

L17000056439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

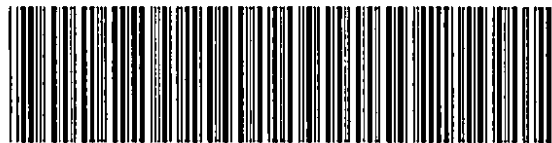
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400315592444

07/13/18--01018--020 **25.00

2018 AUG -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

D. PRICE
AUG 02 2018



SERVICE EXTRAORDINAIRE

103 BROAD STREET, #1 ♦ WATERFORD, NY 12188 ♦ PHONE-518-935-7675 ♦ FAX-518-326-0610

August 1, 2018

VIA OVERNIGHT DELIVERY

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2018 AUG -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTN: DEBORAH BRUCE

Re: Articles of Conversion for Florida LLC Into Converted or Other Business Entity
for **MEDICAL DEVICE MANAGEMENT GROUP, LLC**
FL Document # **L17000056439**
My File No.: 08-1471

Dear Ms. Bruce:

Pursuant to the enclosed letter notice of rejection (Letter No. 818A00014994), enclosed for filing with your office please find the Articles of Conversion for Florida Limited Liability Company Into "Converted or Other Business Entity" for Medical Device Management Group, LLC, which we ask be filed as soon as possible. My check in the amount of \$25.00 for the filing fee for said Articles of Conversion was previously submitted to you.

Also, please find enclosed a copy of the Annual Report for this entity that was filed with your office on July 31, 2018.

Please send me the original filing receipt of the Articles of Conversion as soon as possible in the self-addressed, pre-paid Federal Express envelope which is enclosed for your convenience.

Thank you for your courtesies and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518) 935-7675.

Very truly yours,

Kristen Galarneau



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2018

KRISTEN GALARNEAU
SERVICE EXTRAORDINAIRE LLC
103 BROAD ST
WATERFORD, NY 12188

SUBJECT: MEDICAL DEVICE MANAGEMENT GROUP, LLC
Ref. Number: L17000056439

We have received your document for MEDICAL DEVICE MANAGEMENT GROUP, LLC and your check(s) totaling \$25.00. 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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 818A00014994

2018 AUG - 2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDICAL DEVICE MANAGEMENT GROUP, 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:

KRISTEN GALARNEAU

Contact Person

SERVICE EXTRAORDINAIRE LLC

Firm/Company

103 BROAD STREET, #1

Address

WATERFORD, NY 12188

City, State and Zip Code

serviceextra@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Galarneau at (518) 935-7675
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee and Certificate of Status | <input 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)

FILED
2010 AUG -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

MEDICAL DEVICE MANAGEMENT GROUP, LLC

Enter Name of Florida Limited Liability Company

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

MEDICAL DEVICE MANAGEMENT GROUP, 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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)
on July 12, 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: filing date
(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 document will not be listed as the document's effective date on the Department of State's records.

2018 AUG -2 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: 341 Raven Circle
Wyoming, DE 19934
Mailing Address: 341 Raven Circle
Wyoming, DE 19934

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 12th day of July, 2018

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Ronald Sacher Title: Authorized Representative

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