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### Sunshine State Corporate Compliance Company

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DATE 11/30/2020				
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ENTITY NAME ADVOC	CATE HEALTH, LLC			
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Please call Tina at th	e above number for an	y issues or concern	s. <b>Thank you</b> so muc	h!

# Articles of Conversion for Other Business Entity to Florida Limited Liability Company

These Articles of Conversion are submitted to convert the following Minnesota limited liability company (the "Converting Entity") into a Florida limited liability company (the "Converted Entity") in accordance with Section 605.1045, Florida Statutes (the "Conversion").

- 1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: Advocate Health, LLC.
- 2. The Converting Entity is a Minnesota limited liability company, formed under the laws of the State of Minnesota June 13, 2005.
- 3. The name of the Florida limited liability company, into which the Florida corporation shall convert, as set forth in the attached Articles of Organization is: Advocate Health, LLC.
- 4. The Conversion has been approved by the Converting Entity in accordance with applicable laws of the State of Minnesota and by the sole member of the Converting Entity.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The Converted Entity has agreed to pay to the sole member of the Converted Entity with appraisal rights the amount to which such sole member is entitled under Fla. Stat §§ 605.1006 and 605.1061 605.1072
- 7. This conversion shall be effective in Florida as of the date of filing.

[signature page to follow]

## DATED this 30 day of October, 2020.

ADVOCATE HEALTH, LLC, a Florida limited liability company

v: ( )

Darwin Hale, Membe

ADVOCATE HEALTH, LLC, a Minnesota

limited liability company

By:

Darwin Hale, Member

#### ARTICLES OF ORGANIZATION OF ADVOCATE HEALTH, LLC

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

#### ARTICLE I

#### <u>Name</u>

The name of this limited liability company (the "Company") shall be:

#### Advocate Health, LLC

#### ARTICLE II

#### Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

1320 Ocelot Road Venice, Florida 34293

#### ARTICLE III

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 1320 Ocelot Road, Venice. Florida 34293, and the initial registered agent of the Company at such office shall be Darwin Hale. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE IV

#### Initial Member

The name and street address of the initial member of the Company shall be:

#### ARTICLE V

#### Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE VI

#### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201. Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 30 kd day of October, 2020.

Darwin Hale, Authorized Representative

#### ADVOCATE HEALTH, LLC

#### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 30 day of October, 2020.

Darwin Hale

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