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# **CT CORP**

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

Date:

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Name:	Compassionate Home Care, Inc.
Document #:	
Order #:	14465761

Certified Copy of Arts & Amend:	
Plain Copy:	
Certificate of Good Standing:	
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	Thank you!



#### Articles of Conversion For <u>"Other Business Entity"</u> Into Florida Limited Liability Company

The 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 s.605.1045. Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Compassionate Home Care, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a \_\_\_\_\_ (Enter entity type, Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of \_\_\_\_\_

(Enter state, or if a non-U.S. entity, the name of the country)

March 7, 2007

on

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Compassionate Home Care, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:\_\_\_\_\_\_ (The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after

the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.



Signed this 28th day of July	2() 22
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative: Printed Name: David K. Curtis	Title Authorized Representative
Signature(s) on bobalf of Other Business Entity (	
P.O (th	
Printed Name: David K. Curtis	Title: President
Signature: Printed Name:	The
Printed Name:	fille:
Signature: Printed Name:	Title:
Signature: Printed Name:	7124.1
Signature: Printed Name:	
Signature:	
Signature:Printed Name:	_ Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Ind	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)



## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Compassionate	Home	Care,	LLC
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(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:	
6144 Abbott Station Drive, Unit 102	6144 Abbott Station Drive, Unit 102	
Zephyrhills, FL 33542	Zephyrhills, FL 33542	

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

 Cogency Global Inc.

 Name

 115 North Calhoun Street, Suite 4

 Florida street address (P.O. Box NOT acceptable)

 Tallahassee

 FL 32301

 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..

Stephance Honcy Stephanie Hencz, Assistant Secretary

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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#### ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

· • • • • • • • •

Name and Address:

"AMBR" = Authorized Member "MGR" = Manager AMBR

InTeliCare Services FL2, LLC 6144 Abbott Station Drive, Unit 102 Zephyrhills, FL 33542

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

#### REQUIRED SIGNATURE:

#### Signature of a member or an authorized representative of a member-

This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David K. Curtis, Authorized Representative of InTeliCare Services FL2, LLC, Member

Dand Cuntri

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent\$30.00 Certified Copy (Optional)\$5.00 Certificate of Status (Optional)

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