

# L20000253614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

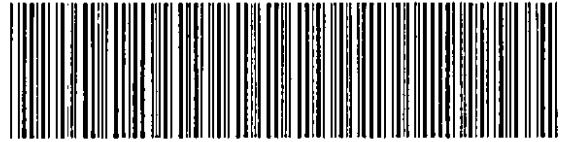
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 AUG 26 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FL  
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Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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

1. Care Center Medical Group LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ 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

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

SECRETARY OF STATE  
TALLAHASSEE, FL

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 Care Center Medical Group Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on November 3, 2017.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Care Center Medical Group, LLC.
5. This Certificate of Conversion is effective on August 27, 2020.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 25 th day of August, 2020.

**Signature on behalf of Other Business Entity:**

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

  
\_\_\_\_\_  
Antonio Diaz,  
President

**Signature of Authorized Representative of the Limited Liability Company:**

  
\_\_\_\_\_  
Antonio Diaz,  
Authorized Person

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION  
OF  
CARE CENTER MEDICAL GROUP, LLC**

The undersigned, being a duly authorized representative of the Member, 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 limited liability company is CARE CENTER MEDICAL GROUP, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The principal address of the Company is:

2121 SW 3<sup>rd</sup> Avenue, Suite 200  
Miami, FL 33129

The mailing address of the Company is:

2121 SW 3<sup>rd</sup> Avenue, Suite 500  
Miami, FL 33129

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates 2121 SW 3<sup>rd</sup> Avenue, Suite 500, Miami, FL 33129 as the street address of the initial registered office of the Company and names Antonio Diaz, 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 Company's Operating Agreement or pursuant to 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.

**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.

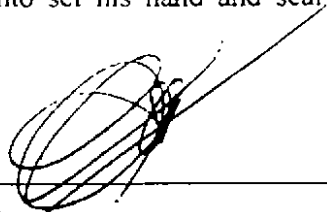
**ARTICLE VIII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the majority ownership interest, and in the manner set forth in the Operating Agreement of the Company.

**ARTICLE IX**  
**EFFECTIVE DATE**

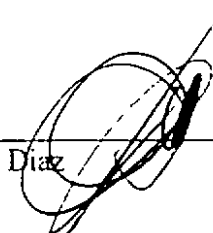
The effective date of these Articles of Organization is August 27, 2020.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  
25<sup>th</sup> of August, 2020.

  
\_\_\_\_\_  
Antonio Diaz,  
Duly Authorized Representative of the  
Member

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for CARE CENTER MEDICAL GROUP, 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 \_\_\_\_<sup>th</sup> day of August, 2020.

  
\_\_\_\_\_  
Antonio Diaz

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SECRETARY OF STATE  
TALLAHASSEE, FL

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