L18000155466

(Re	equestor's Name)	<u> </u>
(110	,questor s riamo,	
(Address)		
		
(Ad	ldress)	
(Cit	- ty/State/Zip/Phon	e #)
☐ PICK-LIP	MAIT	MAIL
		٠٠٠٠ الــا
(Business Entity Name)		
·	•	•
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		
L		

Office Use Only



800315046008

800315046008 06/27/18--01003--004 **!80.00

18 JUH 26 PH #4

FILED

18 JUN 26 AN 9: 22

SECRETARY OF STATE
ALLAHASSEF, FLORIFA

JUN 2 7 2018
T SCHROEDER



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 6/26/2018

Trans#: 986127

Entity Name: SOUTH MIAMI PHARMACY II, INC. CONVERTING INTO SOUTH MIAMI PHARMACY II, LLC

Articles Incorporation ()	Articles of Amendment ()
Articles of Dissolution ()	Annual Report ()
Conversion (xx) ATTN: Please Send	Fictitious Name ()
Foreign Qualification () to New Filings Limited Bottombia ()	Limited Liability ()
Limited Partnership ()	Merger ()
Reinstatement ()	Withdrawal / Cancellation ()
Other ()	

STATE FEES PREPAID WITH CHECK#1243 FOR \$ 180.00

PLEASE RETURN:

Certified Copy (XX) Plain Photocopy ()

Good Standing () Certificate of Fact ()

Phone: 855-498-5500

ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO

THESE 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. Name, Jurisdiction, and Type of Entity of the Converting Entity. The name of the "converting or other business entity" immediate prior to the filing of these Articles of Conversion is SOUTH MIAMI PHARMACY II, INC., a corporation organized under the laws of the State of Florida on December 29, 2008 (the "Converting Entity"). A copy of the Converting Entity's Articles of Incorporation are attached hereto as Exhibit A.
- 2. <u>Name, Jurisdiction, and Type of Entity of the Converted Entity.</u> The name of the "converted or other business entity" is SOUTH MIAMI PHARMACY II. LLC (the "<u>Converted Entity</u>"), a limited liability company to be formed under the laws of the State of Florida pursuant to the filing of those certain Articles of Organization of the Converted Entity attached hereto and submitted herewith. The address of the principal office of the Converted Entity in the State of Florida is as follows: 7425 S.W. 42nd Street, Miami, Florida 33155.
- 3. <u>Plan of Conversion</u>. The Converting Entity has approved a Plan of Conversion and the execution and filing of these Articles of Conversion by all necessary board and shareholder action in accordance with Chapter 607, Florida Statutes.
- 4. <u>Effective Date</u>. This conversion shall be effective upon the registration of these Articles of Conversion by the Florida Department of State. Division of Corporations.
- 5. <u>Appraisal Rights</u>. The Converted Entity has agreed to pay (a) any shareholder of the Converting Entity having appraisal rights the amount to which such shareholder(s) is or are entitled under Sections 607.1301 through 607.1333. Florida Statutes: and (b) any member of the Converted Entity having appraisal rights the amount to which such member(s) is or are entitled under Section 605.1006 and Sections 605.1061 through 605.1072. Florida Statutes.

[Balance of page intentionally left blank; signature blocks appear on following

[Signature Page to Articles of Conversion]

IN WITNESS WHEREOF, the undersigned, being duly authorized, have executed these Articles of Conversion on this 26th day of June, 2018.

CONVERTING ENTITY:

SOUTH MIAMI PHARMACY II. INC.

By:

Armando Bardisa, President

CONVERTED ENTITY:

SOUTH MIAMI PHARMACY II, LLC

Bv:

Armando Bardisa, Authorized Representative

EXHIBIT:

Exhibit A: Articles of Incorporation of South Miami Pharmacy II, Inc.

FILED

18 JUN 26 MM 9: 22

SLURE JARY OF STATE
FALL AHASSEE FLORIDA
S

ARTICLES OF ORGANIZATION OF SOUTH MIAMI PHARMACY II, LLC

(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act. Chapter 605 of the Florida Statutes (the "Florida LLC Act"), hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is SOUTH MIAMI PHARMACY II. LLC (hereinafter, the "Company").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is 7425 S.W. 42nd Street, Miami, Florida 33155.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent in the State of Armando Bardisa, 6050 South Dixie Highway, Miami, Florida 33143.

ARTICLE IV MANAGEMENT

The Company shall be a manager-managed limited liability company; provided, however, that through an amendment to these Articles of Organization, or through a limited liability company agreement or operating agreement executed in accordance with these Articles of Organization and the Florida LLC Act (an "Operating Agreement"), the Members of the Company may elect to convert the Company to a member-managed limited liability company.

ARTICLE V DURATION

The Company shall not have a specific effective date of dissolution and shall be perpetual subject to the terms and conditions of the Company's Operating Agreement as may be in effect from time to time.

ARTICLE VI LIMITED LIABILITY COMPANY INTERESTS

The authorized equity capital of the Company shall consist initially of a single class of limited liability company interests. Through an amendment to these Articles of Organization, or

pursuant to the Company's Operating Agreement as may be in effect at any time and from time to time, the Members of the Company may provide for the creation and issuance of new or additional classes of limited liability company interests having such relative rights, entitlements, preferences, privileges, powers, and duties as the Members and/or manager, as applicable, may determine, including, without limitation, rights, entitlements, preferences, privileges, and powers senior to the initial class or then-existing classes of limited liability company interests.

ARTICLE VII EFFECTIVENESS

These Articles of Organization shall be effective as of the date registered by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Transition as of the 26th day of June, 2018.

SOUTH MIAMI PHARMACY II, LLC

Bv:

Armando Bardisa, Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for SOUTH MIAMI PHARMACY II. LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.

Bv:

Armando Bardisa, Registered Agent

a Bandis

Date: June 26, 2018