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SECRETARY OF STATE

JUL 12 2013
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CT Corporation

515 East Park Avenue Tallahassee, FL 32301 850 222 1092 tel 850 222 7615 fax www.ctcorporation.com

July 11, 2013

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 8829374 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

TAMPA BAY IPA, INC. (FL) Conversion Florida

TAMPA BAY IPA, INC. (FL) Formation Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com 2013 JUL 11 PM 1: 35
SECRETARY OF STATE

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: Tampa Bay IPA, Inc. |
|--|
| (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 the state of Florida |
| (Enter state, or if a non-U.S. entity, the name of the country) $\qquad \qquad \qquad$ |
| on April 1, 2013 |
| (Enter date "Other Dusiness Entity" was first organized, formed or incorporated)— 67 |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of Swhich 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: |
| Tampa Bay IPA, LLC |
| (Enter Name of Florida Limited Liability Company) |
| the state of Fiorian Limited Indoney Company) |
| 5. If not effective on the date of filing, enter the effective date: N/A |
| (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; <u>AND</u> 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 10th day of J | uly | _ 20 <u>_ 13</u> _ | • |
|--|----------------------------|---------------------------------------|--|
| | ļ | | • |
| | | tive of Limited Liability Company | |
| Individual signing affirms that | the facts stated in t | his document are true. Any false inf | formation |
| constitutes a third degree felony | | / \// / | |
| Signature of Member or Author Printed Name: Warren S. Flshma | : izad Panracantativa: | | |
| Printed Name: Warren S. Fishma | n Kepresentauve: | Title: Monober | |
| Times Tames, Various St. L. Commis | ! | Title: Wattage | |
| Signature(s) on behalf of Other | Business Entity: In | dividual(s) signing affirm(s) that th | e facts stated in |
| this document are true. Any fall | se information cons | titutes a third degree felony as prov | |
| s.817.155, F.S. [See below hop re | gyired signature(s) | .] | |
| \sim | γ : | | |
| Signature: | | mai | - · |
| Printed Name: Warren & Fishman | | Title: President and Director | - |
| Signature | | | |
| Signature: Printed Name: | | | - |
| | 1 | | |
| Signature: | | | |
| Printed Name: | | _ Title: | <u> </u> |
| a. . | i | | |
| Signature: | | Title: | _ |
| Frinted Haine. | <u> </u> | Titrie: | |
| | | | |
| Printed Name: | | Title: | |
| , | | | 三二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二 |
| Signature: | ; | | _ ≱22 ڪ _ |
| Printed Name: | | _ Title: | AHAS |
| If Florida Corporation: | İ | | SSS = = |
| Signature of Chairman, Vice Chai | rman. Director, or O | officer. | me T |
| If Directors or Officers have not h | | | |
| | | • | STA: |
| If Florida General Partnership | | Partnership: | 즐로 3 |
| Signature of one General Partner. | 1 | | , |
| If Florida Limited Partnership | Timited Liability | I imited Daytnamhine | |
| Signatures of ALL General Partner | | Milited Faithership: | |
| | | · | |
| All others: | i | • | |
| Signature of an authorized person. | | • | |
| _ | | | |
| <u>Fees:</u> | | | |
| Cartificate of Carrieralian | | | |
| Certificate of Conversion: Fees for Florida Articles of Orga | \$25.00 nization: \$125.00 | 1 | |
| Certified Copy: | | (Optional) | • |
| Certificate of Status: | | Optional) | |
| The second section of the second section secti | | 2 of 2 | |
| | - | | i |

| ARTICLE I - Name: | | | |
|---|---|-------------|-----|
| The name of the Limited Liability | Company is: | | |
| Allo immire of the millione Dimorni, | y Company to | • | |
| | | | |
| Tampa Bay IPA, LLC | : | | |
| (Must end with the words "Limited Liability | Company, the abbreviation "L.L.C.," or the designation "LLC.") | | |
| A TRANSPORT OF THE A D. B | ; | • | |
| ARTICLE II - Address: | i | | |
| The maining address and street ad | dress of the principal office of the Limited Liability Company is: | • | |
| Principal Office Address: | Mailing Address: | | |
| Frincipal Office Audress. | Maning Audress. | | |
| 1508 Seaguli Dr | 1508 Seaguli Dr. | | |
| 104 | 104 | | |
| Palm Harbor, FL 34685 | Palm Harbor, FL 34685 | | |
| | | | |
| ARTICLE III - Registered Age | nt, Registered Office, & Registered Agent's Signature: | ~ > | |
| (The Limited Liability Company cannot some business entity with an active Florida regis | ve as its own Registered Agent. You must designate an individual or another | <u> </u> | |
| Ousiliess citally with an active Lawren tokis | ; | State . | 11 |
| The name and the Florida street a | address of the registered agent are: | 2013 JUL 11 | |
| | S.A.R. | = ! | |
| , | 7 | | |
| | Name | | |
| | 4500 0 104 | | Ţ,, |
| · | 1508 Seagull Dr., 104 | ີ່ພ | |
| Florida | street address (P.O. Box <u>NOT</u> acceptable) | Ü | |
| • | Palm Harbor, FL 34685 | | |
| | City, State, and Zip | | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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 Counter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGR Warren S. Fishman 1508 Seagull Dr., 104 Palm Harbor, FL 34685 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: N/A (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.) REOUIRED 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, P.S.) <u>Warren S. Fishman</u> Typed or printed name of signee

Page 2 of 2

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