

L200000237465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

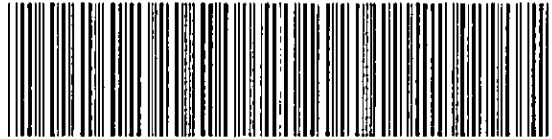
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400350272554

400350272554
08/17/20--01001--007 **130.00

RECEIVED
2020 AUG 14 PM 3:34

FILED
2020 AUG 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FL

IN CULL

AUG 17 2020

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. South Kendall Home Care, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other Conversion

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

2020 AUG 14 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FL

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

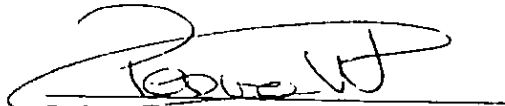
This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is South Kendall Home Care, Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on September 30, 2004.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is South Kendall Home Care, LLC.
5. This Certificate of Conversion is effective as of the date of filing with the Florida Secretary of State.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

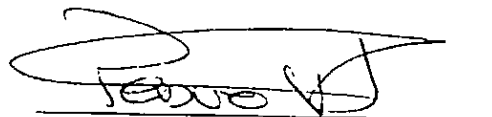
Signed this 14th day of August, 2020.

Signature on behalf of Other Business Entity:

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


Pedro Villar Perez,
President

Signature of Authorized Representative of the Limited Liability Company:


Pedro Villar Perez,
Authorized Person

FILED

2020 AUG 14 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
SOUTH KENDALL HOME CARE, LLC**

The undersigned, being a duly authorized representative of the sole member (the "Member") of SOUTH KENDALL HOME CARE, LLC (the "Company"), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is SOUTH KENDALL HOME CARE, LLC.

**ARTICLE II
ADDRESS**

The principal and mailing address of the Company is:

12595 SW 137 Avenue, Suite 101
Miami, FL 33186

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 12595 SW 137 Avenue, Suite 101, Miami, FL 33186 as the street address of the initial registered office of the Company and names Pedro Villar Perez, as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Revised Florida Limited Liability Act, as amended from time to time.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by its Member. The name and address of the Member is:

Title:

Authorized Member (AMBR):

Name and Address:

Villar Holdings, LLC
12595 SW 137 Avenue, Suite 1010
Miami, FL 33186

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of all of the members of the Company.

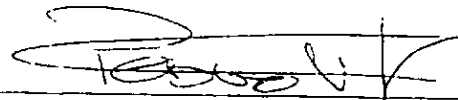
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14th of August, 2020.



Pedro Villar Perez,
Duly Authorized Representative of the
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for SOUTH KENDALL HOME CARE, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 14th day of August, 2020.



Pedro Villar Perez

2020 AUG 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FL

FILED