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#### **CT** Corporation

515 East Park Avenue Tallahassee, FL 32301 850 558 1930 tel 855 637 1628 fax www.ctcorporation.com

December 29, 2015

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

Re:

Order #: 9825219 SO

Customer Reference 1:

None Given

Customer Reference 2:

None Given

Dear Department of State, Florida:

Please obtain the following:

DOMINION HOSPAH PARTNERSHIP LLC (TX) Misc - Foreign LLC Filing - Conversion Filing Florida

DOMINION HOSPAH PARTNERSHIP LLC (TX)
Obtain Document - Misc - Certified Copy of Conversion
Filing
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@wolterskluwer.com 2//

## Articles of Conversion For "Other Business Entity" Into

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

Statutes.			
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles DOMINION HOSPAH PARTNERSHIP LLC	s of Conve	ersion	is:
(Enter Name of Other Business Entity)			
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY			
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)			
First organized, formed or incorporated under the laws of			
DECEMBER 31, 2009 (Enter state, or if a non-U.S. entity, the n	ame of the	country	)
(date of organization, formation or incorporation)			
3. The name of the Florida Limited Liability Company as set forth in the attached Articl DOMINION HOSPAH PARTNERSHIP LLC  (Enter Name of Florida Limited Liability Company)	les of Org	aniza,	tion:
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 date this document is filed by the Florida Department of State; AND 2) must be the date listed in the attached Articles of Organization, if an effective date is listed there Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	same as tl in.)	he effo	ective
5. The plan of conversion has been approved in accordance with all applicable statutes.	<u>.</u> پ	-seed to	
Page 1 of 2		15 0FC 29 PA	7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Signed this <u>以</u> day of <u>Nyunux</u>	_ 20_15			
Signature of Authorized Representative of Limi	ted Liability Company:			
Signature of Authorized Representative:	Title: Manager			
Signature(s) on behalf of Other Business Entity: [				
Printed Name: W. Andrew Krusen, Jr	Title: Manager			
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 C If Directors or Officers have not been selected, an Inc				
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:			
_	u I imited Doutneyching			
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	Chined Farthersing.	36	귫	
All others: Signature of an authorized person.		200 (200 (200 (200 (200 (200 (200 (200	DEC 29	
Fees:			D.	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	S. T.	2: 40	

#### ARTICLES OF ORGANIZATION

OF

#### DOMINION HOSPAH PARTNERSHIP LLC

The undersigned does hereby execute these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

## ARTICLE I

The name of the limited liability company shall be:

#### DOMINION HOSPAH PARTNERSHIP LLC

## ARTICLE II PERIOD OF DURATION

The period of duration of the limited liability company shall be perpetual.

## ARTICLE III PURPOSES

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

### ARTICLE IV ADDRESS AND PLACE OF BUSINESS

The mailing and street address of the principal office in Florida for the limited liability company is 1414 W. Swann Ave., Ste. 100, Tampa, FL 33606.

### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 2907 Bay to Bay Boulevard, Suite 201, Tampa, FL 33629, and the name of its initial registered agent is Thomas P. McNamara. The limited liability 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, Florida Statutes.

#### ARTICLE VI MANAGEMENT

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company. The initial Board of Managers shall consist of two persons. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successor; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The names and current addresses of the managers who are to serve as the initial managers until the first annual meeting of members and until his or her successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>		
W. Andrew Krusen, Jr.		1	
W. McIlwaine Thompson, Jr.	Tampa, FL 33606		

## ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement of the limited liability company.

## ARTICLE VIII ACKNOWLEDGMENT

The undersigned, being an authorized representative of a member of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of Dominion Hospah Partnership LLC. These Articles of Organization may

be amended from time to time in the manner now or hereafter prescribed in the Operating Agreement of the limited liability company consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organi-

zation this 18 day of December, 2015.

THOMAS P. MCNAMARA

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Dominion Hospah Partnership LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 605, <u>Florida Statutes</u>.

Executed this /8 day of December 2015.

THOMAS P. MCNAMARA

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