

L23000006555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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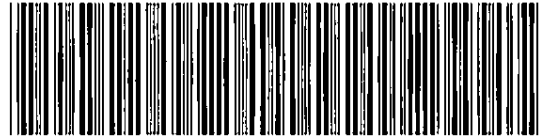
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 01/06/2023

Name: Merritt Walker

Reference #: 1879586

Entity Name: DR. HARRY PEPE AND ASSOCIATES, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$180

Signature: mw

**ARTICLES OF CONVERSION
FOR
DR. HARRY PEPE AND ASSOCIATES, INC.
(the "Other Business Entity")
INTO
DR. HARRY PEPE AND ASSOCIATES, LLC
(a Florida Limited Liability Company)**

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

ARTICLE I

The name of the Other Business Entity immediately prior to the filing of the Articles of Conversion is **Dr. Harry Pepe and Associates, Inc.**

ARTICLE II

The Other Business Entity is a corporation first incorporated under the laws of the State of Florida on January 3, 1984.

ARTICLE III

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Dr. Harry Pepe and Associates, LLC** (the "Company").

ARTICLE IV

The effective date of the Company is the date these Articles of Conversion are filed by the Florida Department of State

ARTICLE V

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

ARTICLE VI

The Other Business Entity has agreed to pay any members having appraisal rights the amount which such members are entitled under ss. 605.1006 and 605.1061-605.1072 of the Florida Statutes.

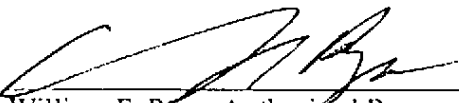
[Signature page follows]

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion
as of January 4, 2023, ~~2022~~.

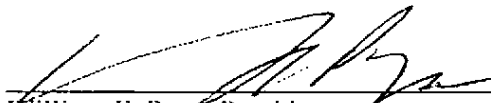
THE COMPANY:

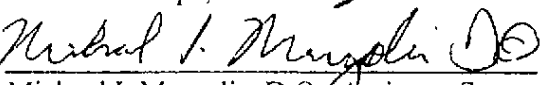
DR. HARRY PEPE AND ASSOCIATES, LLC,
a Florida Limited Liability Company

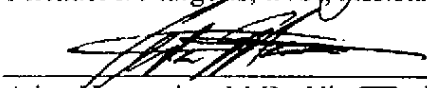
By: 
William F. Pepe, Authorized Representative

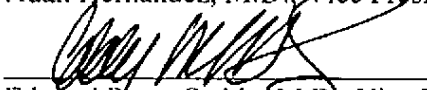
THE OTHER BUSINESS ENTITY:

DR. HARRY PEPE AND ASSOCIATES, INC.,
a Florida Corporation

By: 
William F. Pepe, President

By: 
Michael I. Margolis, D.O., Assistant Secretary

By: 
Adam Hernandez, M.D., Vice President

By: 
Edward Perez-Stable, M.D., Vice President
Edward

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**ARTICLES OF ORGANIZATION
OF
DR. HARRY PEPE AND ASSOCIATES, LLC
(a Florida Limited Liability Company)**

The undersigned, for the purpose of forming a Florida Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts, makes, signs, and delivers these Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **Dr. Harry Pepe and Associates, LLC** (the "Company").

**ARTICLE II
MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing address of the Company is: 4330 Sheridan Street, Suite 201B, Hollywood, FL 33021. The principal office address of the Company is 4330 Sheridan Street, Suite 201B, Hollywood, FL 33021.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Company's initial registered agent and registered office are:

Steve Leykind
4330 Sheridan Street, Suite 201B
Hollywood, FL 33021

**ARTICLE IV
MANAGEMENT**

The Company shall be manager-managed. The initial Manager shall be:

Steve Leykind
4330 Sheridan Street, Suite 201B
Hollywood, FL 33021

**ARTICLE V
PURPOSE**

The purpose for which the Company is organized is any and all lawful business.

The undersigned has executed these Articles of Organization as of 3rd January, 2023


William F. Pepe, Authorized Representative

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement in designating the registered agent and registered office in the State of Florida:


The name of the limited liability company is **Dr. Harry Pepe and Associates, LLC** (the "Company").

The Registered Agent and Registered Office of the Company are:

Steve Leykind
4330 Sheridan Street, Suite 201B
Hollywood, FL 33021

Having been named as Registered Agent and to accept service of process for the Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in such 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.

Dated: January 6, 2023.

By: 

Steve Leykind