

L23000042808

Michael A Huey

(Requestor's Name)

31477 Sun Kettle Loop

(Address)

Wesley Chapel, FL

(Address)

33545

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

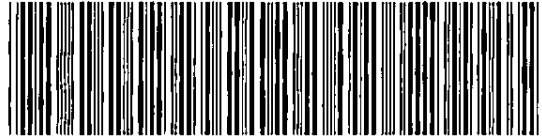
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/23--01001--008 **25.00

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2023 DEC 21 PM 12:40

SECOND FLORIDA
TALLAHASSEE, FLORIDA

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2023 DEC 21 AM 8:45

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STAT SURGICAL SUPPLY, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

LOUISA MARTIN

Contact Person

FORBUSH LEGAL, PLLC

Firm/Company

902 S. WEBER STREET

Address

COLORADO SPRINGS, CO 80903

City, State and Zip Code

FRONTDESK@FORBUSHLEGAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUISA MARTIN

Name of Contact Person

at (719) 473-6654

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2023

MICHAEL A HEUY
31477 SUN KETTLE LOOP
WESLEY CHAPEL, FL 33545

SUBJECT: STAT SURGICAL SUPPLY LLC
Ref. Number: L23000042808

We have received your document for STAT SURGICAL SUPPLY LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Complete 6 (a).

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 523A00029221

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2023 DEC 21 AM 8:45

TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

STATE SURGICAL SUPPLY, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

STATE SURGICAL SUPPLY, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LLC - FOREIGN
(Enter entity type. Examples: corporation, limited partnership, sole proprietorship, general partnership, common law or joint tenancy trust, etc.)

organized, formed or incorporated under the laws of WYOMING
(Enter state, or if a non-U.S. entity, the name of the country.)
The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: NOVEMBER 28, 2023
(The effective date (1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State AND (2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 100 S. ASHLEY DR., SUITE 600
TAMPA, FL 33602
Mailing Address: 100 S. ASHLEY DR., SUITE 600
TAMPA, FL 33602

7. 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 5TH day of DECEMBER, 2023

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: MICHAEL A. HUEY Title: MANAGING MEMBER

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
2023 DEC 21 AM 8:45
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that
according to the records of this office,

STAT SURGICAL SUPPLY, LLC
is a
Limited Liability Company

on November 28, 2023, comply with all applicable requirements of this office. Its period of
duration is Perpetual. This entity has been assigned entity identification number 2023-001367186.

This entity is in existence and in good standing in this office and has filed all annual reports
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming
on the 01 day of December, 2023 at 3:51 PM. This certificate is assigned ID Number 067516318.



A handwritten signature in cursive script, reading "Chuck Gray", written over a horizontal line.

Secretary of State

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that

STAT SURGICAL SUPPLY, LLC

a business entity originally organized under the laws of Florida on January 23, 2023, did on November 28, 2023 apply for a Certificate of Domestication and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **28th** day of **November, 2023**



Filed Date: 11/28/2023

A handwritten signature in cursive script that reads "Chuck Gray". The signature is written in dark ink and is positioned above a horizontal line.

Secretary of State

By: Janet McCormick

[Handwritten signature]

Wyoming Secretary of State

Government Building East, Suite 101

122 W. 25th Street

Cheyenne, WY 82001-0020

PH: 307.777.7311

Email: secretary@wyoming.gov

WY Secretary of State

FILED: 11/28/2023 10:45 AM

ID: 2023-001357156

Foreign Limited Liability Company
Articles of Domestication

I, SALEY STOCK | HARMON, COTTAM P.C., of the Wyoming Limited Liability Company Act, the undersigned hereby applies for a
domestication.

Company name:

PERPETUAL SUPPLY LLC

Company is a law of FLORIDA
(State)

Effective date: 01/23/2023

Term: PERPETUAL

The undersigned hereby certifies that the information furnished herein is true and correct. The undersigned hereby

Signature of the company:

SALEY DRIVE, SUITE 600
FLORIDA 33602

Registered agent:

SALEY DRIVE, SUITE 600
FLORIDA 33602

Physical address of the registered agent:

The registered agent must have a physical address in Wyoming. If the registered agent is a foreign entity, it must have a physical address in Wyoming. If the registered agent is a foreign entity, it must have a physical address in Wyoming. If the registered agent is a foreign entity, it must have a physical address in Wyoming.

SALEY STOCK | HARMON, COTTAM P.C.

5234 YELLOWSTONE ROAD, CHEYENNE WYOMING 82009

The undersigned hereby certifies that the information furnished herein is true and correct. In addition to the physical address,

the limited liability company will abide by the constitution and laws of Wyoming.

Verification: (Please check the box to complete the required certification.)

☒ I consent on behalf of the business entity to accept electronic service of process at the required email address provided on the form under the circumstances specified in W.S. 17-28-104(e).

Signature:

(Signature of a member, manager, or other authorized individual as required by the governing agreement.)

Name: Mark Brownlee, authorized agent for STAF Surgical Supply, LLC

Date: 11/07/2023

(mm/dd/yyyy)

Firm: Paralegal, Forbush Legal, PLLC

Contact Person: Mark Brownlee

Primary Phone Number: 719-475-6654

Email: fbrown@forbushlegal.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

REQUIRED ATTACHMENTS TO INCLUDE WITH THE FILING:

☒ A certified copy of its original articles of organization and all amendments currently certified within the last six (6) months by the proper officer of the state of formation.

☒ The completed application must be accompanied by an original certificate of existence/good standing, dated not more than thirty (30) days prior to filing in Wyoming, duly authenticated by the Secretary of State or other official having custody of corporate records in the state of formation.