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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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October 18, 2022

Sent via First Class Mail

New Filing Section

Division of Corporation

The Centre of Tallahassee

2415 North Monroe Street

Suite 810

Tallahassee, FL 32303

RE: TMGJ Health Holdings LLC

Dear Secretary of State,

Enclosed are the (i) Articles of Conversion for "Other Business Entity" into a Florida Limited Liability Company, (ii) the Articles of Organization for TMGJ Health Holdings LLC, (iii) Affidavit from TMGJ Health Holdings LLC (*Document Number: M21000001161*), and (iv) check #1475 totaling **\$155** for the filing fees and Certificate of Status.

If there are any issues, please contact:

Name:	Ada Reyes
Firm:	FL Patel Law PLLC
Address:	360 Central Avenue, STE 800
City, State & Zip:	St. Petersburg, FL 33701
Phone:	727-279-5037
E-mail:	<u>Support@flpatellaw.com</u>

Very Truly,

Ada Reyes

Corporate Paralegal & Support

ARTICLES OF CONVERSION

FOR

“OTHER BUSINESS ENTITY”

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 Fla. Stat. § 605.1045.


1. The name of the “Other Business Entity” immediately prior to the filing of this Articles of Conversion is: TMGJ Health Holdings LLC.
2. The “Other Business Entity” is a Limited Liability Company first organized under the laws of the State of New Jersey.
3. The “Other Business Entity” was formed on May 18, 2013.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: TMGJ Health Holdings LLC.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. This document becomes effective when the document is accepted and filed by Secretary of State.

Signed this October 17, 2022.

Signature of the Authorized Representative of the Limited Liability Company:

Signature: 
Joseph Berardo, Jr., Manager

Required Signatures on behalf of the Other Business Entity:

Signature: 
Joseph Berardo, Jr., Manager

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

**TMGJ HEALTH HOLDINGS LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I.

Name

The name of the Limited Liability Company is: TMGJ Health Holdings LLC (the "**Company**").

ARTICLE II.

Address

The principal office and mailing address of the Company is:

11814 Lakeshore Place
North Palm Beach, Florida 33408

ARTICLE III.

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida Street Address of the Registered Agent are:

Joseph Berardo, Jr.
11814 Lakeshore Place
North Palm Beach, Florida 33408

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.



(sign)

Joseph Berardo, Jr.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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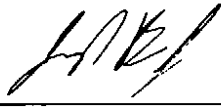
AFFIDAVIT

I am the Member of TMGJ Health Holdings LLC (Document Number: M21000001161). I hereby give TMGJ Health Holdings LLC permission to use the name "TMGJ Health Holdings LLC" as part of its conversion and organization.

Dated: October 17, 2022

TMGJ Health Holdings LLC

Sign: _____



Name: Joseph Berardo, Jr.

Title: Member