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DATE:

6/8/17

NAME:

DERMCARE MANAGEMENT, LLC

TYPE OF FILING: CONVERSION

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180.00

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**AUTHORIZATION: ABBIE/PAUL HODGE** 

#### ARTICLES OF CONVERSION

for

#### DERMCARE MANAGEMENT, INC.,

a Florida corporation

into

#### DERMCARE MANAGEMENT, LLC,

a Florida limited liability company

In accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act, the following Articles of Conversion (these "Articles") are submitted to convert **DERMCARE MANAGEMENT**, INC., a Florida corporation, into **DERMCARE MANAGEMENT**, LLC, a Florida limited liability company:

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is DermCare Management, Inc.
- 2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on August 10, 2016.
- 3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is DermCare Management, LLC.
  - 4. These Articles shall be effective upon filing.
- 5. The plan of conversion has been approved in accordance with Sections 607.1112-607.1114 of the Florida Business Corporation Act.

[Signatures appear on following page]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of DermCare Management, Inc. as of the date first set forth above.

OTHER BUSINESS ENTITY:

DERMCARE MANAGEMENT, INC.

By:

Name:

Jeffrey Schillinge

Title:

cutive Officer

LIMITED LIABILITY COMPANY:

DERMCARE MANAGEMENT, LLC

By:

Name:

Jeffrey schillinge

Title:

itle: Authofized/Perso

## EXHIBIT A

## ARTICLES OF ORGANIZATION

(see attached)

# ARTICLES OF ORGANIZATION OF DERMCARE MANAGEMENT, LLC

The undersigned, being authorized to execute and file these Articles of Organization of **DERMCARE MANAGEMENT, LLC** (the "Company"), hereby certifies that:

#### **ARTICLE I – Name**

The name of the Company is DermCare Management, LLC.

#### **ARTICLE II – Address**

The mailing address and the street address of the principal office of the Company is 3850 Hollywood Blvd., Suite 300, Hollywood, FL 33021.

#### **ARTICLE III - Duration**

The period of duration for the Company shall be perpetual.

#### ARTICLE IV - Registered Agent

The name of the initial registered agent of the Company is Jeffrey Schillinger and the mailing address and street address of the initial registered office of the Company shall be 3850 Hollywood Blvd., Suite 300, Hollywood, FL 33021.

#### ARTICLE V - Effective Date

The effective date is upon filing.

[Signature Appears on Following Page]

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

o

Jeffre Schillinger, Authorized Signatory

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#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

#### DERMCARE MANAGEMENT, LLC

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent as provided for in Chapter 605, F.S.

Jeffiey Schillin

Dated: June 6, 2017

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