

L19000181007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

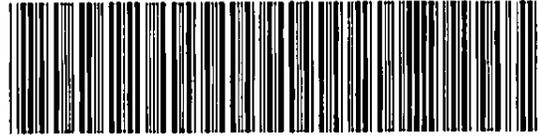
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

ACCOUNT NO. : I20000000195
REFERENCE : 884205 4144A
AUTHORIZATION : 
COST LIMIT : \$ 55.00

ORDER DATE : June 29, 2021
ORDER TIME : 11:12 AM
ORDER NO. : 884205-005
CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: CENTRUM MEDICAL HOLDINGS, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT/CONVERSION
___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION
For
Florida Limited Liability Company
Into
"Other Business Entity"

THESE ARTICLES OF CONVERSION are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Sections 605.1041 – 605.1046, *Florida Statutes*.

FIRST: The name of the Florida Limited Liability Company converting into the "Other Business Entity" is **CENTRUM MEDICAL HOLDINGS, LLC**.

SECOND: The name of the "Other Business Entity" is **CENTRUM MEDICAL HOLDINGS, LLC**.

THIRD: The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.

FOURTH: The above referenced Florida Limited Liability Company has converted into another business entity in compliance with Chapter 605, *Florida Statutes*, and the conversion complies with the applicable law governing the "Other Business Entity".

FIFTH: The Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, *Florida Statutes*.

SIXTH: The conversion shall be effective in Florida at the later of: 1. The date and time provided by the organic law of the "Other Business Entity"; or 2. When these articles of conversion take effect.

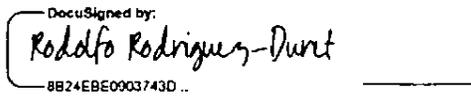
SEVENTH: The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The street and mailing address of an office, which the Florida Department of State may use for purposes of 606.0117 and Chapter 48, *Florida Statutes* is 5730 SW 74 Street, Suite 200 Miami, Florida 33143.

EIGHTH: The "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*.

[Signatures on next page]

Signed this 29th day of June, 2021

CENTRUM MEDICAL HOLDINGS, LLC

By:  DocuSigned by:
Rodolfo Rodriguez-Duret
8B24EBE0903743D...

Name: Rodolfo Rodriguez-Duret, on behalf of RRD Healthcare, LLC
Title: Manager