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### FISHER& SAULS PA

LOUIE N. ADCOCK. JR '
JOHN M. HAMILTON III
ROBERT KAPUSTA, JR.
THOMAS H. McLAIN, JR
MARILYN M. POLSON'
MARY F. SELTER
ERICA K. SMITH
TERRI N. THOMAS
KENNETH E. THORNTON'

CHARLES E. FISHER (1904-1979) BYRON T. SAULS (1904-1979)

OF COUNSEL: WILLIAM H. BARTLETT JOHN H.W. COLE SUITE 701, CITY CENTER 100 SECOND AVENUE SOUTH ST. PETERSBURG, FL 33701

5666 SEMINOLE BOULEVARD SEMINOLE, FL 33772 REPLY TO: P.O. BOX 387, ST. PETERSBURG, FL 33731

TELEPHONE (727) 822-2033 FAX (727) 822-1633

\*Board Certified ~ Wills, Trusts and Estates \*\*Board Certified ~ Real Estate October 8, 2014

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

RE: Genesis Clinical Research, LLC

To Whom It May Concern:

Enclosed for filing with the Secretary of State are the following original documents in connection with Genesis Clinical Research, LLC:

- 1. Cover Letter;
- 2. Articles of Conversion of Genesis Clinical Research, Inc. into Genesis Clinical Research, LLC;
- 3. Articles of Organization of Genesis Clinical Research, LLC.

Also enclosed is our firm's check made payable to the Florida Department of State in the amount of \$150.00 representing filing fees for the Articles of Conversion and the Articles of Organization.

Please process enclosed conversion documents at your earliest convenience.

If you have any questions regarding the foregoing, please do not hesitate to contact our office.

Very truly yours,

Robert Kapusta, Jr.

RK/ib Encl.

### **COVER LETTER**

TO: **Registration Section** 

**Division of Corporations** 

SUBJECT:

Genesis Clinical Research, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S. Please return all correspondence concerning this matter to:

Robert Kapusta, Jr., Esq. (Contact Person)

Fisher & Sauls, P.A. (Firm/Company)

100 Second Avenue South, Suite 701 (Address)

St. Petersburg, FL 33701 (City, State and Zip Code)

rkapusta@fishersauls.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Robert Kapusta, Jr. at (Name of Contact Person) (727) 822-2033

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$150.00 Filing Fees □\$155.00 Filing Fees □\$180.00 Filing Fees

**□\$185.00** Filing

Fees,

(\$25 for Conversion And \$125 for Articles Status

and Certificate of

and Certified Copy

Certified Copy, and Certificate of Status

of Organization

### MAILING ADDRESS:

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

# ARTICLES OF CONVERSION FOR FLORIDA PROFIT CORPORATION (the "Other Business Entity") INTO A FLORIDA LIMITED LIABILITY COMPANY

WILDET TO PM 1: 32

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is:

### GENESIS CLINICAL RESEARCH CORP.

- 2. The Other Business Entity is a Florida for profit corporation first organized under the laws of Florida on October 10, 1997 under the document number P97000087815.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

### GENESIS CLINICAL RESEARCH, LLC

- 4. This conversion is effective as of date of filing of these Articles of Conversion.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The written consent of each shareholder who, as a result of the conversion, is now a member of the surviving entity was obtained pursuant to Section 607.1112(6) Florida Statutes.
- 7. The conversion is permitted by the applicable law(s) governing the Other Business Entity and the conversion complies with such law(s) and the requirements of Section 605.1045 Florida Statues in effecting the conversion.

Individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided in Section 817.155 Florida Statutes.

Executed this 2 day of UCTO BLC, 2014.

GENESIS CLINICAL RESEARCH CORP.

Jesus O. Navarro, as its President

### ARTICLES OF ORGANIZATION

**OF** 

### GENESIS CLINICAL RESEARCH, LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of GENESIS CLINICAL RESEARCH, LLC, a Florida limited liability company (the "Company").

### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is GENESIS CLINICAL RESEARCH, LLC and its principal office and mailing address is 4710 N. Habana Avenue, Ste. 300, Tampa, FL 33614.

### **ARTICLE 2: DURATION**

The duration of the Company is perpetual, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

### **ARTICLE 3: PURPOSE**

This Company has been organized for any lawful purpose under Florida law, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

### **ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is located at 4302 West Beach Park Drive, Tampa, FL 33609 and the name of the initial registered agent is Jesus O. Navarro.

### ARTICLE 5: MANAGEMENT; INITIAL MEMBERS

The management of the Company shall be vested in a Manager of the Company, as from time to time elected by the members of the Company. The number of Managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the initial Manager is:

**NAME** 

**ADDRESS** 

Jesus O. Navarro

4302 West Beach Park Drive, Tampa, FL 33609

Prepared by: Robert Kapusta, Jr., Esq. FBN 441538 Fisher & Sauls, P.A. P.O. Box 387 St. Petersburg, FL 33731 (727) 822-2033

### **ARTICLE 6: LIMITATION OF AGENCY AUTHORITY OF MEMBERS**

No member of the Company shall be an agent of the Company solely by virtue of being a member.

### **ARTICLE 7: ADMISSION OF ADDITIONAL MEMBERS**

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

### **ARTICLE 8: OPERATING AGREEMENT**

Any Operating Agreement relating to the Company must be in writing and signed by all of the members. The power to adopt, alter, amend or repeal the Operating Agreement of this Limited Liability Company shall be vested in the members of the Company.

### **ARTICLE 9: TRANSFERABILITY OF MEMBER'S INTEREST**

The beneficial interest of a member of this Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement.

IN WITHVESS WHEREOF, the undersigned has executed these Articles of Organization this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2014.

INTERNAL MEDICINE & NEPHROLOGY ASSOCIATES, P.A.

Jesus O Mavarro, as its President

MEMBER

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of GENESIS CLINICAL RESEARCH, LLC, set forth above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

ated this \_\_\_\_\_ day of \_\_\_\_ O OhM\_\_, 2014.

Jesus O/Navarro, Registered Agent

SECRETARY OF STATE