

L 22000534554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

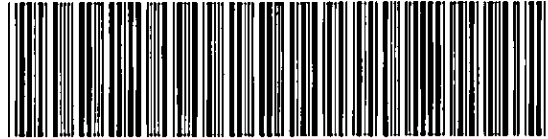
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500399004985

12/27/22--01002--010 **155.00

12/27/22--01002--011 **35.00

RECEIVED
2022 DEC 27 AM 10:01
TALLAHASSEE, FLORIDA

FILED
2022 DEC 27 PM 1:00
TALLAHASSEE, FLORIDA

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stuart Cardiology Group, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☒ Other Conversion

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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

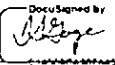
This Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is STUART CARDIOLOGY GROUP, P.A.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on October 30, 1996, effective November 1, 1996.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is STUART CARDIOLOGY GROUP, LLC.
5. This Articles of Conversion is effective on December 29, 2022.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

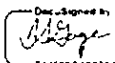
Signed this 27th day of December, 2022.

Signature on behalf of Other Business Entity:

Signature of Chairman, Vice Chairman, Director, or Officer.

By:  _____
Name: Joseph S. Gage, M.D.
Title: President

Signature of Authorized Representative of the Limited Liability Company:

 _____
Name: Joseph S. Gage, M.D.
Title: Authorized Representative

2022 12 27 PM 1:11
STUART CARDIOLOGY GROUP, LLC
FLORIDA LIMITED LIABILITY COMPANY

**ARTICLES OF ORGANIZATION
OF
STUART CARDIOLOGY GROUP, LLC**

The undersigned, being a duly authorized representative of the sole member (the "Member") of STUART CARDIOLOGY GROUP, LLC (the "Company") , desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is STUART CARDIOLOGY GROUP, LLC.

**ARTICLE II
ADDRESS**

The principal and mailing address of the Company is:

1001 SE Monterey Commons Blvd, Suite 300
Stuart, FL 34996

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 1201 Hays Street Tallahassee, FL 32301-2525 as the street address of the initial registered office of the Company and names Corporation Service Company, as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Revised Florida Limited Liability Act, as amended from time to time.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The names and addresses of the initial persons authorized to manage and control the Company are:

FILED
JAN 21 PM 1:11
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

<u>Titles</u>	<u>Name and Address:</u>
Manager and President	Joseph S. Gage, M.D. 1001 SE Monterey Commons Blvd, Suite 300 Stuart, FL 34996
Manager and Vice President	Stephen E. McIntyre, M.D. 1001 SE Monterey Commons Blvd, Suite 300 Stuart, FL 34996
Manager and Secretary	Larry H. Mufson, M.D. 1001 SE Monterey Commons Blvd, Suite 300 Stuart, FL 34996
Manager and Treasurer	Norman E. Bennett, M.D. 1001 SE Monterey Commons Blvd, Suite 300 Stuart, FL 34996
Manager	W. Jason McManus, M.D. 1001 SE Monterey Commons Blvd, Suite 300 Stuart, FL 34996

ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII ADDITIONAL MEMBERS

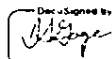
Additional Members may be admitted upon the written consent of all of the members of the Company.

ARTICLE IX EFFECTIVE DATE

The effective date of these Articles of Organization is December 29, 2022.

02/27/2023
 2:11 PM
 J. Gage

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th of December, 2022.

DocuSigned By


Joseph S. Gage, M.D.
Duly Authorized Representative of the
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for STUART CARDIOLOGY GROUP, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 27th day of December, 2022.

Corporation Service Company

By: /s/ Ronique Raysor

Name: Ronique Raysor

Title: Assistant Secretary

2022 DEC 27 PM 1:13
CORPORATION SERVICE COMPANY