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OCT - 8 2013 T. HAMPTON

## Norton Hammersley

Norton, Hammersley, Lopez & Skokos, P.A.

1819 Main Street, Suite 610 Sarasota, FL 34236 Telephone: 941.954.4691 Fax: 941.954.2128 www.nhlslaw.com

John M. Compton Also licensed in Alabama

Philip N. Hammersley Certified Circuit Court Mediator

Erik M. Hanson

Eric R. Hoonhout

Michael P. Infanti

Darren R. Inverso

E. John Lopez Board-Certified Wills, Trusts & Estates Board-Certified Toxation

J. Derrick Maginness

Sam D. Norton Board-Certified Real Estate

Peter Z. Skokos

October 4, 2013

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

RE: Conversion of corporation to limited liability company

Dear sir or madam:

The enclosed Certificate of Conversion, Articles of Organization and fees in the amount of \$150.00 are submitted to convert a corporation into a Florida limited liability company in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to the undersigned in Federal Express envelope that I have provided. If you have any questions, please do not hesitate to contact me.

Very truly yours,

yonn M. Compton ۾ Email: jcompton@nhlslaw.com

**Enclosures** 

#### **CERTIFICATE OF CONVERSION**

FOR

"CB MEDICAL CORP"

INTO

CB MEDICAL, LLC

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SECRETARY OF STATE
AND ANASSEE, FLORID

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 F.S. § 608.439.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: CB MEDICAL (the "Converting Entity").
- 2. The "Converting Entity" is a Florida limited corporation first formed under the laws of the state of Florida on April 22, 2013, Document No. P13000036059, and the jurisdiction has not changed.
- 3. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 620 and Chapter 608, Florida Statutes.
- 4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: CB Medical, LLC (the "Converted Entity").
- 5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 620, Florida Statutes.
- 6. The conversion was approved as required by the governing law of the Converted Entity.
- 7. The effective date of Conversion to a Florida Limited Liability Company is the date this Certificate of Conversion and the Articles of Organization of the Converted Entity are filed with the Florida Department of State.

In witness whereof the undersigned President has executed this Certificate of Conversion on <u>(164a ber 4</u>, 2013, and affirms that the facts stated in this document are true.

CB MEDICAL CORP, a Florida comporation

Savan Armilian

As its: President

In witness whereof the undersigned Manager has executed this Certificate of Conversion on <u>U.Golany 4</u>, 2013, and affirms that the facts stated in this document are true.

Seven Arto Izmifliyan, Manager of CB Medical, LLC

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#### **ARTICLES OF ORGANIZATION**

OF

#### **CB MEDICAL, LLC**

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SECRETARY OF STATE AND TANKS OF STATE

The undersigned person, acting as the organizer of CB MEDICAL, LLC, under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

#### ARTICLE I - NAME

The name of this limited liability company is:

CB MEDICAL, LLC

#### ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

#### **ARTICLE III - PURPOSE**

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the name of the company's initial registered agent at that address is John M. Compton.

#### **ARTICLE V - PLACE OF BUSINESS**

The mailing address and the street address of the principal office of the company is 1770 Ben Franklin Dr., #506, Sarasota, FL 34236.

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its operating agreement.

#### ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by one or more Managers in accordance with the terms and conditions contained in the company's operating agreement. The names and addresses of the initial managers of the Company are:

Sevan Arto Izmirliyan 1770 Ben Franklin Dr., #506 Sarasota, FL 34236

Jolanta Izmirliya 1770 Ben Franklin Dr., #506 Sarasota, FL 34236

### ARTICLE VIII - REGULATIONS

The power to adopt, alter, amend, or repeal the regulations of the company in the form of an operating agreement or otherwise is vested exclusively in the members of the company.

#### **ARTICLE IX - ORGANIZER**

The name and street address of the organizer executing these Articles of Organization is:

John M. Compton 1819 Main Street, Suite 610 Sarasota, FL 34236

#### ARTICLE X - TERMINATION OF MEMBERSHIP INTEREST

The company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

#### **ARTICLE XI - AMENDMENT OF ARTICLES OF ORGANIZATION**

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Secretary of State of the State of Florida.

DATED: October 3 , 2013

(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.)

John M. Compton, authorized representative of Member

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#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That CB Medical, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, FL 34236, has named John M. Compton as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for CB Medical, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

DATE: October 3 . 2013

John M. Compton

2013 OCT -7 PM 12: 35