# L16CCCC61764

(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status
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Special Instructions to	Filing Officer:	

Office Use Only



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T. SCHROEDER 3.30.2016



NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 03/30/2016	Account #: I20000000088
Name: Michelle Walker	
Reference #: T003327	
ENTITY NAME: PREMEIR CARE PROFESSIONALS, INC.	
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other: CERTIFIED COPY & GOOD STANDING	<u></u>
•	
Authorized Amount: \$185	
Signature: <u>Michelle Walker</u>	

# **Articles of Conversion**

For

## "Other Business Entity"

Into

### Florida Limited Liability Company

The 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 the Articles of Conversion is:  PREMIER CARE PROFESSIONALS, INC. 105-1205-2
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation  (Enter entity type, Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of  August 30, 2005  (date of organization, formation or incorporation)  [Horida (Enter state, or if a non-U.S. entity, the name of the country)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization PREMIER CARE PROFESSIONALS, LLC
(Enter Name of Florida Limited Liability Company)
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 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 filing 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

6 MAR 30 PM 3: 2

Signed this 215+ day of March	
Signature of Authorized Representative of Lim	ited Liability Company:
Signature of Authorized Representative: Printed Name; Dr. Ricardo Perez-Montero	President
Signature(s) on behalf of Other Business Entity:	1
Signature: Printed Name: Dr. Ricardo Perez Montero	
Printed Name: Dr. Ricardo Perez Montero	Title: President
Signature: Printed Name:	
Printed Name:	Title:
Signature:	
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	Officer
If Directors or Officers have not been selected, an In	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty Limited Partnership;
All others: Signature of an authorized person.	
Fees:	
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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SECREMAY OF SEAS



### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Liability Company, "L.L.C.," or "LLC.")	
the principal office of the Limited Liability Compa	ny is:
Mailing Address:	
4725 US Hwy 98 South	
Suite 102	
Lakeland, Florida 33812	
	4725 US Hwy 98 South Suite 102

Name

115 North Calhoun Street, Suite 4

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL 32301

City

Zip

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..

Michelle Walker, Ast. Say. Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

<u>Title:</u> "AMBR" = Authorized Member		zed Member	Name and Address:	
"MGF AMBF	" = Manager		Ricardo Perez-Montero Holdings, Inc.	
	· · · · · · · · · · · · · · · · · · ·		6955 Lacy Drive	
			Lakeland, Florida 33813	
<del></del>				
	<del></del>			
(Use a	(Use attachment if necessary)	ecessary)		
TAY 13 57	Effective date	e, if other than the d	late of filing: (OPTIONAL)	
ICLE V	e date is listed	i, the date must be	e specific and cannot be more than five business day	
n effectiv	often the date		applicable statutory filing requirements, this date will not be list	
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90 days If the date ment's effective	inserted in this b tive date on the I	Department of State's re		

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$30.00 Certified Copy (Optional)

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