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Helen Brock Ford Senior Paralegal T: (407) 481-5222 F: (407) 425-8377 helen.ford@nelsonmullins.com NELSON MULLINS RILEY & SCARBOROUGH LLP ATTORNEYS AND COUNSELORS AT LAW

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February 9, 2021

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Mariana Danet, M.D., Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company of Mariana Danet, M.D., Inc. into Mariana Danet, M.D., LLC. Our firm's check in the amount of \$150.00 accompanies this request.

Once accepted and filed, please return a filed copy of the enclosed to the undersigned.

Thank you.

Sincerely,

NELSON MULLINS RILEY &

SÇARBOROUGH, LLP

Helen Brock Ford, FRP

Sénior Paralegal

hf

Enclosures

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

These Articles 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 Section 605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is MARIANA DANET, MD, INC.
- 2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on April 29, 2005 and was assigned Document Number P05000067534.
- 3. The name and address of the "Florida Limited Liability Company" as set forth in the attached Articles of Organization is MARIANA DANET, MD, LLC, 12515 Orange Drive, Suite 802, Davie, Florida 33330, and shall be a limited liability company organized and formed under the laws of the State of Florida.
 - 4. The conversion shall be effective on the date of filing.
- 5. The conversion is permitted by the applicable law(s) governing the "Other Business Entity", and the conversion complies with such law(s) and the requirements of the applicable sections in Chapter 605 of the Florida Statutes in effecting the conversion.
- 6. The plan of conversion and this conversion were approved as required by Chapter 607 and Chapter 605 of the Florida Statutes. The written consent of the sole shareholder of the "Other Business Entity" who, as a result of the conversion, becomes the sole member of the "Florida Limited Liability Company", and the directors of the "Other Business Entity" have consented to the plan of conversion and this conversion pursuant to a Joint Written Consent of the Sole Shareholder and Directors of the "Other Business Entity".
- 7. The "Other Business Entity" currently exists on the official records of the State of Florida, under which it is currently incorporated.
- 8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members are entitled under the applicable sections of Chapter 605 of the Florida Statutes, as applicable.

Signature Page to Follow

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SECALIMAN OF STATE

The individuals signing below affirm that the facts stated in this document are true. Signed as of the $\frac{\sqrt{9}}{2}$ day of December, 2020.

OTHER BUSINESS ENTITY:

MARIANA DANET, MD, INC.

Maria Danat Brazidant

FLORIDA LIMTED LIABILITY COMPANY

MARIANA DANET, MD, LLC

D...

Mariana Danet, Authorized Representative

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ARTICLES OF ORGANIZATION OF MARIANA DANET, MD, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this limited liability company shall be MARIANA DANET, MD, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address of the Company shall be 10985 Hawks Vista Street, Plantation, Florida 33324, and the street address of the principal office of the Company shall be 12515 Orange Drive, Suite 802, Davie, Florida 33330, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III - REGISTERED AGENT

The initial registered office of the Company is 10985 Hawks Vista Street, Plantation, Florida 33324. The initial registered agent at that address is MARIANA DANET.

ARTICLE IV - MANAGEMENT

The Company shall be manager-managed. The name and address of the initial manager of the Company is MARIANA DANET, 10985 Hawks Vista Street, Plantation, Florida 33324.

ARTICLE V - DURATION

This limited liability company shall commence its existence as of the effective date of the conversion of MARIANA DANET, MD., INC., a Florida corporation, into the Company, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization the 29 day of December, 2020.

MARIANA DANET, Authorized Representative

(U her)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is MARIANA DANET, MD, LLC.

SECOND -- The name and address of the registered agent and office is:

MARIANA DANET 10985 Hawks Vista Street Plantation, Florida 33324

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.

Dated as of the 21 day of December, 2020.

MARIANA DANET

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