

L20000006673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

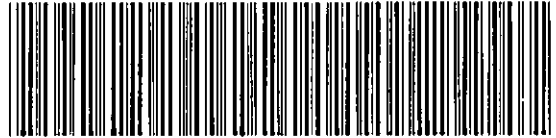
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/10/20--01005--005 **455.00

20 JAN -9 PM 4:52

FILED

2020 JAN -9 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/2020

Brumbley

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/9/2020

****WALK IN****

ENTITY NAME COMPASSIONATE MEDICAL CENTER LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

| | |
|-------|------------------------------|
| _____ | <i>Plain Copy</i> |
| XXXX | <i>Certified Copy</i> |
| _____ | <i>Certificate of Status</i> |
| _____ | _____ |

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

| | |
|-------|--|
| _____ | <i>Certified Copy of Arts & Amendments</i> |
| _____ | <i>Certificate of Good Standing</i> |
| _____ | _____ |

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$180.00

CHECK # 7179

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

2020 JAN -9 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
converting a
Florida Corporation
("Other Business Entity")
into a
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes and Section 607.1113, Florida Statutes.

1. The name of the Florida Corporation ("Other Business Entity") immediately prior to the filing of this Certificate of Conversion is: **Compassionate Medical Center, Inc.** (Document No. P05000049688).

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on April 11, 1966.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **Compassionate Medical Center, LLC.**

4. Pursuant to the terms and conditions of the conversion effectuated by this Certificate of Conversion, the shares of Compassionate Medical Center, Inc. shall be cancelled and extinguished and in exchange the stockholder of Compassionate Medical Center, Inc. shall receive and be considered to have received membership interests in Compassionate Medical Center, LLC equal in proportion to the shares it held in Compassionate Medical Center, Inc.

5. The conversion will be effective on the date of filing with the Florida Department of State of this Certificate of Conversion.

6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.


7. The Florida Limited Liability Company has agreed to pay any stockholders of the "Other Business Entity" having appraisal rights the amounts to which they are entitled under ss. 607.1301-607.1333.

IN WITNESS WHEREOF, the undersigned member of the Florida Limited Liability Company has executed this Certificate of Conversion for the uses and purposes therein stated on this 31 day of December, 2019.

COMPASSIONATE MEDICAL CENTER, LLC

By: 
Parikshith Singh, M.D., Manager

IN WITNESS WHEREOF, the undersigned officer of the Florida Corporation, which is the Other Business Entity, has executed this Certificate of Conversion for the uses and purposes therein stated on this 31 day of December, 2019.


Parikshith Singh, M.D., President
Compassionate Medical Center, Inc.

**ARTICLES OF ORGANIZATION
OF
COMPASSIONATE MEDICAL CENTER, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Compassionate Medical Center, LLC

ARTICLE II

Principal Office

The address of the principal office of the Company shall be:

1485 37th Street, Suite 102
Vero Beach, Florida 32960

ARTICLE III

Mailing Address

The mailing address of the Company shall be:

5327 Commercial Way, Suite C113
Spring Hill, Florida 34606

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE V

Initial Managers

The names and street addresses of the initial managers of the Company shall be:

| | |
|-----------------------|---|
| Pariksith Singh, M.D. | 5327 Commercial Way C113 Spring Hill, FL 34606 |
|-----------------------|---|

| | |
|----------------------------|---|
| Manjusri Vennamaneni, M.D. | 5327 Commercial Way C113 Spring Hill, FL 34606 |
|----------------------------|---|

ARTICLE VI

Operating Agreement

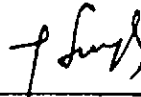
The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VII

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 31 day of December, 2019.



Pariksinh Singh, M.D., Authorized Representative

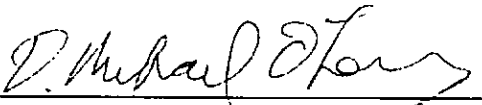
COMPASSIONATE MEDICAL CENTER, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 31 day of December, 2019.

TK REGISTERED AGENT, INC.

By: 
D. Michael O'Leary