

L130000016450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

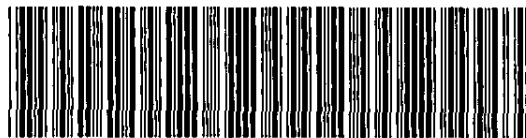
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FEB - 1 2013

B. KOHR



100243738531

01/31/13--01014--013 **160.00

FILED
13 JAN 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
13 JAN 31 AM 11:33

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED
13 JAN 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hospitalist Group of Southwest Florida, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☒ Other CONVERSION

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

CERTIFICATE OF CONVERSION
OF
HOSPITALIST GROUP OF SOUTHWEST FLORIDA, P.A.
INTO
HOSPITALIST GROUP OF SOUTHWEST FLORIDA, PLLC

FILED
13 JAN 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Conversion and the attached Articles of Organization are submitted to convert **HOSPITALIST GROUP OF SOUTHWEST FLORIDA, P.A.**, a Florida professional corporation, into **HOSPITALIST GROUP OF SOUTHWEST FLORIDA, PLLC**, a Florida professional liability company, pursuant to Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is "Hospitalist Group of Southwest Florida, P.A." *P05000060326*

2. The "Other Business Entity" is a corporation, first organized under the laws of Florida on April 20, 2005.

3. The jurisdiction of the "Other Business Entity" has not changed.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Hospitalist Group of Southwest Florida, PLLC.

5. The effective date of the Conversion shall be January 31, 2013.

[Signature Page Next]

Signed this 29th day of January, 2013.

Hospitalist Group of Southwest Florida, P.A.

By: 
Antony Mathew, M.D.
Authorized Officer

Hospitalist Group of Southwest Florida, PLLC


By: 
Antony Mathew, M.D.
Manager and Member

EXHIBIT A

Articles of Organization

of

Hospitalist Group of Southwest Florida, PLLC

**ARTICLES OF ORGANIZATION
OF
HOSPITALIST GROUP OF SOUTHWEST FLORIDA, PLLC**

The undersigned, acting as the authorized representative of the organizing member of a professional limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, and Florida Statutes Chapter 621, entitled Professional Service Corporations, adopts the following Articles of Organization for such professional limited liability company (the "Company"):

ARTICLE I

Name

The name of the professional limited liability company is Hospitalist Group of Southwest Florida, PLLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company is 708 Del Prado Blvd., Suite 9, Cape Coral, Florida 33990.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is 708 Del Prado Blvd., Suite 9, Cape Coral, Florida 33990, and the registered agent at that address is Antony Mathew, M.D.

ARTICLE IV

Professional Limited Company

The purpose of the Company shall be to engage or invest in the practice of hospitalists and for any lawful purpose, and to do any and all things necessary, convenient, or incidental thereto.

ARTICLE V

Management


The professional limited liability company shall be managed by one or more managers.

ARTICLE VI
Effective Date

The effective date of the filing of these Articles of Organization shall be January 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29th day of January, 2013.

By: _____


Antony Mathew, M.D.
Organizing Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Hospitalist Group of Southwest Florida, PLLC, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 29th day of January, 2013.

REGISTERED AGENT:

By: _____


Antony Mathew, M.D.
Authorized Agent