# 440604040499

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status	_			
Special Instructions to Filing Officer:				

Office Use Only



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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 7, 2014

PENNY EVERY JEFFREY C. SWEET, ESQUIRE 595 W. GRANADA BLVD, SUITE A ORMOND BEACH, FL 32174

SUBJECT: GDM&S PROPERTIES, LLC

Ref. Number: W14000008232

We have received your document for GDM&S PROPERTIES, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity must be active on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 314A00002829

# **COVER LETTER**

TO: Registration Division of	on Section of Corporations			
SUBJECT: GD	M&S PROPERTIES, LI (Name)	LC of Resulting Florida Limite	ed Company)	<u>.</u>
The enclosed Cert "Other Business E	tificate of Conversion, Entity" into a "Florida	Articles of Organizati Limited Liability Com	on, and fees are submitted pany" in accordance with	to convert an s. 608.439, F.S.
Please return all c	orrespondence concerr	ning this matter to:		
Penny	K. Every			
	(Contact Person)			
Jeffre	y C. Sweet, Esqui	re		
	(Firm/Company)			
505 II	Commanda Bland Com	* 4 A		
J9J W•	Granada Blvd, Su: (Address)	rte A		
	(			
Ormond	Beach, FL 32174			
	(City, State and Zip Cod	e)		22
penny.	every@jsweetlaw.co	om		2014
	used for future annual rep			
For further inform	ation concerning this r	natter, please call:		
Penny	K. Every	at ( 386 )	677-3431	
(Name of Co	ontact Person)		Daytime Telephone Number)	
Enclosed is a chec	k for the following am	iount:		
\$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 ADDRI Registration Section Division of Corpo	on	Registration	G ADDRESS: on Section of Corporations	

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

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

### **Certificate of Conversion**

For

# "Other Business Entity"

Into

# Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 Certific Conversion is:  GDM&S PROPERTIES, a Florida General Partnership	ate of	
(Enter Name of Other Business Entity)		
2. The "Other Business Entity" is a <u>general partnership</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)	TANCE TO	701 FAR 10 FA
first organized, formed or incorporated under the laws ofFlorida	- (	- ·
(Enter state, or if a non-U.S. entity, the name of the country)		至5
on December 1, 1994		
(Enter date "Other Business Entity" was first organized, formed or incorporate	rated)	450
<ul> <li>3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under which it is now organized, formed or incorporated:</li> <li>4. The name of the Florida Limited Liability Company as set forth in the attached Article Organization:</li> </ul>		ws of
GDM&S PROPERTIES, 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 do filed by the Florida Department of State; AND 2) must be the same as the effective datatached 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 conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting		

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

Signed this 3/5 day of Jan a	y 20 14.		
	resentative of Limited Liability Company: ated in this document are true. Any false info ed for in s.817.155, F.S.		
Signature of Member or Authorized Repres	entative: Wellewager Title: Manager	<del>-</del>	
Signature(s) on behalf of Other Business E this document are true. Any false informat s.817.155, F.S. [See below for required sign Signature: Printed Name: Albert W. Gillespy	· · ·	facts sta	ited in n
Printed Name: Albert W. Gillespy	Title: General Partner	_	
Signature:Printed Name:	Title:	 	2014 ¥KR 10
Signature:	Title:	- 33 - 31	<u>.</u>
Printed Name:	Title:	-	0
Signature:Printed Name:	Title:	- (1) - (1)	亚 西
Signature:Printed Name:	Title:	- ! · · · ·	<b>69</b>
Signature:Printed Name:	Title:	<del>-</del>	
If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected			
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership:		
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:		
All others: Signature of an authorized person.			
Fees:			
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2		

#### ARTICLES OF ORGANIZATION

OF

#### GDM&S PROPERTIES, LLC

#### ARTICLE 1

Name

The name of this Limited Liability Company is: GDM&S PROPERTIES,

#### ARTICLE 2

#### Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

#### ARTICLE 3

#### Principal Office and Registered Agent

The mailing address, the street address and the principal office address of the limited liability company is 1075 Mason Avenue, Daytona Beach, FL 32117. The name and address of the initial registered agent of the limited liability company is Mark C. Gillespy, M.D., 1075 Mason Avenue, Daytona Beach, FL 32117.

#### **ARTICLE 4**

#### Management

The company is to be a manager-managed company. The names and addresses of its Managers are:

TG-EG, LLC 1075 Mason Avenue Daytona Beach, FL 32117

Albert W. Gillespy, M.D. 1075 Mason Avenue Daytona Beach, FL 32117

Mark C. Gillespy, M.D. 1075 Mason Avenue Daytona Beach, FL 32117

Malcolm D. Gottlich, M.D. 1075 Mason Avenue Daytona Beach, FL 32117

James M. Bryan, M.D. 1075 Mason Avenue Daytona Beach, FL 32117

Bryan R. Hatten, M.D. 1075 Mason Avenue Daytona Beach, FL 32117

Jeffrey W. Martin, M.D. 1075 Mason Avenue Daytona Beach, FL 32117

Todd A. McCall, M.D. 1075 Mason Avenue Daytona Beach, FL 32117 2014 MAR 10 M 的: 18

#### ARTICLE 5

#### Continuation of Business

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

#### ARTICLE 6

#### Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned Managers do hereby execute and acknowledge these articles of organization this 3/5 day of \_\_\_\_\_\_\_, 2014

MANAGERS:

TG-EG, LLC, a Florida limited liability company

By: Thurman Gillespy, Jr., M.D., Manager

Albert W. Gillespy, M.D.

Mark C. Gilles M.D.

Malcolm D. Gottlich, M.D.

James M. Bryan M.D.

Brian R. Hatten, M.D.

Jeffrey W. Martin, M.D.

Todd A. McCall, M.D.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OR PROCESS

Pursuant to Section 608.415 Florida Statutes, GDM&S PROPERTIES, LLC, hereby designates MARK C. GILLESPY, M.D., 1075 Mason Avenue, Daytona Beach, FL 32117 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Mark C. Gillespy, M.D., Manager

#### ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of GDM&S PROPERTIES, LLC, for service of process within the State of Florida.

Mark C. Gillespy, M.D.