

L20000332687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

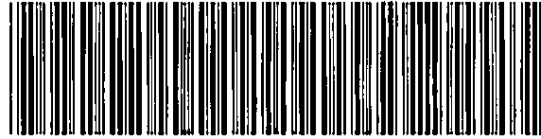
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



700354292687

10/28/20--01001--023 **180.00

C RICO
OCT 28 2020

FILED
2020 OCT 28 PM 2:29
CLERK OF COURT

FILED
2020 OCT 28 AM 11:24
CLERK OF COURT



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 10/28/2020

Trans#: 1156706

Entity Name: PRESTIGE MEDICAL SOLUTIONS, INC. CONVERTING TO PRESTIGE
MEDICAL SOLUTIONS, LLC

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #1976 FOR \$180.00

PLEASE RETURN:

Certified Copy (XXX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

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

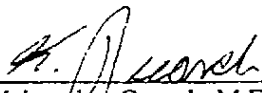
This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Prestige Medical Solutions, Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on August 21, 2015. ^{P150000 70758}
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Prestige Medical Solutions, 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 28th day of October, 2020.


Signature on behalf of Other Business Entity:

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



Kristopher Guarch, M.Ed
President

Signature of Authorized Representative of the Limited Liability Company:



Kristopher Guarch, M.Ed
Authorized Person

FILED
2020 OCT 28 AM 11:24
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
PRESTIGE MEDICAL SOLUTIONS, LLC**

The undersigned, being a duly authorized representative of the sole member (the "Member") of PRESTIGE MEDICAL SOLUTIONS, 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 PRESTIGE MEDICAL SOLUTIONS, LLC.

**ARTICLE II
ADDRESS**

The principal and mailing address of the Company is:

13701 North Kendall Drive, Suite 305
Miami, FL 33186

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 3785 NW 82nd Ave, Suite 209, Doral, FL 33166 as the street address of the initial registered office of the Company and names Kristopher Guarch, 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 manager ("Manager") and is therefore a "manager-managed" limited liability company. The name and address of the initial Manager is:

Title:
Manager:

Name and Address:
Kristopher Guarch
4662 NW 107th Ave., Apt. 1903
Doral, FL 33178

FILED
2020 OCT 28 AM 11:24
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

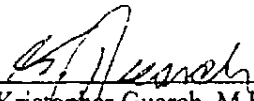
ARTICLE VII
PURPOSE

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.

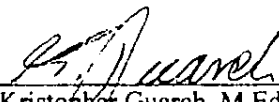
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28th of October, 2020.



Kristopher Guarch, M.Ed,
Duly Authorized Representative of the
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PRESTIGE MEDICAL SOLUTIONS, 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 28th day of October, 2020.



Kristopher Guarch, M.Ed