

L19000097070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

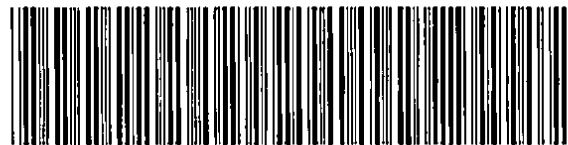
(Document Number)

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FILED  
19 JUL 18 PM 1:50  
TALLAHASSEE, FLORIDA

19 JUL 18 AM 10:54  
TALLAHASSEE, FLORIDA

K. SALY

JUL 23 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 849894 7289394

AUTHORIZATION :



COST LIMIT : \$ 55.00

ORDER DATE : July 17, 2019

ORDER TIME : 4:58 PM

ORDER NO. : 849894-005

CUSTOMER NO: 7289394

DOMESTIC AMENDMENT FILING  
-CONVERSION FILING

NAME: MEN'S HEALTH ADVISORS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_



**RESUBMIT**

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2019

CSC  
ROXANNE TURNER

SUBJECT: MEN'S HEALTH ADVISORS LLC  
Ref. Number: L19000097070

We have received your document for MEN'S HEALTH ADVISORS LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 419A00014706

19 JUL 22 AM 10:59

**Articles of Conversion**  
**For**  
**Florida Limited Liability Company**  
**Into**  
**"Converted or Other Business Entity"**

FILED  
19 JUL 18 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with §605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is **MEN'S HEALTH ADVISORS LLC.**

2. The name of the "Converted or Other Business Entity" is **MEN'S HEALTH ADVISORS LLC.**

The "Converted or Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.

The formation document is attached (if applicable).

3. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.

4. This conversion shall be effective in Florida on July 18, 2019.

5. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

- (a) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to §605.0117 and Chapter 48.

Street Address: 701 Northpoint Parkway, Suite 140, West Palm Beach, FL 33407

Mailing Address: 701 Northpoint Parkway, Suite 140, West Palm Beach, FL 33407

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 §605.1072, Florida Statutes.

Signed this 17th day of July, 2019.

Signature: \_\_\_\_\_

Printed Name: Lori A. Vorderer

Title: Authorized Representative