

L15000071128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

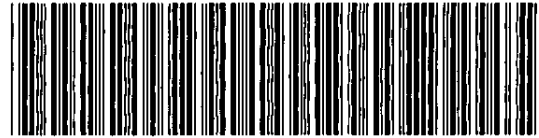
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 APR 22 PM 1:58
STATE OF FLORIDA
TALLAHASSEE

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15 APR 22 AM 11:40
DIVISION OF CORPORATE AFFAIRS

T. Burch AER 6/6/2015

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 4-22-15
Requestor Name: Carlton Fields Jordan Burt, P.A.
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

Corporation Name: Helix Hearing Care (Florida)
Partnership, Inc.
Email Address: _____
Entity Number: P13000043224
Authorization: Kim Pullen

4-22-15
☒ Conversion
Articles of Org.
Certified Copy

Conversion

____ Certificate of Status

☐ New Filings ☐ Plain Stamped Copy ☐ Annual Report
☐ Fictitious Name ☐ Amendments ☐ Registration

(X) Call When Ready (X) Call if Problem () After 4:30
(X) Walk In () Will Wait (X) Pick Up

CF Internal Use Only

Client: 05037 Matter: 04440
Name: M. Ryder Office: MIA

CERTIFICATE OF CONVERSION
FOR A FLORIDA PROFIT CORPORATION INTO ANOTHER BUSINESS ENTITY
(Pursuant to Florida Statutes §607.1113 and §605.1045)

This Certificate of Conversion is submitted to convert a Florida Profit Corporation into "another business entity" pursuant to Section 607.1113 of the Florida Business Corporation Act and Section 605.1041 of the Florida Revised Limited Liability Company Act, effective ~~April 21, 2015~~ **upon filing.**

1. The name of the Florida profit corporation converting into "another business entity" is Helix Hearing Care (Florida) Partnership, Inc. (the "Company"). The Company was formed in the State of Florida on May 14, 2013, under document number P13000043224.
2. The name of the "other business entity" into which the Company will be converted will be Helix Hearing Care (Florida) Partnership, LLC (the "Other Entity"). The Other Entity is a Florida limited liability company to be organized pursuant to the Florida Revised Limited Liability Company Act.
3. The Company has been converted into the Other Entity in compliance with Chapter 607 of the Florida Statutes and in accordance with the Florida Business Corporation Act. The conversion complies with Chapter 605 of the Florida Statutes and the Florida Revised Limited Liability Company Act.
4. A Plan of Conversion entered into between the Company and the Other Entity was approved by the sole shareholder and sole director of the Company in accordance with Chapter 607 of the Florida Statutes and in accordance with the Florida Business Corporation Act.
5. The conversion of Helix Hearing Care (Florida) Partnership, Inc., a Florida corporation, into Helix Hearing Care (Florida) Partnership, LLC, a Florida limited liability company, shall be effective ~~as of April 21, 2015~~, upon the filing of this Certificate of Conversion and the Articles of Organization for the Other Entity.
6. The principal office of the Other Entity shall be located at 1101 Brickell Avenue, Suite N401, Miami, Florida 33131.

Dated as of April 21, 2015

Helix Hearing Care (Florida) Partnership, Inc.

By: Michael Tease

Michael Tease, President

37102707.1

Helix Hearing Care (Florida) Partnership, LLC

By: Michael Tease

Michael Tease, Manager

**ARTICLES OF ORGANIZATION
OF
HELIX HEARING CARE (FLORIDA) PARTNERSHIP, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is Helix Hearing Care (Florida) Partnership, LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 1101 Brickell Avenue, Suite N401, Miami, Florida 33131.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the Company in the State of Florida is CFRA, LLC, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. MANAGEMENT

The Company shall be manager managed and managed. The initial Manager of the Company will be Michael Tease, 1101 Brickell Avenue, Suite N401, Miami, Florida 33131.

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TALLAHASSEE, FLORIDA

ARTICLE VI. AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

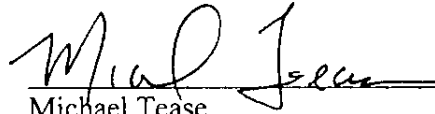
Name

Address

Michael Tease

1101 Brickell Avenue
Suite N401
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on April 21, 2015.



Michael Tease
Authorized Representative

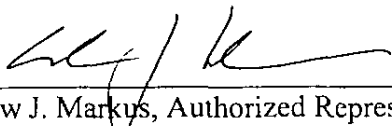
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 21 day of April, 2015.

CFRA, LLC, a Florida Limited Liability Company

By: 
Andrew J. Markus, Authorized Representative

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TALLAHASSEE, FLORIDA