

L18000220803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

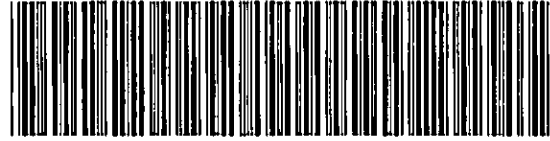
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400318392244

09/18/18--01002--021 **150.00

FILED

18 SEP 18 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 2018

T SCHROEDER

LAW OFFICES

PURCELL, FLANAGAN, HAY & GREENE, P.A.

1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

TIMOTHY L. FLANAGAN*
JONATHAN L. HAY*
CHRISTOPHER J. GREENE
JOHN I. FISHBURNE, III*
ROBERT H. TRUDEAU*
BRIAN J. HERSHORN*

KYLE M. JOHNSON*
THOMAS D. POINTNER
DEVON S. RICHARDS
LINDA P. WICKER

* LL.M. in TAXATION

September 10, 2018

THOMAS K. PURCELL
11947 - 20041

SENIOR COUNSEL
JULIE A. SAIEG*

TELEPHONE (904) 355-0355
FACSIMILE (904) 355-0820
WEBSITE WWW.JAXTAXLAW.COM
OR WWW.PFHGLAW.COM

EMAIL
RTRUDEAU@PFHGLAW.COM

FLORIDA BAR BOARD CERTIFIED TAX ATTORNEY
FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS, ESTATES ATTORNEY

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

Re: Articles of Conversion of Bremer Brace of Florida, Inc. (Doc. # F09113)
into Bremer Brace of Florida, LLC

Dear Sir/Madam:

Please find enclosed original Articles of Conversion of Bremer Brace of Florida, Inc. (Doc. #F09113) into a Florida Limited Liability Company, including the Articles of Organization.

Please also find enclosed a check representing the filing fee in the amount of \$150.00, along with a postage-paid return envelope for a filed stamped copy of the filing.

Please call if there are any questions or problems with the above filings. Thank you for your assistance.

Very truly yours,



Robert H. Trudeau

RHT/H
Enclosures

00777440.DOCX

709113

**ARTICLES OF CONVERSION OF
BREMER BRACE OF FLORIDA, INC.
INTO FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert **BREMER BRACE OF FLORIDA, INC.**, a Florida corporation into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes:

**ARTICLE I
Other Business Entity**

The "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **BREMER BRACE OF FLORIDA, INC.**, a corporation organized under the laws of the State of Florida on December 16, 1980.

**ARTICLE II
Articles of Organization**

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **BREMER BRACE OF FLORIDA, LLC**.

**ARTICLE III
Effective Date**

The effective date of conversion is the date of filing of these Articles of Conversion.

**ARTICLE IV
Plan of Conversion**

The plan of conversion has been approved in accordance with all applicable statutes.

**ARTICLE V
Appraisal Rights**

BREMER BRACE OF FLORIDA, INC. and **BREMER BRACE OF FLORIDA, LLC** have agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 10th day of September, 2018.

BREMER BRACE OF FLORIDA, INC.,
a Florida corporation

By: Todd J. Norton
Todd J. Norton, President

BREMER BRACE OF FLORIDA, LLC
a Florida limited liability company

By: Todd J. Norton
Todd J. Norton, Manager

Robert H. Trudeau, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0889091

FILED
18 SEP 18 AM 11:44
STATE OF FLORIDA
CLERK OF SUPERIOR COURT

**ARTICLES OF ORGANIZATION
OF
BREMER BRACE OF FLORIDA, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

**Article I
Name**

The name of this limited liability company shall be:

BREMER BRACE OF FLORIDA, LLC

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be:

433 MARGARET STREET
JACKSONVILLE, FLORIDA 32204

**Article III
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

TODD J. NORTON
433 MARGARET STREET
JACKSONVILLE, FLORIDA 32204

**Article IV
Authorized Managers**

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

TODD J. NORTON
433 MARGARET STREET
JACKSONVILLE, FLORIDA 32204

Robert H. Trudeau, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0889091

FILED
18 SEP 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V
Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VI
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article VIII
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 10th day of September, 2018.



TODD J. NORTON, Authorized
Representative

FILED
18 SEP 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BREMER BRACE OF FLORIDA, LLC

2. The name and the Florida street address of the registered agent are:

TODD J. NORTON
433 MARGARET STREET
JACKSONVILLE, FLORIDA 32204

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, Florida Statutes.



TODD J. NORTON, Registered Agent

FILED

18 SEP 18 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA