

L19000234732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800332710758

08/13/19--01006 -004 **150.00

C RICO
AUG 13 2019

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 AUG 13 PM 2:43



BRIDGET M. MANN HARRISON, CP, FRP
Certified Paralegal

E-MAIL ADDRESS
bmann@nasonyeager.com

DIRECT DIAL
(561) 471-3514

FAX NUMBER
(561) 290-1590

September 10, 2019

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Infinite Health Pharmacy, LLC ("Company")

Dear Sir or Madam:

In response to your letter dated August 21, 2019, enclosed please find the following for filing with your office in accordance with §605.1045, F.S.

1. Copy of your letter dated August 21, 2019;
2. Corrected Certificate of Conversion of a Florida corporation into a Florida Limited Liability Company for the above referenced Company; and
3. My letter dated August 9, 2019 containing a copy Articles of Organization for the formation of Infinite Health Pharmacy, LLC and copy of check in the amount of \$150.00 in payment of the filing fees (\$25.00 for Certificate of Conversion and \$125.00 for Articles of Organization).

Thank you for your prompt assistance in this matter. Please feel free to contact me at (561) 471-3514 if you should have any questions.

Sincerely,

NASON, YEAGER, GERSON, WHITE
& LIOCE, P.A.

Bridget M. Mann Harrison, CP, FRP

Enclosures

WSPdoes\11411\11411-26302\813266.docx/bmm

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Infinite Health Pharmacy Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation PI9-35564
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 4/22/2019
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Infinite Health Pharmacy, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. 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, F.S.

FILED
IN THE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
19 AUG 13 PM 2:43

Signed this 10th day of September 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Jason C. Howell

Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 

Printed Name: Jason C. Howell

Title: President

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

19 SEP 19 PM 2:43

RECEIVED
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF
INFINITE HEALTH PHARMACY, LLC

I, the undersigned Authorized Representative, does hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

INFINITE HEALTH PHARMACY, LLC

ARTICLE II
ADDRESS

The street address and mailing address of the principal office is:

416 Clematis Street, Suite B
West Palm Beach, FL 33401

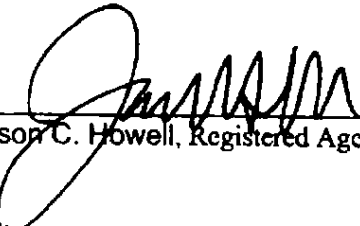
ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

The name and the Florida street address of the registered agent and office are:

Jason C. Howell
416 Clematis Street, Suite B
West Palm Beach, FL 33401

RECEIVED
DIVISION OF CORPORATIONS
19 AUG 13 PM 2:43

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

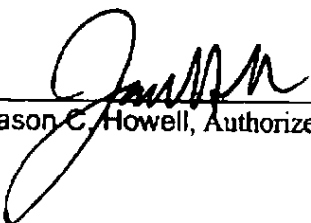


Jason C. Howell, Registered Agent

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Manager(s) and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned Authorized Representative has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, on this 1st day August, 2019.



Jason C. Howell, Authorized Representative