

L190000215098

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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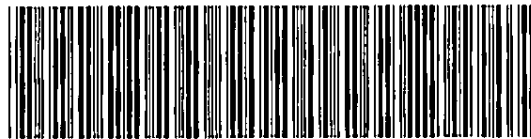
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 8/28/2019

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*en: c DW*

Name:	HARTFORD HEALTH SERVICES, INC - HARTFORD HEALTH SERVICES, LLC
Document #:	
Order #:	12106124 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY

*These Articles of Conversion and the 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:*

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is HARTFORD HEALTH SERVICES, INC.
2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida filed on October 7, 2005, effective November 1, 2005 (Document No.: P05000137488).
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: HARTFORD HEALTH SERVICES, LLC.
4. The conversion shall be effective upon the filing of these Articles of Conversion with the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 28th day of August, 2019.

HARTFORD HEALTH SERVICES, INC.

By: 

Robert G. Young  
Chief Financial Officer

HARTFORD HEALTH SERVICES, LLC

By its Member:

CONCIERGE HOME CARE OF THE  
VILLAGES, LLC

By: 

Robert G. Young, Manager

**ARTICLES OF ORGANIZATION**  
**FOR**  
**HARTFORD HEALTH SERVICES, LLC**  
*(A Florida Limited Liability Company)*

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE 1**

**NAME**

The name of the Limited Liability Company is HARTFORD HEALTH SERVICES, LLC (the "Company").

**ARTICLE 2**

**DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3**

**NATURE OF BUSINESS**

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

**ARTICLE 4**

**ADDRESS**

The initial principal address of the Company is 11031 N US 301, Suite 103, Oxford, Florida 34484.

The initial mailing address of the Company is 6817 Southpoint Parkway, Suite 1502, Jacksonville, Florida 32216.

**ARTICLE 5**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of the Company at that address is C T Corporation System.

## ARTICLE 6

### MEMBERSHIP CERTIFICATES

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest or unit in the Company to any other person except as provided for in the Company's Operating Agreement.

## ARTICLE 7

### MANAGEMENT

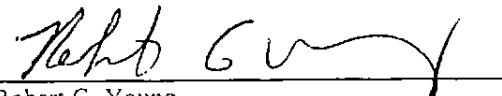
The Company shall be member-managed. The initial member shall be Concierge Home Care of the Villages, LLC, a Florida limited liability company.

## ARTICLE 8

### AMENDMENT

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 28th day of August, 2019.

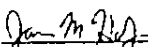
  
Robert G. Young  
Authorized Representative

*(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, C T Corporation System hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

C T CORPORATION SYSTEM

By:   
Print Name: James Halpin  
Title: Assistant Secretary  
Date: 8/28/2019

# L19000215098

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**From:** Goldston, Robin <RGoldston@gunster.com>  
**Sent:** Thursday, September 19, 2019 11:07 AM  
**To:** Culligan, Neysa  
**Cc:** Prokop, Samantha; Quinones, Stephanie; Heinle, Richard  
**Subject:** Request to insert EIN for Hartford Health Services, LLC - Document #L19000215098

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Dear Neysa, thank you so much for your help today. Please insert the EIN for Hartford Health Services, LLC, Document #L19000215098.

The EIN is 20-3612660.

THANK YOU!

Robin



**GUNSTER**  
FLORIDA'S LAW FIRM FOR BUSINESS

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Fort Lauderdale, FL 33301-4206  
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Email me: [rgoldston@gunster.com](mailto:rgoldston@gunster.com)