

L20000 330225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

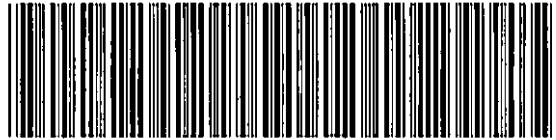
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



400353842434

RECEIVED

2020 OCT 23 PM 2:06

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2020 OCT 23 AM 10:10

CLERK OF COURT

OCT 23 2020
O RICO

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 466677 4332894

AUTHORIZATION : *Sgt. Coleman*

COST LIMIT : \$ 150.00 (PLEASE CALL IF FEES
RE DIFFERENT)

ORDER DATE : October 22, 2020

ORDER TIME : 12:28 PM

ORDER NO. : 466677-005

CUSTOMER NO: 4332894

DOMESTIC AMENDMENT FILING

NAME: MHTRH LLP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT /CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: _____

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

The following articles of conversion are submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to Florida Statutes Section 605.1045, and in accordance with the Florida Revised Uniform Partnership Act of 1996, pursuant to Florida Statutes Section 620.8914, to convert the following Florida Limited Liability Partnership into a Florida Limited Liability Company.

FIRST: The name, entity type and state of jurisdiction of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is:

Name
MHTRH, LLP

Entity Type
Limited Liability Partnership

Jurisdiction
Florida

LLP050004035

SECOND: The "Other Business Entity" was first organized under the laws of Florida on September 9, 2005.

THIRD: The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: MHTRH, LLC.

FOURTH: The conversion shall become effective as of the date of filing of these Articles of Conversion with the Florida Department of State.

FIFTH: The plan of conversion has been approved in accordance with all applicable statutes. Without limiting the foregoing, the above referenced Florida limited liability partnership has converted into the Florida limited liability company in compliance with Chapter 620, Florida Statutes, and the conversion complies with the applicable provisions of Chapter 605, Florida Statutes. Furthermore, the plan of conversion was approved by the converting Florida limited liability partnership in accordance with Chapter 620, Florida Statutes and the converted Florida limited liability company in accordance with Chapter 605, Florida Statutes.

SIXTH: The "Converted or Other Business Entity" has agreed to pay any member having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

**THE BALANCE OF THIS PAGE IS LEFT INTENTIONALLY BLANK.
THE NEXT PAGE IS THE SIGNATURE PAGE.**

FILED
2020 OCT 23 AM 10:10
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Signed this 22nd day of October 2020.

Authorized Representative of Limited Liability Company:

MHTRH, LLC

a Florida limited liability company

By: _____

William N. Harwin, Manager

Authorized Representative of "Other Business Entity":

MHTRH, LLP

a Florida limited liability partnership

By: _____

William N. Harwin, Partner and
Authorized Person

ARTICLES OF ORGANIZATION
OF
MHTRH, LLC

ARTICLE I: NAME

The name of the limited liability company shall be MHTRH, LLC (the "Company").

ARTICLE II: MAILING AND STREET ADDRESS

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

4371 Veronica S. Shoemaker Blvd
Fort Myers, Florida 33912

ARTICLE III: EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

William N. Harwin, M.D.

4371 Veronica S. Shoemaker Blvd.
Fort Myers, Florida 33916

ARTICLE V: PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI: MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Managers who shall serve as the Managers of the Company until their successor is elected and qualified:

FILED
2020 OCT 23 AM 10:10
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF LEE, FLORIDA

Name

Address

William N. Harwin

4371 Veronica S. Shoemaker Blvd.
Fort Myers, FL 33916


Bradley Precht

4371 Veronica S. Shoemaker Blvd.
Fort Myers, FL 33916

ARTICLE VII: OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 22nd day of October 2020.



William N. Harwin,
Authorized Representative


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MHTRH, LLC.
2. The name and address of the registered agent and office is:

William N. Harwin
4371 Veronica S. Shoemaker Blvd.
Fort Myers, Florida 33916

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby 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.



William N. Harwin,
Registered Agent