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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2017

DOCTOR EASY MEDICAL PRODUCTS, LLC PO BOX 1717 ORANGE PARK, FL 32067-1717

SUBJECT: DOCTOR EASY MEDICAL PRODUCTS, LLC Ref. Number: W17000000465

We have received your document for DOCTOR EASY MEDICAL PRODUCTS, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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.

Neysa Culligan Regulatory Specialist II

Letter Number: 017A00000173



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SEGNETARY OF STATE

TALLAHASSEE FLORIDA

Articles of Conversion For <u>"Other Business Entity"</u> Into Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: Doctor Easy Medical Products Corporation

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a <u>Corporation</u>

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of _____

September 1, 1993 on (Enter state, or if a non-U.S. entity, the name of the country)

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Doctor Easy Medical Products, 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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) <u>Note:</u> 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

Signed this 20th day of December	20_16
Signature of Authorized Representative of Limi	
Signature of Authorized Representative:	stext -
Printed Name: Marsha E. Garcia	Title: Manager
Signature(s) on behalf of Other Business Entity:	See below for required signature(
Signature: Julle & Ellert	
Signature: Auille G. Elliott	Title: President
Signature: Michael Corris	
Printed Name: Marsha E. Garcia	Title: Vice President
Signature: Printed Name:	Title
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	
Signature:	
Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	
If Directors or Officers have not been selected, an In-	corporator must sign.
If Florida General Partnership or Limited Liabili	ty Partnershin:
Signature of one General Partner.	
<u>If Florida Limited Partnership or Limited Liabili</u> Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
Signatures of <u>ALL</u> General Farmers.	
All others:	
Signature of an authorized person.	
Fees:	
<u> </u>	
	\$25.00
Articles of Conversion:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy:	\$125.00 \$30.00 (Optional)

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ARTICLES OF ORGANIZATION

OF

17 JAN 17 AM 8:24 SEGREMARY OF STATE ALLAHASSEE FLORINA

DOCTOR EASY MEDICAL PRODUCTS, LLC

The undersigned, hereby execute these Articles of Organization for the purpose of organizing a limited liability company under the laws of the State of Florida, effective as of January 1, 2017.

ARTICLE I

The name of the limited liability company is Doctor Easy Medical Products, LLC.

ARTICLE II

The mailing address of the limited liability company shall be P.O. Box 1717, Orange Park, FL 32067-1717, and its street address is 1029 Blanding Blvd, Suite 701, Orange Park, FL 32065.

ARTICLE III

The business purpose of the limited liability company is to engage in any lawful act or activity which may be carried on by limited liability companies in the State of Florida and, in connection therewith, the limited liability company shall have and may use, exercise and enjoy, all the powers of limited liability companies conferred by the limited liability company laws of the State of Florida.

ARTICLE IV

The address of the initial registered office of this limited liability company in Florida shall be 1200 Riverplace Blvd., Suite 800, Jacksonville, Florida 32207, and its initial registered agent at that address shall be John R. Crawford. The Board of Managers may, from time to time,

change the registered office and registered agent of the limited liability company upon notification to the proper authorities.

ARTICLE V

The limited liability company shall have perpetual existence.

ARTICLE VI

The limited liability company shall be managed by a Board of Managers, who shall be elected or designated by the members in accordance with the operating agreement governing the limited liability company. The number of the Managers of this limited liability company shall be not less than one (1) nor more than five (5), as fixed from time to time by the provisions of the operating agreement.

ARTICLE VII

The name and address of the members of the first Board of Managers, who, subject to the provisions of the operating agreement and these Articles of Organization, shall hold office until their successors are elected and have qualified pursuant to the operating agreement are as follows:

Name	Street Address
Marsha E. Garcia	3146 Nautilus Road Middleburg, FL 32068
Orville G. Elliott	4421 Saddlehorn Trail Middleburg, FL 32068
Emily M. Garcia	1916 Adler Nest Lane Fleming Island, FL 32003
Sterling E. Price	1916 Adler Nest Lane Fleming Island, FL 32003

ARTICLE VIII

The name and address of the sole subscriber to these Articles of Organization, who is the authorized representative of the limited liability company and its member, is as follows:

<u>Name</u>

Street Address

Marsha E. Garcia

3146 Nautilus Road Middleburg, FL 32068

ARTICLE IX

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the limited liability company:

(1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the operating agreement, the Managers shall have the general management and control of the business and may exercise all of the powers of the limited liability company, except such as

may be by statute, or by the operating agreement as constituted from time to time, expressly conferred upon or reserved by the members.

(2) Subject always to such operating agreement as may be adopted from time to time by the members, the Board of Managers is expressly authorized to adopt, alter and amend the operating agreement of the limited liability company, but any provision thereof adopted, altered or amended by the Managers may be altered, amended or repealed by the members. The limited liability company shall have such officers as from time to time may be provided in the operating agreement and such officers shall be designated in such manner and shall hold their offices for

- 3 -

such terms and shall have such powers and duties as may be prescribed by the operating agreement or as may be determined from time to time by the Board of Managers, subject to the operating agreement.

(3) No Manager or officer of this limited liability company shall, in the absence of fraud, be disqualified by his or her office from dealing or contracting with this limited liability company either as vendor, purchaser or otherwise, nor, in the absence of fraud, shall any contract, transaction or act of this limited liability company be void or voidable or affected by reason of the fact that any such Manager or officer, or any firm of which any such Manager or officer is a member or employee, or any limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder or employee, has any interest in such contract, transaction or act, whether or not adverse to the interest of this limited liability company upon such contract, transaction or act; and no Manager or officer having such interest shall have been necessary to obligate this limited liability company upon such contract, transaction or act; and no Manager or officer having such interest shall be liable to this limited liability company or to any member or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract, transaction or act; nor shall any such Manager or officer be accountable for any gains or profits realized thereon.

ARTICLE X

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing member and authorized representative of the limited liability company, has hereunto set her hand and seal for the purpose

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of organizing this limited liability company under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Organization and certify that the facts herein stated are true, all on this 2D day of December, 2016.

(SEAL) arsha E. Garcia

STATE OF FLORIDA COUNTY OF DUVAL

WITNESS my hand and official seal on this 20 day of December, 2016.

Signature of Notary Public Notary Public, State and County aforesaid My commission expires: May 18, 2020

(Notarial Seal)



ACCEPTANCE BY REGISTERED AGENT

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Having been named to accept service of process for Doctor Easy Medical Products, LLC, a Florida limited liability company, at the place designated in the Articles of Organization of said limited liability company, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open. I further acknowledge that I am familiar with, and accept, the obligations imposed upon registered agents of limited liability companies.

John R. Crawford, Registered Agent

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