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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N. Giffen

JUL 30 2014

SMITH HULSEY & BUSEY

July 24, 2014

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

Re: Conversion of Apalachicola Physical Therapy, Inc.

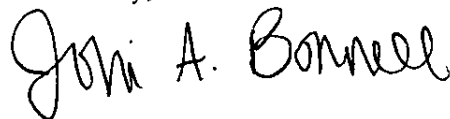
Dear Sir or Madam:

Enclosed are the following documents to convert Apalachicola Physical Therapy, Inc., a Florida corporation, into Apalachicola Physical Therapy, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,



Joni A. Bonnell

Enclosures

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ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION

for the conversion of

APALACHICOLA PHYSICAL THERAPY, INC.
a Florida Corporation

into

APALACHICOLA PHYSICAL THERAPY, LLC
a Florida Limited Liability Company

This Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Apalachicola Physical Therapy, Inc., a Florida Corporation (the "Corporation") into Apalachicola Physical Therapy, LLC, a Florida Limited Liability Company (the "Company") in accordance with §605.1045, Florida Statutes.


1. The name of the Corporation immediately prior to the filing of this Articles of Conversion is Apalachicola Physical Therapy, Inc.
2. The Corporation was first incorporated under the laws of the State of Florida on March 12, 2001.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Apalachicola Physical Therapy, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Corporation has converted into the Limited Liability Company in compliance with Chapters 605 and 607, Florida Statutes.
5. The Plan of Conversion has been approved in accordance with §605.1041-605.1046, Florida Statutes.
6. This Articles of Conversion shall be effective as of the date of filing.

Signed this 16 day of July, 2014.

**APALACHICOLA PHYSICAL
THERAPY, INC.**

**APALACHICOLA PHYSICAL
THERAPY, LLC**


Charles Thomas Brocato, President


Charles Thomas Brocato, Manager

**ARTICLES OF ORGANIZATION
OF
APALACHICOLA PHYSICAL THERAPY, LLC**

The undersigned organizer, who is the authorized representative of Apalachicola Physical Therapy, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Apalachicola Physical Therapy, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company are 111 Avenue E, Apalachicola, Florida 32320 and P.O. Box 207, Apalachicola, Florida 32329.

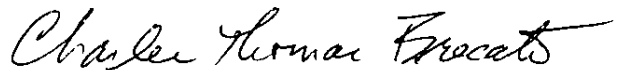
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Charles Thomas Brocato and 111 Avenue E, Apalachicola, Florida 32320.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Charles Thomas Brocato.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 16 day of July, 2014.



Charles Thomas Brocato
Authorized Representative

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, APALACHICOLA PHYSICAL THERAPY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Apalachicola Physical Therapy, LLC.
2. The name and street address of the registered agent are Charles Thomas Brocato and 111 Avenue E, Apalachicola, Florida 32320.

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, Charles Thomas Brocato hereby accepts the appointment as registered agent and agrees to act in this capacity. Charles Thomas Brocato further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 16 day of July, 2014.


Charles Thomas Brocato

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TALLAHASSEE, FLORIDA