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| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer; | | |
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Office Use Only



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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 120000000088

| Date: | 12/06/2021 | | | |
|--------------------------|----------------------------------|------------------------|--|--|
| | Eric Marcano | | | |
| | 1545077 | | | |
| | | SURGICAL SUITES, LLC | | |
| | | | | |
| Article | s of Incorporation/Authorization | n to Transact Business | | |
| ☐ Amend | dment | | | |
| Change of Agent | | | | |
| Reinstatement | | | | |
| ✓ Conversion | | | | |
| ☐ Merger | | | | |
| ☐ Dissolution/Withdrawal | | | | |
| ☐ Fictitious Name | | | | |
| Other_ | | | | |
| | | | | |
| Authorized Ar | mount: \$25.00 | | | |
| Signature: | Eric Marcano | · | | |

F: +852.2682.9790

Articles of Conversion

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

| 1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: |
|---|
| Delray Beach Surgical Suites, LLC |
| Enter Name of Florida Limited Liability Company |
| 2. The name of the "Converted or Other Business Entity" is: |
| Delray Beach Surgical Suites |
| Enter Name of "Converted or Other Business Entity" |
| 3. The "Converted or Other Business Entity" is a limited liability company (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) |
| organized, formed or incorporated under the laws of Delaware |
| (Enter state, or if a non-U.S. entity, the name of the country) The formation document is attached (if applicable). |
| 4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S. |
| 5. This conversion shall be effective in Florida on: [The effective date: 1) cannot be prior to 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 of the conversion under the laws governing the |
| *Other Business Entity.") 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. |
| |

- 6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
 - a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

| Street Address: | 4090 Mapleshade Lane, Suite 220 |
|--|---|
| | Plano, Texas 75093 |
| Mailing Address: | 4090 Mapleshade Lane, Suite 220 |
| J | Plano, Texas 75093 |
| 7. The "Converted appraisal rights and 605.1061-6 | or Other Business Entity" has agreed to pay any members having the amount to which such members are entitled under ss. 605.1006 05.1072, F.S. |
| Signed this | day-of |
| Signature: | Must be signed by a Member or Authorized Representative |
| | Frey M. Peterson Title: Authorized Representative |
| Fees: Filing Fee: Certified Control Certificate | • |

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