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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

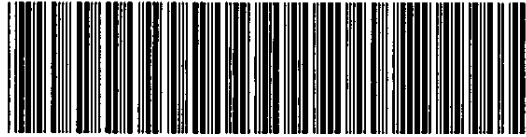
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TALLAHASSEE, FLORIDA

cf 3/8/14

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ProMedic, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Howard M. Hujisa, Esq.

(Contact Person)

Cummings & Lockwood LLC

(Firm/Company)

8000 Health Center Blvd., Suite 300

(Address)

Bonita Springs, FL 34135

(City, State and Zip Code)

drydenp@promedic.cc

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Howard M. Hujisa, Esq.

at (239) 947-8811

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

INHS11 (06/15)

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16 FEB 29 PM 2:11  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2016

HOWARD M. HUJSA, ESQUIRE  
8000 HEALTH CENTER BLVD.  
SUITE 300  
BONITA SPRINGS, FL 34135

SUBJECT: PROMEDIC OF BONITA SPRINGS, LLC  
Ref. Number: W16000001852

We have received your document for PROMEDIC OF BONITA SPRINGS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 116A00003642

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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16 FEB 29 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 12, 2016

HOWARD M. HUJSA, ESQUIRE  
8000 HEALTH CENTER BLVD.  
SUITE 300  
BONITA SPRINGS, FL 34135

SUBJECT: PROMEDIC, LLC  
Ref. Number: W16000001852

We have received your document for PROMEDIC, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 116A00000780

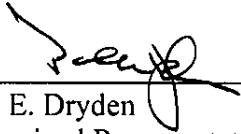
**ARTICLES OF CONVERSION**  
**for**  
**"OTHER BUSINESS ENTITY"**  
**into**  
**FLORIDA LIMITED LIABILITY COMPANY**

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16 FEB 29 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

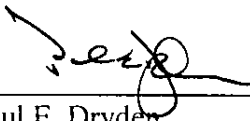
These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is ProMedic, Inc.
2. The "Other Business Entity" is an Indiana for-profit corporation first incorporated under the laws of Indiana on August 25, 1992.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is ProMedic of Bonita Springs, LLC.
4. The conversion was approved by the foreign converting entity in accordance with the laws of Indiana.

Signature of Authorized Representative of Limited Liability Company:

  
\_\_\_\_\_  
Paul E. Dryden  
Authorized Representative

Signature on behalf of "Other Business Entity":

  
\_\_\_\_\_  
Paul E. Dryden  
President

**ARTICLES OF ORGANIZATION  
FOR  
PROMEDIC OF BONITA SPRINGS, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

Name

The name of this limited liability company is ProMedic of Bonita Springs, LLC (the "Company").

**ARTICLE II**

Address

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

24301 Woodsage Drive  
Bonita Springs, FL 34134

**ARTICLE III**

PURPOSE

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

**ARTICLE IV**

Duration

The period of duration for the Company is perpetual.

**ARTICLE V**

Registered Office and Agent

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

Paul E. Dryden  
24301 Woodsage Drive  
Bonita Springs, FL 34134

*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.*

  
\_\_\_\_\_  
Paul E. Dryden

ARTICLE VI  
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company are:

Paul E. Dryden  
24301 Woodsage Drive  
Bonita Springs, FL 34134

ARTICLE VII  
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII  
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

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16 FEB 29 PM 2:11  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA



Paul E. Dryden  
Authorized Representative

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.