

L15000130403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

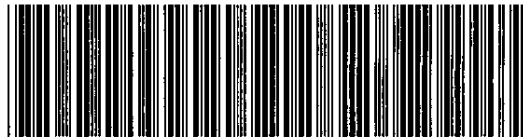
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TALLAHASSEE, FLORIDA

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T. Burch AUG 12 2015



Henderson|Franklin
ATTORNEYS AT LAW

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Reply to
Erin E. Houck-Toll
Board Certified Tax Lawyer
Direct Fax Number 239 344 1547
Direct Dial Number 239 344 1296
E-Mail: erin.houck-toll@henlaw.com

July 6, 2015

VIA FEDERAL EXPRESS

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

Re: Articles of Conversion for Other Business Entity into Florida Limited Liability Company

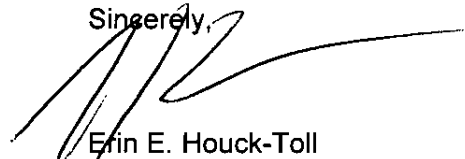
Dear Sir or Madam:

Please process the enclosed Articles of Conversion for Leslie J. Schultzel, M.D., P.A., a Florida corporation into Leslie J. Schultzel, M.D., LLC, a Florida limited liability company. Our check in the amount of \$180.00 is also enclosed to cover (i) the \$25.00 filing fee, (ii) the Articles of Organization filing fee of \$125.00 and (iii) \$30.00 for a certified copy of the Articles of Organization.

Please forward the Certificate of Conversion and the certified copy of the Articles of Organization to my attention at the following address:

Erin E. Houck-Toll, Esq.
Henderson, Franklin, Starnes & Holt, P.A.
P.O. Box 280
Fort Myers, FL 33902-0280

Sincerely,



Erin E. Houck-Toll

EEH/mlj
Enclosures as noted above
cc: Leslie J. Schultzel, M.D., via e-mail

Henderson, Franklin, Starnes & Holt, P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2015

HENDERSON/FRANKLIN
ATTN: ERIN E HOUCK-TOLL
PO BOX 280
FORT MYERS, FL 33902-0280

SUBJECT: LESILIE J. SCHULTZEL, M.D., LLC
Ref. Number: W15000046856

RECEIVED JUL 30 2015

We have received your document for LESILIE J. SCHULTZEL, M.D., 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):

The Certificate of Conversion must be signed by an authorized person.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 715A00014588

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TALLAHASSEE, FLORIDA

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Leslie J. Schultzel, M.D., P.A.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on 04/01/1977
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Leslie J. Schultzel, M.D., LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: the later of the date of filing or July 31, 2015.
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 2ND day of July 2015

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Leslie J. Schultz, M.D. Title: Manager

Signature(s) on behalf of Other Business Entity: (See below for required signature(s))

Signature: [Signature]
Printed Name: Leslie J. Gonzalez Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
LESLIE J. SCHULTZEL, M.D., LLC**

ARTICLE I-NAME

The name of the limited liability company shall be Leslie J. Schultzel, M.D., LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is

5612 Hammock Isles Drive
Naples, Florida 34119

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the later of the date of filing of these Articles or July 31st, 2015, and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
Leslie J. Schultzel, M.D.	5612 Hammock Isles Drive Naples, Florida 34119

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

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TALLAHASSEE, FLORIDA

Name

Leslie J. Schultzel, M.D.

Address

5812 Hammock Isles Drive
Naples, Florida 34119

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 2ND day of July 2015.



Leslie J. Schultzel, M.D.
Authorized Representative

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Leslie J. Schultzel, M.D., LLC.
2. The name and address of the registered agent and office are:

Leslie J. Schultzel, M.D.
5612 Hammock Isles Drive
Naples, Florida 34119

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, 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, Florida Statutes.



Leslie J. Schultzel, M.D.
Registered Agent

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TALLAHASSEE, FLORIDA

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