

L15000143041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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15 AUG 20 PM 12:09

MD 8/26

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August 19, 2015

Via Federal Express Overnight Delivery

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

RE: Telehealth Simple Inc. Corporate conversion to limited liability company

Dear Sir/Madam:

Enclosed please find the following documents and fee required to convert Telehealth Simple Inc. to a limited liability company:

1. Articles of Conversion
2. Articles of Organization for Florida Limited Liability Company
3. Check #3206 made payable to Division of Corporations in the amount of \$150.00
4. FedEx label and envelope for your convenience to return the notification of the conversion to our office

Please feel free to contact our office if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Kristine Huseman'.

Kristine Huseman
Practice Administrator

KH
Enclosures

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

15 AUG 2015
12:12 PM

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:
TELEHEALTH SIMPLE INC.

(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 JUNE 29, 2015 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

TELEHEALTH SIMPLE LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Signed this _____ day of AUGUST 20 15.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: G. V. Paparao
Printed Name: VENKATA P. GUMMADAPU Title: MANAGER

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

Signature: G. V. Paparao
Printed Name: VENKATA P. GUMMADAPU 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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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TELEHEALTH SIMPLE LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

13241 BARTRAM PARK BLVD.

SUITE 1613

JACKSONVILLE FL 32258

Mailing Address:

13241 BARTRAM PARK BLVD.

SUITE 1613

JACKSONVILLE FL 32258

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

WILLIAM R. HUSEMAN, ESQ.

Name

9957 MOORINGS DRIVE, STE. 201

Florida street address (P.O. Box **NOT** acceptable)

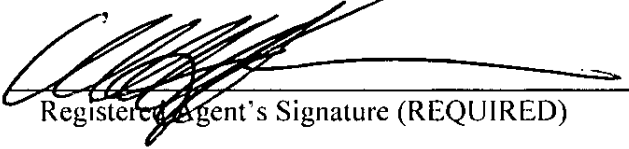
JACKSONVILLE

FL 32257

City

Zip

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, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

VENKATA P. GUMMADAPU

13241 BARTRAM PARK BLVD., SUITE 1613

JACKSONVILLE FL 32258

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

G. V. Paparas

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

VENKATA P GUMMADAPU

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)