

L13000093819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

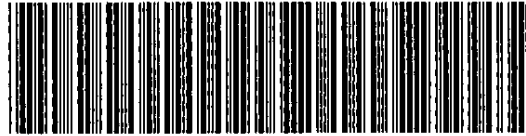
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples Radiologists, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Adam O. Kirwan JD, LL.M.

(Contact Person)

Kirwan Law Firm

(Firm/Company)

301 N. Fern Creek Ave Ste C

(Address)

Orlando, FL 32803

(City, State and Zip Code)

kaneje@aol.com and teerimarkwart@naplesrad.com
E-mail address(es) to be used for future annual report notifications)

For further information concerning this matter, please call:

James Kane at (239) 263-7179
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | ☐ \$155.00 Filing Fees
and Certificate of
Status | ☐ \$180.00 Filing Fees
and Certified Copy | ☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2016 JUN 28 AM 11:34
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

This Certificate of Conversion **and attached Articles of Organization** 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:

Naples Radiologists, P.A. 000103
(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)

on 01/11/1962.
(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:

N/A

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Naples Radiologists, LLC
(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.)

6. 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.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 18th day of June 20 13.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: [Signature]
Printed Name: Robert Meli, M.D. Title: President

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: Robert Meli, M.D. Title: President

Signature: [Signature]
Printed Name: David Smock, M.D. Title: Vice President

Signature: [Signature]
Printed Name: Daniel Singer, M.D. Title: Secretary

Signature: [Signature]
Printed Name: James Paulus, M.D. Title: Treasurer

Signature: [Signature]
Printed Name: Michael Theobald, M.D. Title: Co-President

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2013 JUN 28 AM 11:34
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Naples Radiologists, LLC

(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:

1441 RIDGE ST.

NAPLES, FL 34103

Mailing Address:

1441 RIDGE ST.

NAPLES, FL 34103

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ROBERT MELI, JMD

Name

1441 RIDGE ST.

Florida street address (P.O. Box **NOT** acceptable)

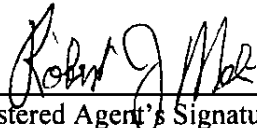
NAPLES

FL 34103

City, State, and Zip

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
JUDICIAL
COURTS
STATE OF FLORIDA

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..



Registered Agent's Signature (REQUIRED)

Robert Meli, M.D.

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

<u>MGR</u>	<u>MELI, ROBERT JMD</u> <u>1175 SPYGLASS LANE</u> <u>NAPLES, FL 34102</u>
<u>MGR</u>	<u>SMOCK, DAVID EMD</u> <u>445 TERRACINA LANE</u> <u>NAPLES, FL 34119</u>
<u>MGR</u>	<u>PAWLUS, JAMES MMD</u> <u>975 AQUA CIRCLE</u> <u>NAPLES, FL 34102</u>
<u>MGR</u>	<u>SINGER, DANIEL MD</u> <u>465 PARKHOUSE CT</u> <u>MARCO ISLAND, FL 34145</u>

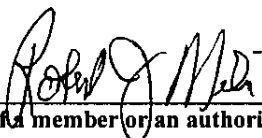
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CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____
(OPTIONAL)

(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 Certificate of Conversion, if an effective date listed therein.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Robert Meli, m.d.

Typed or printed name of signee

ATTACHMENT TO ARTICLES OF ORGANIZATION
OF
NAPLES RADIOLOGISTS, LLC

ARTICLE IV- Manager(s) or Managing Member(s) Continued

<u>Title</u>	<u>Name and Address</u>
MGR	DORIO, PAUL JMD 1817 MEDEA CT NAPLES, FL 34109
MGR	VENSEL, ERIC EMD 195 MAHOGANY DRIVE NAPLES, FL 34108
MGR	THEOBALD, MICHAEL, MD 457 DEVIL'S LANE NAPLES, FL 34103

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SECRETARY OF STATE
TALLAHASSEE, FL 32399