

L16000025013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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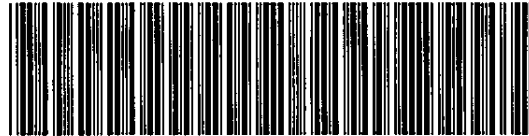
(Business Entity Name)

(Document Number)

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TAMMISSEF, FLORIDA

FILED

MAY 06 2016

S. Warren

RHG RAPPEL HEALTH LAW

601 21ST STREET— SUITE 300 — VERO BEACH, FLORIDA — 32960
TELEPHONE: 772.778.8885 – E-MAIL: postmaster@rappelhealthlaw.com

April 29, 2016

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Article Number: 7014 0150 0001 8313 2006

Registration Section

ATTN: Michelle Milligan, Administrator

Division of Corporations

Clifton Building

2661 Executive Center Drive

Tallahassee, Florida 32301

**Re: Interest Exchange Documents
ELITE HEALTH AND REGENERATIVE MEDICINE, LLC**

Dear Ms. Milligan:

Please find enclosed Articles of Interest Exchange of ELITE HEALTH AND REGENERATIVE MEDICINE, LLC, along with Amended and Restated Articles of Organization, and a check in the amount of Fifty-Five and 00/100ths Dollars (\$55.00) for Filing Fees, and a Certified Copy, which are being submitted in accordance with Section 605.1035, *Florida Statutes*.

Please return all correspondence concerning this matter to:

Robert Rappel, DO, JD
Rappel Health Law Group, PL
601 21st Street, Suite 300
Vero Beach, Florida 32960
Telephone: 772.778.8885
Electronic Correspondence: dr@rappelhealthlaw.com

Should you have any questions regarding the above, please contact us at your convenience.

Very truly yours,

RAPPEL HEALTH LAW GROUP
A Professional Limited Liability Company

ROBERT RAPPEL, D.O., J.D.
For the Firm

/dr

Enclosures: as stated

cc: Thomas Deters, Managing Manager
correspondence to doc interest exchange & amended articles of org

ROBERT RAPPEL, D.O., J.D. *† | CRAIG M. RAPPEL, ESQ. *§0

| *MEMBER FLORIDA AND DC BAR | † BOARD CERTIFIED HEALTH LAW ATTORNEY |
| § MEMBER OF LAW SOCIETY OF ENGLAND & WALES, SRA NO. 492691 |

EXECUTION DOCUMENT

ARTICLES OF INTEREST EXCHANGE
OF
ELITE HEALTH AND REGENERATIVE MEDICINE, LLC

Pursuant to §605.1035, *Florida Statutes*, I hereby submit the following Articles of Interest Exchange:

ARTICLE I - ACQUIRED ENTITY

The name of the acquired limited liability company ("Company") is:

ELITE HEALTH AND REGENERATIVE MEDICINE, LLC

The document number of the acquired entity is: L16000025013

ARTICLE II - ACQUIRING ENTITY

The name of the acquiring entity is:

BRETT A. OSBORN, DO, PLLC

The jurisdiction of formation of the acquiring entity is the State of Florida. The Document Number is: L14000158803, and the acquiring entity is a limited liability company

ARTICLE III - PLAN OF INTEREST EXCHANGE

The Plan of Interest Exchange was approved by ELITE HEALTH AND REGENERATIVE MEDICINE, LLC, the acquired limited liability entity in accordance with the provisions of §§605.1031-605.1036, *Florida Statutes*, and by each member of such limited liability company, who, as a result of the interest exchange, will have interest holder liability under §605.1033(1)(b) and whose approval is required.

ARTICLE IV - AMENDED AND RESTATED ARTICLES OF ORGANIZATION

The Amended and Restated Articles of Organization to ELITE HEALTH AND REGENERATIVE MEDICINE, LLC, the acquired limited liability company, have been approved and made part of the Plan of Interest Exchange and are attached.

ARTICLE V - APPROVAL OF PLAN OF INTERST EXCHANGE ACQUIRING ENTITY

The Plan of Interest exchange has been approved by BRETT A. OSBORN, DO, P.L.L.C in accordance with the organic laws of the State of Florida.

ARTICLE VI - APPRAISAL RIGHTS

The acquiring entity, BRETT A. OSBORN, DO, P.L.L.C, has agreed to pay to any Members of ELITE HEALTH AND REGENERATIVE MEDICINE, LLC, the acquired entity with appraisal rights the amount to which such Members are entitled under §§605.1006 and 605.1061-605.1072, *Florida Statutes*.

FILED
2018 MAY -4 P 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

EXECUTION DOCUMENT

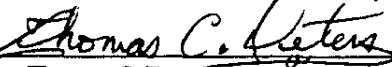
ARTICLE VII - EFFECTIVE DATE OF INTEREST EXCHANGE

The effective date of the interest exchange shall be the date of filing, subject to the limitations in §605.0207, *Florida Statutes*.


ACQUIRED ENTITY

ELITE HEALTH AND REGENERATIVE MEDICINE, LLC
A Florida Limited Liability Company

THOMAS C. DETERS & ASSOCIATES, INC.

By: 
Name: Thomas C. Deters
Its: President

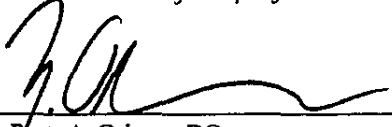
BRETT A. OSBORN, INC.

By: 
Name: Brett A. Osborn
Its: President

**ALL OF THE MEMBERS AND MANAGERS
OF THE ACQUIRED ENTITY**

ACQUIRING ENTITY

BRETT A. OSBORN, DO, P.L.L.C
A Florida Limited Liability Company

By: 
Name: Brett A. Osborn, DO
Its: Manager/Governor

**ALL OF THE MEMBERS AND MANAGERS
OF THE ACQUIRING ENTITY**

2018 MAY -4 P 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED