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W18-23443





FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2018

GASSMAN, CROTTY & DENICOLO, P.A. 1245 COURT STREET, STE. 102 CLEARWATER, FL 33756

SUBJECT: KATHRYN L. KEPES, M.D., P.A.

Ref. Number: W18000023443

We have received your document for KATHRYN L. KEPES, M.D., P.A. 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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 618A00004873

Unan been filed.

GASSMAN, CROTTY & DENICOLO, P.A.

ATTORNEYS AT LAW

ALAN S. GASSMAN*+ KENNETH J. CROTTY***^ CHRISTOPHER J. DENICOLO***

-----*LL.M. IN TAXATION

+BOARD CERTIFIED LAWYER WILLS, TRUSTS AND ESTATES

***LL.M. IN ESTATE PLANNING

^BOARD CERTIFIED LAWYER TAX LAW

1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 TELEPHONE: (727) 442-1200 FAX: (727) 443-5829 Www.gassmanlaw.com

February 28, 2018 VIA UPS

Florida Department of State **Division of Corporations** Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: KATHRYN L. KEPES, M.D., P.A.

Document Number P93000072325

Dear Sir/Madam:

Attached for filing please find Articles of Conversion and Articles of Organization whereby KATHRYN L. KEPES, M.D., P.A. will convert into KEPES ENTERPRISES, LLC.

Also enclosed please find a check made payable to Department of State in the amount of \$150.00 for filing fees.

Please provide our office with confirmation of filing.

If you have any questions on the attached, please contact Jamie Parisi of my office at 727-442-1200 x. 246.

Best personal regards,

Christopher J. Denicolo

CJD:jmp **Enclosures**

Dr. Kathryn Kepes (w/encls) via email: drkathrynkepes@gmail.com

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Articles of Conversion

For

KATHRYN L. KEPES, M.D., P.A.

Into

KEPES ENTERPRISES, LLC

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SECRETARY OF JATE
TALEAHASSEE, FLORIDA

THESE ARTICLES OF CONVERSION and the attached Articles of Organization are submitted to convert KATHRYN L. KEPES, M.D., P.A. into KEPES ENTERPRISES, LLC, 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 KATHRYN L. KEPES, M.D., P.A.
- 2. The "Other Business Entity" is a Florida professional service corporation, first incorporated under the laws of the State of Florida on October 11, 1993.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is "KEPES ENTERPRISES, LLC."
- 4. The Company shall commence upon the filing with the Florida Department of State and shall continue to exist perpetually.
- 5. The Plan of Conversion has been approved in accordance with all applicable statutes.
- 6. The Kepes Enterprises, LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under Section 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 18th day of March, 2018

Kathryn L. Kepes, M.D., P.A.

Kathryn L. Kepes, President &

Sole Director

ARTICLES OF ORGANIZATION OF KEPES ENTERPRISES, LLC

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The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, does hereby adopt the following Articles of Organization.

Article 1. - Name

The name of the limited liability company is Kepes Enterprises, LLC (the "Company").

Article 2. - Commencement & Duration

The Company shall commence upon the filing with the Florida Department of State and shall continue to exist perpetually.

Article 3. - Company Address

The street address of the Company's principal office is 4503 Country Gate Ct., Valrico, Florida 33596, and the mailing address of the Company is the same.

Article 4. - Registered Office & Agent

The name of the Company's initial registered agent in Florida is Kathryn L. Kepes. The address of the Company's registered office in Florida is 4503 Country Gate Ct., Valrico, Florida 33596.

Article 5. - Management

The Company is to be managed by managers and is, therefore, a manager-managed company and the initial managers and their address is:

MGR Kathryn L. Kepes
4503 Country Gate Ct., Valrico, FL 33596

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, Florida Statutes.

Kathryn L. Kepes

Date: March 1_, 2018

Statement Accepting Appointment as 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 in Chapter 605, Florida Statutes.

Kathryn L. Kepes, Registered Agent

Date: March 1, 2018