N7000167183

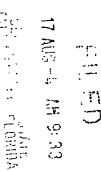
| (Requestor's Name) | | |
|---|----------------|------|
| (Address) | | |
| (Address) | | |
| (City/S | tate/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



600302006816

08/04/17--01012--027 **150.00



AUG 0 7 2 1 1 T SCHROEDER

Campione Attorneys at Law

David M. Campione Harry T. Hackney* ** Matthew C. Frey

atthew C. Frey

"Certified as a Circuit Civil Mediator "Board Certified Civil Trial Law

August 2, 2017

Via Regular Mail

Florida Division of Corporations Attn. New Filing Section Post Office Box 6327 Tallahassee, FL 32314

Re:

Reliable Health Care, Inc.

Conversion to Limited Liability Company

Document Number: P09000074545

Email: dcampione@campionehackney.com

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

Please return all correspondence concerning this matter to:

Contact Person: Firm/Company:

David M. Campione, Esq. Campione & Hackney, P.A.

Address:

2750 Dora Avenue Tavares, Florida 32778

E-mail address:

dcampione@campionehackney.com

For further information concerning this matter, please call: (352) 343-4561 Ext. 308

Enclosed is a check in the amount of \$150.00, made payable to the Florida Department of State for the following: (i) \$25.00 Filing Fee – Articles of Conversion; (ii) \$100.00 Filing Fee – New Entity Filing Fee (LLC); and (iii) \$25.00 Registered Agent Fee – New Entity (LLC).

Sincerely,

David M. Campione

Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company

The Articles of Conversion and 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, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

Reliable Health Care, Inc.

- 2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the State of Florida on September 4, 2009 (Document Number P09000074545).
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Reliable Health Care, LLC

- 4. This document shall take effect on the date filed by the Florida Department of State.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. 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, Florida Statutes.

Signed this 1st day of August, 2017.

Signature of Authorized Representative of Limited Liability Company - Reliable Health Care, LLC:

Signature of Authorized Representative:

William G. Harrison

Printed Name: William G. Harrison

Title: Manager

Signature on behalf of Other Business Entity - Reliable Health Care, Inc.:

Signature of Authorized Representative:

William G. Harrison

Printed Name: William G. Harrison

Title: Manager

Articles Of Organization Of Reliable Health Care, LLC

Article I Name

The name of the limited liability company ("Company") is Reliable Health Care, LLC

Article II Address

The mailing and street address of the Company's principal office is 2575 Kurt Street, Suite 104, Eustis, Florida 32726.

Article III Duration

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

Article IV Purpose and Powers

This Company is organized with a general business purpose, and has all powers provided by law and may use those powers to any lawful purpose.

Article V Registered Agent and Office

The name of the Company's initial registered agent in Florida is William G. Harrison. The address of the Company's registered office in Florida is 2575 Kurt Street, Suite 104, Eustis, Florida 32726.

Article VI Management

The Company is a manager managed company with the following person serving as manager authorized to manage and control the Company:

Name Address

William G. Harrison 2575 Kurt Street, Suite 104 Eustis, Florida 32726 In Witness Whereof, the undersigned have executed these Articles of Organization on this 1st day of August, 2017, at Lake County, Florida. 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 Section 817.155, F.S.

William G. Harrison

William G. Harrison Manager

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in 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 and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated: August 1, 2017.

William G. Harrison

William G. Harrison