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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

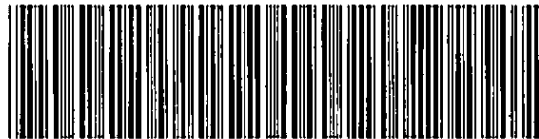
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18 JUN -1 PM 12:45
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TAMPA PEDIATRIC ENT ASSOCIATES, PLLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and 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:

ERICA HALL

(Contact Person)

JOHNSON POPE BOKOR RUPPEL & BURNS, LLP

(Firm/Company)

333 3RD AVENUE NORTH, STE 200

(Address)

ST. PETERSBURG, FL 33701

(City, State and Zip Code)

ERICA.H@JPFIRM.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

ERICA HALL

at (727)

220-5643

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
18 JUN -1 PM 12:45
TALLAHASSEE, FL
SECRETARY OF STATE


ARTICLES OF CONVERSION
OF
TAMPA PEDIATRIC ENT ASSOCIATES, PA
INTO
TAMPA PEDIATRIC ENT ASSOCIATES, PLLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida professional association into a Florida professional limited liability company in accordance with §605.1041 and §607.1113, Florida Statutes.


1. The other entity, Tampa Pediatric ENT Associates, PA filed Articles of Incorporation with the Florida Department of State on November 8, 2005 as Document No. P05000149001.
2. The name of the other entity immediately prior to the filing of these Articles of Conversion is Tampa Pediatric ENT Associates, PA.
3. The name of the Florida professional limited liability company into which the other entity converted is Tampa Pediatric ENT Associates, PLLC, which is located at 2505 Summer Snow Dr., Lutz, Florida 33559.
4. The conversion is to be effective upon the date of filing.
5. The Plan of Conversion has been approved by unanimous Written Action of the Board of Directors on May 1, 2018 which vote was sufficient for approval.

Signed this 1 day of May, 2018.

TAMPA PEDIATRIC ENT ASSOCIATES, PA

By: 
Nalin J. Patel, President

TAMPA PEDIATRIC ENT ASSOCIATES, PLLC

By: 
Nalin J. Patel
Authorized Representative

FILED
18 JUN -1 PM 12:49
SECRETARY
OF THE STATE
TAMPA, FL

ARTICLES OF ORGANIZATION
OF
TAMPA PEDIATRIC ENT ASSOCIATES, PLLC

The undersigned hereby certifies that he is the Authorized Representative of the Member who is forming a Professional Limited Liability Company under Florida Statutes Chapters 605 and 621. The following Articles of Organization are hereby adopted.

ARTICLE I
NAME

The name of the Professional Limited Liability Company shall be Tampa Pediatric ENT Associates, PLLC.

ARTICLE II
DURATION; EFFECTIVE DATE

This Professional Limited Liability Company shall exist perpetually, commencing as of the date of filing.

ARTICLE III
ADDRESS; PRINCIPAL OFFICE

The street address of the principal office and the mailing address of the Professional Limited Liability Company shall be 2505 Summer Snow Dr., Lutz, Florida 33559.

ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Professional Limited Liability Company is 1001 S. MacDill Avenue, Suite 800, Tampa, FL 33629, and the name of the registered agent is Atrax, LLC.

ARTICLE V
MANAGEMENT

The Professional Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The Managers, and the authority and duties of the Managers, shall be as set forth in the Operating Agreement of the Professional Limited Liability Company.

ARTICLE VI
PURPOSE

This Professional Limited Liability Company is organized for the purpose of holding an interest in, and operating a group medical practice through, Florida Pediatric Associates, LLC. This Professional Limited Liability Company shall engage in no other business.

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18 JUN -1 PM 12:15
CLERK OF DISTRICT COURT
TAMPA, FLORIDA

ARTICLE VII
RESTRICTIONS ON MEMBERSHIP;
RIGHT TO ADMIT ADDITIONAL MEMBERS

Members must be licensed to practice medicine in the State of Florida. A member's interest in the Professional Limited Liability Company may not be sold or otherwise transferred except to a person licensed to practice medicine in the State of Florida and only in accordance with the provisions of the Operating Agreement of this Professional Limited Liability Company.

The undersigned, being the Authorized Representative of the Professional Limited Liability Company hereby certifies that the foregoing constitutes the Articles of Organization of Tampa Pediatric ENT Associates, PLLC.

Executed by the undersigned on May 1, 2018.

AUTHORIZED REPRESENTATIVE:



Nalin J. Patel

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18 JUN - 1 PM 12:43
TAMPA, FL
CLERK OF DISTRICT COURT

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, I agree to act in the capacity of Registered Agent for Tampa Pediatric ENT Associates, PLLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 605.0113, Florida Statutes.

DATED this 1st day of May, 2018.

Done IJC by [Signature]
ATROX, LLC Kevin Walsh