. GUNNING

PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT, P.L.

ATTORNEYS AT LAW

November 10, 2020

Sent via FedEx to:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Documents to be filed

Ladies and Gentlemen:

Enclosed to be filed please find the following documents:

Mobile Medical Management, LLC

1. Articles of Conversion for Mobile Medical Management, LLC (\$25.00);
2. State of Delaware Certificate of Conversion;
3. Application by Foreign LLC Company and Authorization to Transact Business in Florida (\$125.00);
4. State of Delaware Certificate of Formation; and
5. Check No. 3263 in the amount of \$150.00.

Premier Healthcare Centers, LP

1. Articles of Conversion for Premier Healthcare Centers, LP (\$25.00);
2. State of Delaware Certificate of Conversion;
3. Application by Foreign Limited Partnership to Transact Business in Florida (\$1,000.00);
4. State of Delaware Certificate of Formation; and
5. Check No. 3261 in the amount of \$1,025.00.

Premier Mobile Health Solutions, LLC

1. Articles of Conversion for Premier Mobile Health Solutions, LLC (\$35.00);
2. State of Delaware Certificate of Conversion;
3. Application by Foreign LLC Company and Authorization to Transact Business in Florida (\$125.00);
4. State of Delaware Certificate of Formation; and
5. Check No. 3262 in the amount of \$160.00.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
20 NOV 12 PM 12:40

P | B | Y | & | A

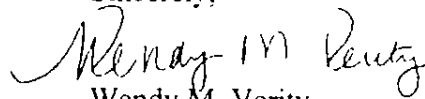
200 SOUTH ANDREWS AVENUE, SUITE 600 | FORT LAUDERDALE, FLORIDA 33301 | T 954.566.7117 | F 954.566.7111

283 CATALONIA AVENUE, 2ND FLOOR | CORAL GABLES, FLORIDA 33134 | T 305.377.0086 | F 305.377.0781

Please file conversion documents and foreign qualification documents contemporaneously.

Please let us know if you have any questions or concerns.

Sincerely,

A handwritten signature in cursive script that reads "Wendy M. Verity". The signature is written in black ink and is positioned above the printed name.

Wendy M. Verity
Legal Assistant

:wmv

enclosures

RECEIVED DEPT. OF STATE
SECTION OF CORPORATIONS
20 NOV 12 PM 12:40

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:

Mobile Medical Management, LLC LLC - 112258
Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Mobile Medical Management, LLC
Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company
(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)

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: 11/5/2020
(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: 1209 Orange St.
Wilmington, DE 19801

Mailing Address: 1209 Orange St.
Wilmington, DE 19801

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 _____ day of November, 2020

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Steve Leykind Title: CEO


Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:58 AM 11/04/2020
FILED 09:58 AM 11/04/2020
R 20208204349 - File Number 4062851

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Mobile Medical Management, LLC.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 8/30/2012.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Mobile Medical Management, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Mobile Medical Management, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
4th day of November, A.D. 2020.

By: 
Authorized Person

Name: Steve Leykind
Print or Type