

L19000108772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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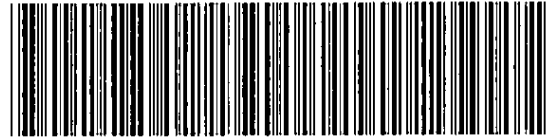
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 APR 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY ROBINSON
ATTORNEYS AT LAW

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April 26, 2019

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

VIA HAND DELIVERY
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conversion of APDN PROPERTIES, INC. to APDN PROPERTIES, LLC

Dear Madam or Sir:

Enclosed for filing are an original and one (1) copy of the following:

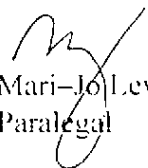
1. Articles of Conversion of APDN PROPERTIES, INC. into APDN PROPERTIES, LLC; and
2. Articles of Organization of APDN PROPERTIES, LLC.

PLEASE FILE THESE ARTICLES AND ISSUE CERTIFIED COPIES OF BOTH THE ARTICLES OF CONVERSION AND ARTICLES OF ORGANIZATION.

A check in the amount of \$180.00 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copies are ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,


Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures
M08023822104 - # 2542329 v1

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
(FLORIDA CORPORATION)
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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* and Section 607.1113, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: APDN PROPERTIES, INC., a Florida corporation (Document Number: L00051).

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida effective as of June 30, 1989 (Document Number: L00051).

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: APDN PROPERTIES, LLC.

4. The effective time of the conversion is as of 12:01 a.m. on the date of filing of these Articles of Conversion ("Effective Time").

5. APDN PROPERTIES, LLC has agreed to pay any shareholder having appraisal rights the amount that they would be entitled under Section 607.1301-.1333, *Florida Statutes*.

6. The Plan of Conversion, whereby APDN PROPERTIES, INC.-is converted into APDN PROPERTIES, LLC, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.1112, *Florida Statutes*.

Executed this 24th day of April, 2019.

APDN PROPERTIES, INC.,
a Florida corporation

By: _____

Pedro M. Alvarez, M.D., President

APDN PROPERTIES, LLC,
a Florida limited liability company

By: _____

Pedro M. Alvarez, M.D. Manager

FILED
19 APR 26 PM 1:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
APDN PROPERTIES, LLC**

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Revised Limited Liability Company Act.

NAME

The name of the Company is APDN PROPERTIES, LLC.

PRINCIPAL OFFICE

The physical address and mailing address of the Company is 1733 Lakeland Hills Boulevard, Lakeland, Florida 33805.

DURATION

The Company shall have perpetual existence, commencing on the filing of these Articles of Organization until dissolved according to law.

PURPOSE

The Company is organized for the purpose of transacting any and all lawful business.

MANAGEMENT

The Company is to be a manager-managed company. The initial managers shall be:

PEDRO M. ALVAREZ, M.D.
1733 Lakeland Hills Boulevard
Lakeland, Florida 33805

JEFFREY L. PURETZ, M.D.
1733 Lakeland Hills Boulevard
Lakeland, Florida 33805

GRACIA M. DAMIAN, M.D.
1733 Lakeland Hills Boulevard
Lakeland, Florida 33805

JENNIFER M. NIXON, M.D.
1733 Lakeland Hills Boulevard
Lakeland, Florida 33805

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CLERK OF STATE
ALL AMESSE 110000

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Company is 1733 Lakeland Hills Boulevard, Lakeland, Florida 33805, and the name of the initial registered agent of the Company at that office is Pedro M. Alvarez, M.D.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Members of the Company has executed these Articles of Organization this 24th day of April, 2019.



PEDRO M. ALVAREZ, M.D.

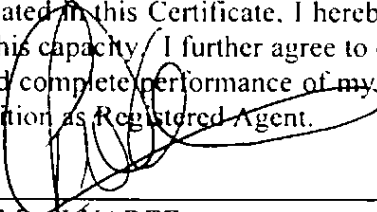
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Company is APDN PROPERTIES, LLC.
2. The name and street address of its initial Registered Agent and initial Registered Office are:

PEDRO M. ALVAREZ, M.D.
1733 Lakeland Hills Boulevard
Lakeland, Florida 33805

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.



PEDRO M. ALVAREZ

Dated: April 24, 2019

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APR 26 PM 1:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**APDN PROPERTIES, INC.
1733 Lakeland Hills Boulevard
Lakeland, Florida 33805**

April 18, 2019

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Authorization to Use APDN Properties, LLC Name

Dear Sir or Madam:

APDN Properties, Inc. (Document Number: L00051) authorizes and approves of APDN Properties, LLC filing Articles of Organization with the Florida Secretary of State in the name of APDN Properties, LLC and utilizing that name.

Sincerely,

A handwritten signature in black ink, appearing to read 'Pedro M. Alvarez', with a long, sweeping horizontal line extending to the right.

Pedro M. Alvarez, M.D.
President
APDN PROPERTIES, INC.

PA/mcd