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

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Thank you!

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SECRETARY OF STATE
TALL AHASSEE, FLORIOS

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 THE ROSES' HOME HEALTHCARE, INC.
- 2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida filed on July 26, 2007, effective July 23, 2007 (Document No.: P07000084677).
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: THE ROSES' HOME HEALTHCARE, 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.

INC.

Signed this 28th day of August, 2019.

By:	Meth 6 V
	Robert G. Young
	Chief Financial Officer
THE R	OSES' HOME HEALTHCARE,
LLC	
By its M	ember: Conceirge Home Care of Jacksonville, L.L.C
Ву:'	Held of
Name:	Robert G. Young
Title:	Manager

THE ROSES' HOME HEALTHCARE,

ARTICLES OF ORGANIZATION FOR THE ROSES' HOME HEALTHCARE, 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 THE ROSES' HOME HEALTHCARE, 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 340 Corporate Way, Suite 150, Orange Park, Florida 32073.

The initial mailing address of the Company is 6817 Southpoint Parkway, Suite 1503, 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 Jacksonville, L.L.C., 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: Oa M HA

Print Rame: James Halpin

Title: Assistant Secretary

Date: 8/28/2019

1 19000215153

From: Goldston, Robin <RGoldston@gunster.com>
Sent: Thursday, September 19, 2019 11:09 AM

To: Culligan, Neysa

Cc: Prokop, Samantha; Quinones, Stephanie; Heinle, Richard

Subject: Request to insert EIN for The Roses' Home Healthcare, LLC - Document #L19000215153

EMAIL RECEIVED FROM EXTERNAL SOURCE

Dear Neysa, thank you so much for your help today. Please insert the EIN for The Roses' Home Healthcare, LLC, Document #L19000215153.

The EIN is 26-0637339.

THANK YOU!

Robin



Robin L. Goldston | Florida Registered Paralegal Las Olas Centre. 450 East Las Olas Boulevard, Suite 1400 Fort Lauderdale, FL 33301-4206 P 954-713-6431 | F 954-888-2039 gunster.com | View my bio

gunster.com | View my bio Email me: rgoldston@gunster.com