

L15000195148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

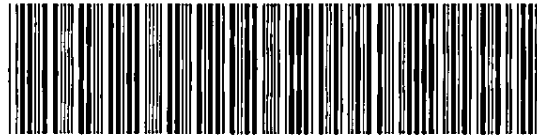
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/13/17--01005--001 **155.00

OCT 19 2017
J. HARRIS

17 OCT 17 2017 OCT 17 AM 8:21
Filing Office

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/17/17

****WALK IN****

ENTITY NAME Athena Healthcare Holdings LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 25.00

CHECK # Credit

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2017

SUNSHINE CORPORATE FILING

SUBJECT: ATHENA HEALTH CARE HOLDINGS, LLC
Ref. Number: L15000195148

*Corrected!
Please allow for
the initial
file date.
Thanks.*

We have received your document for ATHENA HEALTH CARE HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Date formed in Delaware is missing.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 117A00020985

FILED
2017 OCT 17 AM 8:21

2017 OCT 18 PM 3:37

**ARTICLES OF CONVERSION
OF
ATHENA HEALTH CARE HOLDINGS, LLC
FROM A
FLORIDA LIMITED LIABILITY COMPANY
TO A
DELAWARE LIMITED LIABILITY COMPANY**

THESE ARTICLES OF CONVERSION are submitted to convert ATHENA HEALTH CARE HOLDINGS, LLC, a Florida limited liability company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

ARTICLE I - NAME

The name of the limited liability company immediately prior to the filing of these Articles of Conversion is "Athena Health Care Holdings, LLC" (the "Company").

ARTICLE II - INITIAL JURISDICTION

The Company was first organized under the laws of Florida on November 23, 2015.

ARTICLE III - JURISDICTION OF CONVERTED ENTITY

The Company is a limited liability company, formed under the laws of the State of Delaware on October 16, 2017.

ARTICLE IV - NAME OF CONVERTED ENTITY

The name of the Company as set forth in the Certificate of Formation is Athena Health Care Holdings, LLC.

ARTICLE V - PLAN OF CONVERSION

The plan of conversion was approved by the converting Company in accordance with Chapter 605, F.S. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

The Florida Department of State may send any process served on the department pursuant to 605.0117 and Chapter 48 to:


Timothy J Meenan
300 S Duval ST STE 410
Tallahassee, FL 32301

2017 OCT 17 AM 8:22
J. J. Meenan

ARTICLE VI -CONVERSION DATE

The effective date of the conversion is October 17th, 2017.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Conversion for the foregoing uses and purposes this 17th day of October, 2017.

By: 
Name: Douglas M. Cook
Title: Authorized Representative

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FBI - ALBUQUERQUE