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DIVISION OF CORPORATIONS  
13 JUN 25 AM 10:48

JUN 26 2013

T. HAMPTON

13-23504

***TIMOTHY J. WARFEL***  
**ATTORNEY AT LAW**

TELEPHONE: (850) 942-1919  
*tim.warfellaw@comcast.net*

FLORIDA BAR CERTIFIED WILLS,  
TRUSTS & ESTATES

2015 CENTRE POINTE BOULEVARD  
SUITE 105  
TALLAHASSEE, FLORIDA 32308

June 7, 2013

Florida Secretary of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

***Re: Steven Harding Moss, LLC***

Dear Sir/Madam:

Enclosed for filing in your office are the following documents for the above-referenced entity:

1. Original and one copy of a Certificate of Conversion; and
2. Original and one copy of Articles of Organization.

Also enclosed is our firm check in the amount of \$150.00 which represents the filing fees. Please send the copy of the documents to us marked "Filed". Thank you.

Very truly yours,



Lori L. Sumner

Legal Assistant to Timothy J. Warfel

/lls  
Enclosures

***TIMOTHY J. WARFEL***  
***ATTORNEY AT LAW***

***TELEPHONE: (850) 942-1919***  
***tim.warfellaw@comcast.net***

***FLORIDA BAR CERTIFIED WILLS,  
TRUSTS & ESTATES***

***2015 CENTRE POINTE BOULEVARD  
SUITE 105  
TALLAHASSEE, FLORIDA 32308***

June 24, 2013

Florida Secretary of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

***Re: Steven Harding Moss, LLC***

Dear Sir/Madam:

Enclosed for filing in your office are the following documents for the above-referenced entity:

1. Your letter dated June 11, 2013;
2. Original and one copy of a Certificate of Conversion; and
2. Original and one copy of Articles of Organization.

Please send the copy of the documents to us marked "Filed". Thank you.

Very truly yours,

  
Lori L. Sumner

Legal Assistant to Timothy J. Warfel

/lls  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 JUN 25 AM 6:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 11, 2013

LORI L SUMMER, LEGAL ASSISTANT  
TIMOTHY J WARFELM ATTORNEY AT LAW  
2015 CENTRE POINTE BLVD - STE 105  
TALLAHASSEE, FL 32308

SUBJECT: STEVEN HARDING MOSS, LLC  
Ref. Number: W13000033904

We have received your document for STEVEN HARDING MOSS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 613A00014653

**CERTIFICATE OF CONVERSION  
OF  
STEVEN H. MOSS Limited Partnership, a Nevada limited partnership  
TO  
STEVEN HARDING MOSS, LLC, a Florida limited liability company**

This Certificate of Conversion and attached Articles of Organization are submitted to convert Steven H. Moss Limited Partnership, a Nevada limited partnership, into a Florida limited liability company in accordance with s.608.439, Florida Statutes.

1. Steven Harding Moss, LLC, immediately prior to the filing of this Certificate of Conversion is Steven H. Moss Limited Partnership, a Nevada limited partnership.
2. Steven H. Moss Limited Partnership is a Nevada limited partnership first organized, formed or incorporated under the laws of the State of Nevada on May 13, 1997.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Steven Harding Moss, LLC.
4. The effective date is the date of the filing of this Conversion.
5. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
6. Steven H. Moss Limited Partnership currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed 20<sup>th</sup> day of June, 2013.

STEVEN H. MOSS Limited Partnership,  
a Nevada limited partnership

BY: STEVEN HARDING MOSS, MD, PA

By: Steven H. Moss  
STEVEN H. MOSS  
As Its President

General Partner

STEVEN HARDING MOSS, LLC

BY: STEVEN HARDING MOSS, MD, PA

By: Steven H. Moss  
STEVEN H. MOSS  
As Its President

Managing Member

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**ARTICLES OF ORGANIZATION**

**OF**

**STEVEN HARDING MOSS, LLC**

The undersigned Members hereby file these Articles of Organization in order to form a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I.**

Name

The name of the Company shall be Steven Harding Moss, LLC.

**ARTICLE II.**

Nature of Business

The Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.**

Death, Retirement, Resignation, Etc. of a Member

The remaining Members, if more than one, shall have the right to continue to carry on the business of the Company in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

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**DIVISION OF CORPORATIONS**  
**13 JUN 25 AM 10:48**

ARTICLE IV.

Admission of Additional Members

Except as otherwise provided in the Operating Agreement, new members may be admitted by agreement of all existing Members upon payment of contribution agreed upon by the Members at the time of admission.

ARTICLE V.

Management by the Member

Management of the Company is reserved to the members. The initial managing Member and its address is:

Steven Harding Moss, M.D., P.A.  
c/o Accountants and Business Advisors  
2631-A NW 41st Street  
Gainesville, FL 32606

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ARTICLE VI.

Duration of Company's Existence

The Company shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII.

Address of Registered Office, Registered Agent and Principal Office

The address of the principal office of the Company in the State of Florida shall be c/o Accountants and Business Advisors, 2631-A NW 41st Street, Gainesville, Florida 32606. The address of the initial registered office of the Company in the State of Florida shall be 2015 Centre Pointe Boulevard, Suite 105, Tallahassee, Florida 32308. The name of the initial registered agent of the Company at the above address shall be Timothy J. Warfel. The Company may from time to time

change the registered office to any other address in the State of Florida or change the registered agent. The mailing address of the Company shall be c/o Accountants and Business Advisors, 2631-A NW 41st Street, Gainesville, Florida 32606.

ARTICLE VIII.

Amendment

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon Members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Members to the foregoing Articles of Organization have hereunto set their hands and seals this 5<sup>th</sup> day of June, 2013.

STEVEN HARDING MOSS, M.D., P.A.

By: Steven H. Moss  
STEVEN H. MOSS  
As Its President

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

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DIVISION OF CORPORATIONS  
13 JUN 25 AM 10:48



**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Steven Harding Moss, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 2015 Centre Pointe Boulevard, Suite 105, Tallahassee, Florida 32308 as its initial Registered Office and has named Timothy J. Warfel located at said address, as its initial Registered Agent.

STEVEN HARDING MOSS, M.D., P.A.

By: Steven H. Moss

STEVEN H. MOSS

As Its President

Managing Member

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

Timothy J. Warfel  
TIMOTHY J. WARFEL

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