

L16000179746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

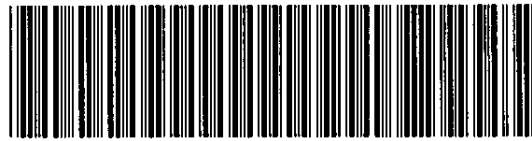
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. GOLDEN

SEP 27 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 307615 109186B

AUTHORIZATION :

COST LIMIT : \$150.00

ORDER DATE : September 26, 2016

ORDER TIME : 3:33 PM

ORDER NO. : 307615-035

CUSTOMER NO: 109186B

DOMESTIC CONVERSION FILING

NAME: NORTH OKALOOSA HOME HEALTH
CORP.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

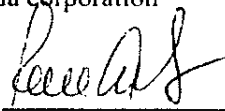
September 26, 2016

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act and Section 607.1112 of the Florida Business Corporation Act.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is North Okaloosa Home Health Corp. **P04000125817**
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the State of Florida on September 1, 2004.
3. The name of the Florida limited liability company as set forth on the Articles of Organization attached hereto as Exhibit A is North Okaloosa Home Health, LLC.
4. These Articles of Conversion shall be effective as of 11:59 p.m. Eastern Time on September 30, 2016.
5. The Plan of Conversion has been approved in accordance with all applicable statutes.

IN WITNESS WHEREOF, the undersigned authorized representatives of the parties hereto have executed these Articles of Conversion as of the date first written above.

NORTH OKALOOSA HOME HEALTH CORP.,
a Florida corporation

By: 
Name: Rachel A. Seifert
Its: Executive Vice President and Secretary

NORTH OKALOOSA HOME HEALTH, LLC,
a Florida limited liability company

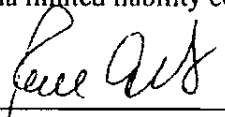
By: 
Name: Rachel A. Seifert
Its: Executive Vice President and Secretary

Exhibit A

North Okaloosa Home Health, LLC

[see attached]

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**ARTICLES OF ORGANIZATION
OF
NORTH OKALOOSA HOME HEALTH, LLC**

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The undersigned authorized representative executes these Articles of Organization to form a limited liability company under the Florida Revised Limited Liability Company Act:

ARTICLE I – NAME

The name of the limited liability company is North Okaloosa Home Health, LLC.

ARTICLE II – ADDRESS

The principal office address and mailing address of the limited liability company are:

4000 Meridian Blvd.
Franklin, Tennessee 37067

ARTICLE III – REGISTERED AGENT AND REGISTERED OFFICE

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE IV – MANAGEMENT OF COMPANY

The business of the limited liability company will be managed by managers in the manner set forth in its Limited Liability Company Agreement. The managers of the limited liability company have the power and authority to manage the affairs and business of the limited liability company and will hold the office and have the responsibilities set forth in the Limited Liability Company Agreement of the limited liability company. The name and address of each initial manager are set forth below:

Name	Address
W. Larry Cash	4000 Meridian Blvd. Franklin, TN 37067
Martin G. Schweinhart	4000 Meridian Blvd. Franklin, TN 37067
Rachel A. Seifert	4000 Meridian Blvd. Franklin, TN 37067

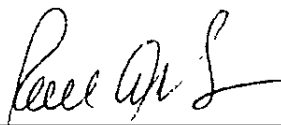
ARTICLE V – PURPOSE, POWERS AND AUTHORITY

The limited liability company is organized for any lawful purpose. In furtherance of its purpose, the limited liability company shall have full power and authority to do all acts and things authorized by law to carry out its affairs and business, including, without limitation, the power and authority to do everything described in the Florida Revised Limited Liability Company Act.

ARTICLE VI – COMMENCEMENT OF EXISTENCE

The existence of the limited liability company will commence on September 30, 2016 at 11:59 p.m. Eastern Time.

DATE: September 26, 2016




Rachel A. Seifert,
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the limited liability company named above at the place designated in these Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent. The undersigned is familiar with, and accepts, the obligations of registered agent as provided in Chapter 605, *Florida Statutes*.

DATE: September 26th, 2016

CORPORATION SERVICE COMPANY

By: 
Name: Courtney Williams
Its: Asst. Vice President

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