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(Requestor's Name)

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☐ PICK-UP

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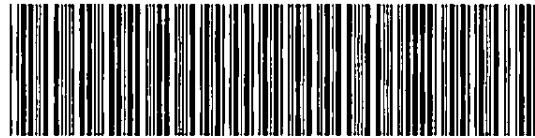
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Southeast Orthopedic Specialists, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Rick Rezniesek Esquire

(Contact Person)

RezLegal, LLC

(Firm/Company)

816 A1A N., Suite 204

(Address)

Ponte Vedra Beach, Florida 32082

(City, State and Zip Code)

rezlegal@rezlegal.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Rick Rezniesek, Esquire

(Name of Contact Person)

at (904) 567-1061

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees.
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Articles of Conversion
for
Florida Profit Corporation
into
Florida Limited Liability Company**

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The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation into a Florida limited liability company in accordance with Section 607.11930 et seq. of the Florida Business Corporation Act (the "Corporation Act").

1. The name of the converting entity is: Southeast Orthopedic Specialists, Inc., a Florida profit corporation first organized, formed and incorporated under the laws of Florida on February 7, 2001. PO1000014210
2. The name of the converted entity is: Southeast Orthopedic Specialists, LLC, a Florida limited liability company, organized and formed under the laws of Florida.
3. The effective date of the conversion shall be January 30, 2020, or such later date that the Articles of Organization (attached hereto as Exhibit A) are filed with the State of Florida.
4. The Plan of Conversion has been approved in accordance with all applicable statutes of the Corporation Act.

Signed this 30th day of January, 2020.

Southeast Orthopedic Specialists, Inc., a
Florida for profit corporation:

By: [Signature]
Name: Brett C. Puckett, M.D.
Its: President of SEOS Holdings, Inc., a Florida
for profit corporation and sole shareholder of
Southeast Orthopedic Specialists, Inc.

Southeast Orthopedic Specialists, LLC, a
Florida limited liability company:

By: [Signature]
Name: Brett C. Puckett, M.D.
Its: President

Exhibit "A"
Articles of Organization of Southeast Orthopedic Specialists, LLC

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ARTICLES OF ORGANIZATION

OF

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SOUTHEAST ORTHOPEDIC SPECIALISTS, LLC

Pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is Southeast Orthopedic Specialists, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which this Company shall come into existence shall be the date these Articles of Organization are filed. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 6500 Bowden Road, Suite 103, Jacksonville, Florida, 32216.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 6500 Bowden Road, Suite 103, Jacksonville, Florida, 32216, and its initial registered agent at such office shall be Donnie Romine.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be manager-managed and shall have five (5) managers (the "Managers"), to serve on the board of managers of the LLC (the "Board") in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The names and street addresses of the initial five (5) Managers of this Company are:

Name

Address

Brett C. Puckett, M.D.

6500 Bowden Road, Suite 103
Jacksonville, Florida 32216

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Jorge I. Acevedo, M.D.

6500 Bowden Road, Suite 103
Jacksonville, Florida 32216

Aaron M. Bates, M.D.

6500 Bowden Road, Suite 103
Jacksonville, Florida 32216

Christopher R. Goll, M.D.

6500 Bowden Road, Suite 103
Jacksonville, Florida 32216

Robert K. Hurford, M.D., Ph.D.

6500 Bowden Road, Suite 103
Jacksonville, Florida 32216

**ARTICLE VI
OFFICERS OF THE COMPANY**

The initial Officers of the Company are as follows:

Name

Office

Brett C. Puckett, M.D.

President

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

Dated this 30th day of January, 2020.

By: 

Brett C. Puckett, President

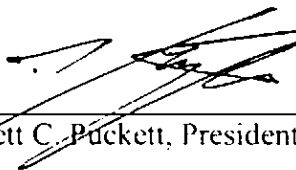
**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

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In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Southeast Orthopedic Specialists, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Donnie Romine as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 6500 Bowden Road, Suite 103, Jacksonville, Florida, 32216.

Dated this 30th day of January, 2020.

By: 
Brett C. Buckett, President

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 30th day of January, 2020.


Donnie Romine, Registered Agent