L21000241912

Office Use Only



300366733483

FALLAHÁSSEELT -

an W 11: 11: 14 A 11: 10

2021 HAY 24 AM 9: 45

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

05/24/2021

| D | ate: | 05/24/2021 | - w: DW |
|--|--------------------------|-----------------------------|----------------|
| | | Acc#I20160000 | 072 GN: () JV |
| Name: | The Ess | ential Wellness Group | o, LLC |
| Document #: | | | |
| Order #: | 1363106 | 8 | |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of | | | |
| Apostille/Notarial Certification: | | Country of Destination | on: |
| Filing: 🚺 | Certif Plain: COGS | | |
| Availability Document Examiner Updater Verifier W.P. Verifier Ref# | Amou | nt: \$ 180.00 Thank you! | |

COVER LETTER

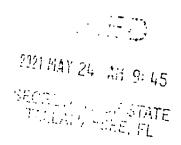
| TO: | New Filing S Division of C | | | | |
|----------------------|---|--|--|-------------|--|
| SUBJ | ECT. The Ess | ential Wellness Group, I | -LC | | |
| SODS | EC1 | (Name of Re | sulting Florida I | imited Co | mpany) |
| | | | | | nd fees are submitted to convert an "Other accordance with s. 605.1045, F.S. |
| Please | return all corr | espondence concernin | g this matter | to: | |
| Dr. Na | dia Taylor | | | | |
| | | (Contact Person) | | | |
| The Es | ssential Welines | s Group, LLC | | | |
| | | (Firm/Company) | | | |
| 20984 | Uptown Avenue | • | | | |
| | | (Address) | | | |
| Boca F | Raton, FL 33428 | | | | |
| | ((| City, State and Zip Code) | | | |
| nadiap | eds@yahoo.cor | | | | |
| E-m | ail Address: (to b | e used for future annual re | port notification | s) | |
| | · | on concerning this ma | • | • | |
| Dr. Na | dia Taylor | | at (⁴⁰⁴ | \625-(| 0531 |
| | (Name of Conta | ct Person) | (Area Co | de) (Day | 0531 /time Telephone Number) |
| | | or the following amou a bank located in the | | | sed by this office must be payable in US |
| (\$25 for & \$125 | 0.00 Filing Fees Conversion for Articles nization) | \$155.00 Filing Fees and Certificate of Status | ⊠ \$180.00 Fil and Certified € | | ☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status |
| | | | | ~ | |

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company

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

| | The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: mily Health & Wellness Centers of GA, LLC |
|--------------------------|---|
| | (Enter Name of Other Business Entity) |
| 2. | The "Other Business Entity" is a |
| Fir | st organized, formed or incorporated under the laws of |
| | (Enter state, or if a non-U.S. entity, the name of the country) |
| on | 06/25/2014 (date of organization, formation or incorporation) |
| 3. | The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| The | Essential Wellness Group, LLC |
| | (Enter Name of Florida Limited Liability Company) |
| (Ti the <u>Not</u> | If not effective on the date of filing, enter the effective date: |

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to

5. The plan of conversion has been approved in accordance with all applicable statutes.

which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

| Signed this 24th | _day of <u>May</u> | 20_21 | |
|---|---------------------------------------|--|-------------|
| Signature of Author | ized Representative o | of Limited Liability Company: | |
| Signature of Authoriz Printed Name: Dr. Nadi | ed Representative: | Modia MO | |
| | | | |
| | // 1 > | ntity: [See below for required signatu | re(s) |
| Signature: | Cladia Sin | | |
| Printed Name: Dr. Nadi | a Taylor / | Title: CEO | |
| Signatura: | | | |
| Printed Name: | · · · · · · · · · · · · · · · · · · · | Title: | |
| Timed Talle | | Title. | · · · · · |
| Signature: | | | |
| Printed Name: | | Title: | |
| | | | |
| Signature: | | | |
| Printed Name: | | Title: | |
| Ciamatura | | | |
| Signature: Printed Name: | ···- | Title: | |
| r timed Name. | | Tide. | |
| Signature: | | | |
| Printed Name: | | Title: | |
| | | | |
| If Florida Corporatio | | - 44 | |
| | , Vice Chairman, Direct | | |
| If Directors or Officers | have not been selected | , an Incorporator must sign. | |
| If Florida Consuel Do | | (inhibitus Bassius ambitus | |
| Signature of one General Pa | rtnership or Limited I | Liability Partnership: | |
| Signature of one Gener | ai raimei. | | |
| If Florida Limited Pa | rtnership or Limited I | Liability Limited Partnership: | |
| Signatures of ALL Ger | neral Partners. | | |
| - | | | |
| All others: | | | |
| Signature of an authori | zed person. | | |
| m | | | |
| Fees: | | | |
| Articles of Cor | version: | \$25.00 | |
| THE COLOR | 110131011 | 923.00 | |

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Fees for Florida Articles of Organization: Certified Copy:

Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLES OF ORGANIZATION FOR FLA ARTICLE I - Name: | ORIDA LIVILI ED LIABILITY COMPANY |
|--|--|
| The name of the Limited Liability Company is: | |
| The Essential Wellness Group, LLC (Must contain the words "Limited Liability | Company "Li C " or "Li C ") |
| ARTICLE II - Address: | ncipal office of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| 20984 Uptown Avenue #301 Boca Raton, FL 33428 | 20984 Uptown Avenue #301 Boca Raton, FL 33428 |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) | |
| The name and the Florida street address of the re- | gistered agent are: |
| Nadia Taylor | |
| Name | Provide agont are: |
| 20984 Uptown Avenue #301 | ••• |
| Florida street address (P.O. | Box NOT acceptable) |
| Boca Raton | Box NO1 acceptable) FL 33428 FL 33428 |
| City | Zip |

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 as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

| Title: | Name and Address: |
|--|--|
| "AMBR" = Authorized Member "MGR" = Manager | |
| Manager | Dr. Nadia Taylor |
| | 20984 Uptown Avenue |
| | Boca Raton, FL 33428 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Use attachment if necessary) | |
| E V: Other provisions, if any. | |
| | Modia? |
| E V: Other provisions, if any. REQUIRED SIGNATURE: | VodiaZ, Mo |
| Signature of a member or a This document is executed in accordance | an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware nent to the Department of State constitutes a third degree to |
| Signature of a member or a This document is executed in accordance any false information submitted in a docur as provided for in s.817.155, F.S. Dr. Nadia Taylor | an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am awarenent to the Department of State constitutes a third degree to be or printed name of signee |

ARTICLE IV-