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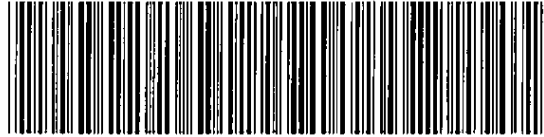
(Business Entity Name)

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Conversion

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Date: 06/12/2019

Name: Merritt Walker

Reference #: 1094586

Entity Name: MEDLYCARE USA LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☒ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

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Authorized Amount: \$25

Signature: mw

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ARTICLES OF CONVERSION
For
MedlyCare USA LLC
(Florida Limited Liability Company)
Into
MedlyCare USA LLC
(Converted or Other Business Entity)

LIQ - 127923

The Articles of Conversion and attached Articles of Organization are submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: **MedlyCare USA LLC.**
2. The name of the "Converted or Other Business Entity" is: **MedlyCare USA LLC.**
3. The name of the "Converted or Other Business Entity" is a limited liability company organized under the laws of Delaware. The formation document is attached.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.
5. This conversion shall be effective in Florida upon filing.
6. 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: Chestnut Business Services, LLC
333 3rd Avenue North, Suite 200
St. Petersburg, FL 33701

Mailing Address: Chestnut Business Services, LLC
333 3rd Avenue North, Suite 200
St. Petersburg, FL 33701

7. 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, Florida Statutes.

Signed this 12th day of June, 2019

Signature: _____

Must be signed by a Member or Authorized Representative

Printed Name: Patrick A. Traber Title: Authorized Representative

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