

L13000141741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

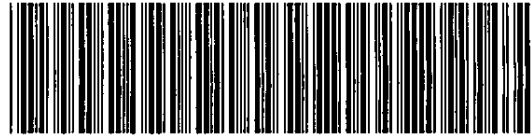
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

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Account Number FCA000000017

Date:

10-3-13

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name: Pediatric Associates of Tampa Bay, Inc.
→ Pediatric Associates of Tampa Bay, LLC

Email Address:

ababit2@pediatricassociates.com

Entity Number:

P13000026642

Authorization:

Kim Pullen

☒ Certified Copy

☐ New Filings

☐ Fictitious Name

conversion

☐ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 55643

Matter: 53789

Name: C. Keane

Office: TPA


**CERTIFICATE OF CONVERSION
OF
PEDIATRIC ASSOCIATES OF TAMPA BAY, INC.,
A FLORIDA CORPORATION
INTO
PEDIATRIC ASSOCIATES OF TAMPA BAY, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 607.1113 and 608.139 of the Florida Statutes.

1. The name of the converting domestic corporation is Pediatric Associates of Tampa Bay, Inc. and its Florida document number is P13000026642. Pediatric Associates of Tampa Bay, Inc. was incorporated in Florida on March 21, 2013.
2. The name of the converted entity as set forth in the Articles of Organization is Pediatric Associates of Tampa Bay, LLC.
3. Pediatric Associates of Tampa Bay, Inc. has converted into Pediatric Associates of Tampa Bay, LLC in compliance with Chapters 607 and 608 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.
4. The plan of conversion was approved by Pediatric Associates of Tampa Bay, Inc. in accordance with Chapter 607 of the Florida Statutes.
5. The principal office address of Pediatric Associates of Tampa Bay, Inc. is 900 South Pine Island Road, Suite 800, Plantation, FL 33324.
6. Pediatric Associates of Tampa Bay, LLC has agreed to pay to any shareholders of Pediatric Associates of Tampa Bay, Inc. who have appraisal rights, the amount to which they are entitled under Sections 607.1301 – 607.1333 of the Florida Statutes.
7. This conversion shall be effective in Florida on October 4, 2013.

Pediatric Associates of Tampa Bay, Inc.

By: 
Name: Peter Shulman
Title: CEO

**ARTICLES OF ORGANIZATION
OF
PEDIATRIC ASSOCIATES OF TAMPA BAY, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is Pediatric Associates of Tampa Bay, LLC.

ARTICLE II

Initial Principal Office Street and Mailing Address

The Company's initial principal office street and mailing address is 900 South Pine Island Road, Suite 800, Plantation, FL 33324.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is 900 South Pine Island Road, Suite 800, Plantation, FL 33324, and the name of its initial registered agent at that address is Joseph Rogers.

ARTICLE IV

Organizing Member

The name and address of the organizing member executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
Pediatric Associates Holding Company	900 South Pine Island Road Suite 800 Plantation, FL 33324

ARTICLE V

Effective Date

The effective date of commencement of the Company's existence shall be October 4, 2013.

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TALLAHASSEE, FLORIDA

Dated this 3rd day of October 2013.

Organizing Member:

Pediatric Associates Holding Company,
a Florida corporation

By: Peter J. Shulman, Jr. -b.
Name: Peter Shulman
Title: CEO

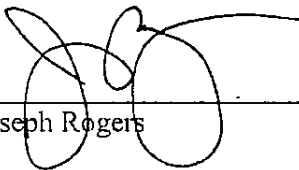
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, 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 its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 3rd day of October 2013.

REGISTERED AGENT:



Joseph Rogers

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