

L140000028342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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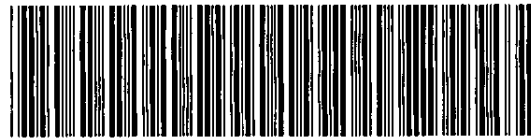
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

14 AUG - 1 PM 4:15

SECTION OF CORPORATE

FILED

14 AUG - 1 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-1-14

AUG - 2 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 241118 7110208

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : August 1, 2014

ORDER TIME : 1:52 PM

ORDER NO. : 241118-005

CUSTOMER NO: 7110208

DOMESTIC CONVERSION FILING

NAME: HEADREHAB, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF CONVERSION

___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

XX___ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

**CERTIFICATE OF CONVERSION FOR
FLORIDA LIMITED LIABILITY COMPANY INTO
"OTHER BUSINESS ENTITY"**

FILED
14 AUG -1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


This Certificate of Conversion is submitted to convert the following "Florida Limited Liability Company" into an "Other Business Entity" in accordance with s. 605.1401, Florida Statutes.

EFFECTIVE DATE

8-1-14

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is HeadRehab, LLC.
2. The name of the "Other Business Entity" is HeadRehab, Inc., a Delaware corporation.
3. The "Other Business Entity" is a corporation organized under the laws of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605.1041-605.1046, F.S.
7. This conversion shall be effective under the laws governing the "Other Business Entity" on August 1, 2014.
8. This conversion shall be effective in Florida on August 1, 2014.
9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 3368B Sunset Key Circle, Punta Gorda, Florida 33955.
10. The "Other Business Entity" will register to transact business in Florida.
11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605-1072, F.S.

Signed this 31 day of July, 2014.

Signature: 
Vera Anderson, Managing Member