

L22000089475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

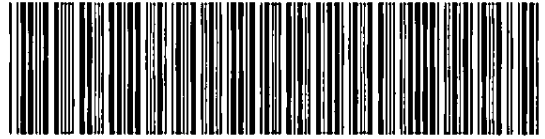
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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REC'D
MAR-3 AM 8:42
OFF STATE
SEC. FL

03/03/22--01004--017 **150.00

2022 MAR-3 PM 2:28

3/4/22

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Urgent Care Alliance, LLC

epennington@blalockwalters.com

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: URGENT CARE ALLIANCE, LLC

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a Florida limited liability company in accordance with s. 605.1045, Florida Statutes.

Please return all correspondence concerning this matter to:

Jodi M. Ruberg
Blalock Walters, P.A.
2 N. Tamiami Trail, Suite 400
Sarasota, Florida 34236

For purposes of future annual report notifications, please email: Jpennington@blalockwalters.com.

Enclosed is a check for the following amount: \$150.00 Filing Fees (\$25.00 for Conversion and \$125.00 for Articles of Organization).

Sincerely,

Jodi M. Ruberg
941-748-0100

Exhibit "A"
Articles of Organization

EXHIBIT "A"
ARTICLES OF CONVERSION

Articles of Conversion

FILED

ARTICLES OF CONVERSION 2022 MAR -3 AM 8:42
OF
URGENT CARE ALLIANCE, LLC, COUNTY OF STATE

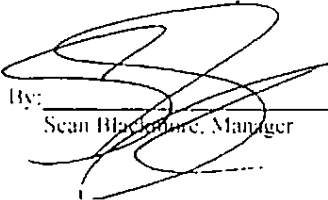
These Articles of Conversion and attached Articles of Organization (attached as Exhibit A) are submitted to convert the following Illinois limited liability company into a Florida limited liability company in accordance with Section 605.10-15, Florida Statutes.

1. The name of the other business entity immediately prior to filing of these Articles of Conversion is URGENT CARE ALLIANCE, LLC, an Illinois limited liability company, which was organized under the laws of the State of Illinois effective October 8, 2010 (the "Converting Entity").
2. The name of the Florida limited liability company as set forth in the attached Articles of organization, and into which the other entity converted is URGENT CARE ALLIANCE, LLC, which is located at 5225 Blackjack Cr., Punta Gorda, FL 33982 (the "Converted Entity").
3. The conversion has been approved by the Converting Entity in accordance with the laws of Illinois and by each member of the Converting Entity who will have interest holder liability under section 605.1043(1)(b).
4. The Converted Entity has agreed to pay to the members of the Company with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.
5. The conversion shall be effective upon the Articles of Conversion becoming effective.

Signed this 3rd day of March, 2022.

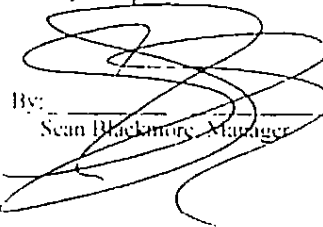
Converting Entity:

Urgent Care Alliance, LLC, an Illinois
limited liability company

By: 
Sean Blackmore, Manager

Converted Entity:

Urgent Care Alliance, LLC, a Florida limited
liability company

By: 
Sean Blackmore, Manager

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
URGENT CARE ALLIANCE, LLC

3/3/22 8:42

STATE OF FLORIDA
TAMPA, FL

ARTICLE I - NAME

The name of the limited liability company is URGENT CARE ALLIANCE, LLC.

ARTICLE II - ADDRESS

The mailing address is 5225 Blackjack Cr., Punta Gorda, Florida 33982 and the street address of the principal office of the limited liability company is 5225 Blackjack Cr., Punta Gorda, Florida 33982.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S ACCEPTANCE

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

Blalock Walters, P.A.
2 N. Tamiami Trail, Suite 400
Sarasota, Florida 34236

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.

Registered Agent

ARTICLE IV - MANAGEMENT

The limited liability company is to be manager-managed.

IN WITNESS WHEREOF, these Articles of Organization are executed on this 3rd day of March, 2022.

Jodi M. Ruberg
Jodi M. Ruberg, as authorized representative for
Urgent Care Alliance, LLC

PERMISSION FOR CONVERSION AND ORGANIZATION
OF
URGENT CARE ALLIANCE, LLC

I, Sean Blackmore, Manager of Urgent Care Alliance, LLC, an Illinois limited liability company,
am authorized to and do hereby give my permission for Urgent Care Alliance, LLC to be converted,
organized and duly formed under the laws of the state of Florida.

Effective February 14, 2022.

Urgent Care Alliance, an Illinois limited
liability company,

By: 
Sean Blackmore, Manager

CLERK OF STATE
TALLAHASSEE, FL

2022 FEB -3 AM 8:42

FILED