

L190000 11564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

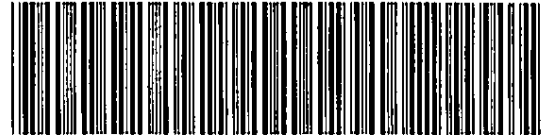
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/10/18--01025--021 **155.00*

12/10/18 11:56 AM
STATE OF COLORADO
SECRETARY OF STATE

18 DEC 12 PM 3:18
STATE OF COLORADO
SECRETARY OF STATE

C RICO
DEC 10 2018

OPTIMUM HEALTH CHIROPRACTIC, PLLC

Mohsen Radpasand, DC., MS

177 E. Main Street Suite #376

New Rochelle, NY 10801-3723

January /06/2019

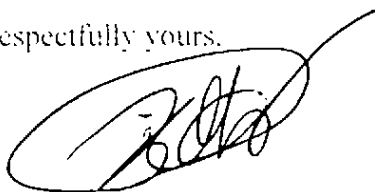
Mr. Carlos E. Rico
Regulatory Specialist II
Florida Department of State
Division of Corporation
Corporate Records
P. O. Box 6327
Tallahassee, Fl. 32314

Subject: OPTIMUM HEALTH CHIROPRACTIC, PLLC
Ref. Number: W18000107473

Dear Mr. Rico,

Due to the progression of the company, which necessitate name change from Mohsen Radpasand, PA to OPTIMUM HEALTH CHIROPRACTIC, PA. Then the decision made to change it to the PLLC. Therefore, those form sent to your office. I tried to do it online; however, there was problem with the payment format, which did not accepting credit card, so I had to do it by mail. I, Mohsen Radpasand am president, director and acting agent of the company. Therefore, I would appreciate if you order this organization change status, in order to proceed, which I could use, my old EIN number.

Respectfully yours,



Mohsen Radpasand, DC., MS
**President, Director, Registered Agent & the Owner of
Optimum Health Chiropractic**

18 DEC 12 PM 3 21
RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATION
CORPORATE RECORDS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPTIMUM HEALTH CHIROPRACTIC, 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:

MOHSEN RADPASAND, D.C., M.S.
(Contact Person)
OPTIMUM HEALTH CHIROPRACTIC, PLLC
(Firm/Company)
177 E. MAIN STREET, SUITE #376
(Address)
NEW ROCHELLE, NY 10801-8723
(City, State and Zip Code)
mohsen.radpasand@gmail.com
E-mail Address. (to be used for future annual report notifications)

18 DEC 12 PM 3:24
RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

MOHSEN RADPASAND, D.C., M.S. at (813) 666-5379
(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

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
OPTIMUM HEALTH CHIROPRACTIC, PA

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a P.A.S CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on November 29, 2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached **Articles of Organization**:

OPTIMUM HEALTH CHIROPRACTIC, PLLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 11/30/2018

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

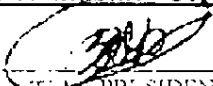
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

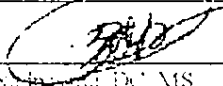
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 3RD day of DECEMBER, 2018.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: MOHSEN RAJPASAND Title: PRESIDENT

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: Mohsen Rajpasand DUMS Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OPTIMUM HEALTH CHIROPRACTIC, PLLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

5004 E FOWLER AVE

177 A E. MAIN STREET:

SUITE C #525

SUITE# 376

TAMPA, FL 33617

NEW ROCHELLE, NY 10801-3723

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

MOHSEN RADPASAND, DC,MS

Name

5004 E FOWLER AVE, SUITE C #525

Florida street address (P.O. Box **NOT** acceptable)

TAMPA,

FL 33617

City

Zip

18 DEC 12 PM 3:29
RECEIVED
STATE
REGISTRATION

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, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

MOHSEN RADPASAND, DC.,MS

5004 E FOWLER AVE: SUITE C #525

TAMPA, FL 33617

"MGR" = Manager

MOHSEN RADPASAND, DC.,MS

177 A E. MAIN STREET: SUITE# 376

NEW ROCHELLE, NY 10801-3723

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), 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 s.817.155, F.S.

MOHSEN RADPASAND, DC., MS

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)