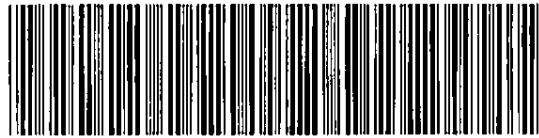


L16000178102



700307527307

01/09/18--01001--010 **55.00

☐ PICK-UP

Certified Copies _____

Special Instructions _____

RECEIVED
18 JAN -8 PM 4:43
TALLAHASSEE, FLORIDA

J. LEGGETT
JAN 09 2018

FILED
18 JAN -8 AM 9:09



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 1/8/2018

Trans#: 952783

Entity Name:

1.) HM HEALTH LLC (FL) CONVERTING INTO HM HEALTH LLC (CO)

Articles Incorporation ()

Articles of Dissolution ()

☒ Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#1103 FOR \$55.00

PLEASE RETURN:

☒ Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HM HEALTH LLC
Name of Florida Limited Liability Company

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

Please return all correspondence concerning this matter to:

Caitlyn E. Knudson
Contact Person
Koenig, Oelsner, Taylor, Schoenfeld & Gaddis PC
Firm/Company
999 18th Street, Suite 1825
Address
Denver, CO 80202
City, State and Zip Code

cknudson@kofirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caitlyn E. Knudson at (303) 672-0115
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee
and Certificate of
Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$60.00 Filing Fee,
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

CR2E106 (07/14)

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:

HM HEALTH LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

HM HEALTH LLC

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 **Colorado**
(Enter state, or if a non-U.S. entity, the name of the country)

on **January 8, 2018**
(Date of organization, formation or incorporation)

and 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: **January 8, 2018**
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: 504 NW 24th Avenue
Boynton Beach, FL 33426

Mailing Address: 504 NW 24th Avenue
Boynton Beach, FL 33426

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 31 day of Dec, 2017

Signature: Allison Schmitt
Must be signed by a Member or Authorized Representative

Printed Name: Allison Schmitt Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)