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GASSMAN LAW ASSOCIATES, P.A. ATTORNEYS AT LAW

ALAN S. GASSMAN **
KENNETH J. CROTTY ***
CHRISTOPHER J. DENICOLO ***

- LL. M. IN TAXATION
- BOARD CERTIFIED LAWYER IN WILLS, TRUSTS AND ESTATES
- *** LL.M. IN ESTATE PLANNING

1245 COURT STREET SUITE 102 CLEARWATER, FL 33756

PHONE: (727) 442-1200 FAX: (727) 443-5829 Gassmanlawassociates.com

January 4, 2013 VIA UPS

Florida Department of State / Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir/Madam:

Attached for filing please find a Certificate of Conversion and Articles of Organization whereby LIEN & LU, M.D.'S, P.A., a Florida corporation, will convert into MELVIN C. LU, M.D., L.L.C., a Florida limited liability company, effective January 7, 2013.

Also attached please find a check made payable to the Department of State in the amount of \$150.00 for filing fees.

Please provide our office with confirmation of filing in the attached self-addressed, stamped envelope.

Please contact me if you have any questions on the attached.

Best personal regards,

Alan S. Gassman

ASG:*tja Enclosures SASE

cc: Melvin C. Lu, M.D. (w/ encl. via email mclu100@yahoo.com)

E-MAILED Ja 1913

J:LLLu, Dr. Melvin\MELVIN C. LU, M.D., L.L.C - (Converted from PA)\Sec. of State.1a.wpd 7949-4

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Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

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

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: LIEN & LU, M.D.'S, P.A. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a CORPORATION (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of FLORIDA (Enter state, or if a non-U.S. entity, the name of the country) (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: MELVIN C. LU, M.D., L.L.C. (Enter Name of Florida Limited Liability Company) 5. If not effective on the date of filing, enter the effective date: (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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 31 day of Dec.	20 ²⁰¹²	
Signature of Member or Authorized Representa	ative of Limited Liability Company	<u>v:</u>
Signature of Member or Authorized Representative Printed Name: MELVIN C. LU	e: Muli C. C. Title: MANAGER	<u> </u>
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)	.]
Signature:Printed Name: MELVIN C. LU	Title: PRESIDENT	<u> </u>
		_
Signature:Printed Name:	Title:	
Signature:Printed Name:	Titl.	
Signature:Printed Name:	Title	_
Signature:Printed Name:	Title:	<u> </u>
Signature:		
Printed Name:		<u> </u>
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or of If Directors or Officers have not been selected, an Inc.		
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:	
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	y Limited Partnership:	⊒
All others: Signature of an authorized person.		JAN -7
Fees:		
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	PMI2: 16

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ART	rici.	E I	_ No	me.

The name of the Limited Liability Company is:

MELVIN C. LU, M.D., L.L.C.

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:		CD.
10133 CORTEZ BLVD BROOKSVILLE, FL 34613	BROOKSVILLE, FL 34613	13 JAH -7	A LE RESTAN
ARTICLE III - Registered Agent, Registe Signature:	, ,	PH 12	SEPSE SEPS SEPSE SEPS SEPSE SEPSE SEPSE SEPSE SEPSE SEPSE SEPSE SEPSE SEPSE SEPSE SEPS SEPSE SEPSE SEPSE SEPSE SEPSE SEPS SEPS SEPS SEPS SEPS SEPS SEP
(The Limited Liability Company cannot serve as its own Reindividual or another business entity with an active Florida registration.)	egistered Agemt. 1 ou must designate an	<u>ي</u> ::	475.HS

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

ALAN S. GASSMAN	
	Name
1245 COURT STREET,	SUITE 102
Florida street address	s (P.O. Box <u>NOT</u> acceptable)
CLEARWATER	FL 33756
Cit	v. State, and Zip

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

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	MELVIN C. LU
	4555 MITCHER ROAD
	NEW PORT RICHEY, FL 34652
····	
	(Use attachment if necessary)
ective date: 1) cannot be prior to	the date of filing: 17/13 (OPTIONAL) o nor more than 90 days after the date the next of State: AND 2) must be the same:
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