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(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
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EFFECTIVE DATE 1-1-16

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1715 Monroe Street • Fort Myers, FL 33901 Post Office Box 280 • Fort Myers, FL 33902 Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com

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

December 18, 2015

# VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 W. Executive Center Circle Tallahassee, Florida 32301

# Re: VITEX SYSTEMS, LLC

To Whom it May Concern:

Enclosed please find the following:

- 1. Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company;
- 2. Articles of Organization for Florida Limited Liability Company; and
- 3. Check No. 585891 in the amount of \$180.00 for the filing of the Articles of Conversion, Articles of Organization and a Certified Copy of the same.

Please note, the conversion being effectuated by this filing is intended to have a **future effective date of January 1, 2016**. Should you have any questions or require further information please do not hesitate to contact me directly.

Very truly yours,

Erin E. Houck-Toll

EEH/jlw Enclosures as noted above



Vitex Systems, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: January 1, 2016 (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 tiling 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.

Page 1 of 2

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Signed this day of December	20_15		
Signature of Authorized Representative of Limited Liability Company:			
Signature of Authorized Representative:			
Printed Name: Homas M. Tesowich	, Inte: Manager		
<u>Signature(s) on behalt of Other Business Entity: [See below for required signature(s)]</u>			
Signature:			
Printed Name: Thomas M. Yesowich			
Signature:			
Printed Name:	Title:		
Signature: Printed Name:	Title		
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Signature:			
Signature: Printed Name:	Title:		
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Signature: Printed Name:	Title:		
Signature: Printed Name:	-711.1		
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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 <u>ALL</u> General Partners.			
<u>All others:</u> Signature of an authorized person.			
<u>Fees:</u>			
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)		

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FAX AUDIT NO .:

### ARTICLES OF ORGANIZATION OF VITEX SYSTEMS, LLC

## ARTICLE I-NAME

The name of the limited liability company shall be Vitex Systems, LLC (the "Company").

#### ARTICLE II-MAILING AND STREET ADDRESS

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

6610 Willow Park Drive, Suite 201 Naples, Florida 34109

#### ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the later of the date of filing of these Articles or January 1, 2016, 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>

#### Address

Thomas M. Yesowich

6610 Willow Park Drive, Suite 201 Naples, Florida 34109

#### 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:

FAX AUDIT NO .:

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FAX AUDIT NO .:

#### <u>Name</u>

<u>Address</u>

Thomas M. Yesowich

6610 Willow Park Drive. Suite 201 Naples, Florida 34109

## 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  $\underline{lc}$  day of December 2015.

Thomas M. Yesowich Authorized Representative

FAX AUDIT NO .:

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FAX AUDIT NO .:

## 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: Vitex Systems, LLC.
- 2. The name and address of the registered agent and office are:

Thomas M. Yesowich 6610 Willow Park Drive, Suite 201 Naples, Florida 34109

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.

Thomas MyYesowich Registered Agent

FAX AUDIT NO .: