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## JOHNSTON & METEVIA, P.A.

2335 E. Atlantic Blvd. Suite 301 • Pompano Beach, FL 33062 (954) 942-6633 • fax (954) 942-3958 • www.JohnstonAndMetevia.com

THOMAS W. JOHNSTON, Esq.

tjwm1@aol.com December 4, 2018 WHITNEY ANNE METEVIA, Esq. wmetevia@earthlink.net

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

RE:

Letter No.: 818A00023286

Corrections to: Articles of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

Dear Sir or Madam:

This letter is being sent with regard to a previous filing for Articles of Conversion, referenced above. Your office sent us a letter (a copy of which is enclosed) informing that changes were needed to distinguish the new LLC from an existing entity.

Enclosed please find the following Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company for J & D MUTH, L.L.C.

Previously sent to you was our firm's check for \$165.00 - \$180.00 filing fee the Articles, \$30.00 for a Certified Copy, and \$5.00 for Certificate of Status.

If you have any questions or concerns, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

JOHNSTON & METEVIA, P.A.

Whitney Anne Metevia

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#### 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 §605.1045 of the Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: MUTH, L.L.C.
- 2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Louisiana on November 6, 2009.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: J & D MUTH, L.L.C.
- 4. The effective date is the date of filing.
- 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 §§ 605.1006 and 605.1061-605.1072 of the Florida Statutes.

Signed this 15 day of Novem \_\_\_\_\_, 2018.

"Other Business Entity"

J & D MUTH, L.L.C., a Florida Limited Liability Company Muth, L..L.C., a Louisiana Limited Liability Company

MUTH, M.D., Managing Member

DIANE M. MUTH, M.D., Managing Member

### ARTICLES OF QRGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

J & D MUTH, L.L.C.

ARTICLE II - ADDRESS

The mailing address and principal office of the Limited Liability Company is:

1100 SE 5<sup>th</sup> Court, #17 Pompano Beach, FL 33060

#### ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

DIANE M. MUTH, M. D. 1100 SE 5<sup>th</sup> Court, #17 Pompano Beach, FL 33060

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 of the Florida Statutes.

Diane M. Muth M.D. – Registered Agent

#### ARTICLE IV - AUTHORIZED PERSONS

The name and address of each person authorized to manage and control the Limited Liability Company are:

DIANE M. MUTH, M. D. 1100 SE 5<sup>th</sup> Court, #17 Pompano Beach, FL 33060

Managing Member

JOSEPH A. MUTH, JR. 113 Old Pond Way Richmond, KY 40475 Managing Member

This document is executed in accordance with § 605.0203(1)(b) of the Florida Statutes. 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 § 817.155 of the Florida Statutes.

DIANE M. MUTH, M.D. – Managing Member