

L15000032786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

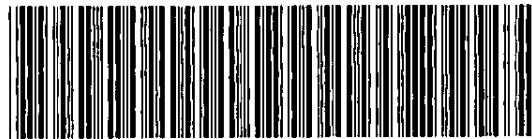
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100268648261

02/19/15--01004--019 **180.00

FILED

15 FEB 23 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-5-12532

15 FEB 19 PM 1:36

T. Burch FEB 24 2015



February 19, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9449025 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

WEST COAST MEDICAL RESOURCES, LLC (FL)
Misc - Domestic LLC Filing - Conversion
Florida

WEST COAST MEDICAL RESOURCES, LLC (FL)
Obtain Document - Misc - Certified Copy of Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
~~Connie.Bryan@wolkersklaw.com~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2015

CT
ATTN: CONNIE R BRYAN

SUBJECT: WEST COAST MEDICAL RESOURCE, LLC
Ref. Number: W15000012532

We have received your document for WEST COAST MEDICAL RESOURCE, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 915A00003597

FILED

15 FEB 23 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
For
WEST COAST MEDICAL RESOURCES, INC.
Into
WEST COAST MEDICAL RESOURCES, LLC

The Articles 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 Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **West Coast Medical Resources, Inc.**
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on May 20, 1997.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization, which shall constitute the public organic record: **West Coast Medical Resources, LLC,**
4. The plan of conversion has been approved in accordance with Sections 605.1041-605.1046, *Florida Statutes*.

Signed this 19th day of February, 2015.

West Coast Medical Resources, LLC

By: George Randall Ware, Jr.
George Randall Ware, Jr., as
Manager

West Coast Medical Resources, Inc.

By: George Randall Ware, Jr.
George Randall Ware, Jr., as
President

ARTICLES OF ORGANIZATION
OF
WEST COAST MEDICAL RESOURCES, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **WEST COAST MEDICAL RESOURCES, LLC.**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

Principal Office

520 Howard Court
Clearwater, FL 33756

Mailing Address

P.O. Box 839
Clearwater, FL 33757

ARTICLE III
EFFECTIVE DATE AND PERIOD OF DURATION

The effective date of these Articles shall be the date the Articles are filed with the Florida Secretary of State.

ARTICLE IV
GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

FILED
15 FEB 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of the manager and the business and affairs of the Company shall be managed by or under the direction of the Manager, except as otherwise provided in the operating agreement of the Company ("Operating Agreement"). The Manager shall be appointed, and shall have such authority as specifically provided by statute or by the Operating Agreement. The initial Manager shall be:

Managers	Addresses
George Randall Ware, Jr.	520 Howard Court Clearwater, FL 33756

**ARTICLE VI
OPERATING AGREEMENT**

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is **520 Howard Court, Clearwater, FL 33756**, and the name of its initial registered agent is **George Randall Ware, Jr.** The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

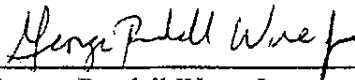
**ARTICLE VIII
ACKNOWLEDGMENT**

The member of the Company, through its undersigned authorized representative, does hereby certify that the foregoing constitutes the proposed Articles of Organization of **WEST COAST MEDICAL RESOURCES, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

FILED
15 FEB 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Articles of Organization
West Coast Medical Resources, LLC*

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 19th day of February, 2015.

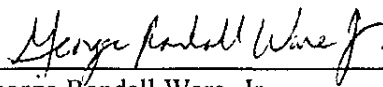


George Randall Ware, Jr.,
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **WEST COAST MEDICAL RESOURCES, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

EXECUTED this 19th day of February, 2015.



George Randall Ware, Jr.

FILED
15 FEB 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA