

L23000084379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

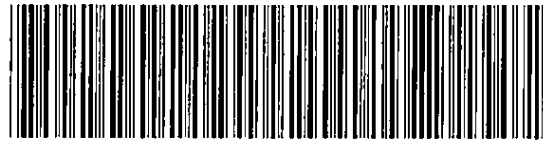
(Document Number)

Copies _____

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Special Instructions to Filing Officer:

Office Use Only



200402810552

S. CHATHAM
FEB 23 2023

FILED

2023 FEB 17 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 FEB 17 AM 11:45

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2023

CORPORATION SERVICE COMPANY

RESUBMIT
Please give original
submission date as file date.

SUBJECT: FIRST COAST CARDIOVASCULAR INSTITUTE, LLC
Ref. Number: W23000022329

We have received your document for FIRST COAST CARDIOVASCULAR INSTITUTE, LLC. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 923A00003951

RECEIVED
2023 FEB 22 PM 3:20
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 506622 7200721

AUTHORIZATION :



COST LIMIT : \$ 150.00

ORDER DATE : February 17, 2023

ORDER TIME : 9:22 AM

ORDER NO. : 506622-005

CUSTOMER NO: 7200721

DOMESTIC AMENDMENT FILING

NAME: FIRST COAST CARDIOVASCULAR
INSTITUTE, PA

EFFECTIVE DATE:

XX CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIRST COAST CARDIOVASCULAR INSTITUTE, LLC
(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

Scott L. Glazier
(Contact Person)
Glazier, Glazier & Dietrich, P.A.
(Firm/Company)
8833 Perimeter Park Blvd. Suite 1002
(Address)
Jacksonville, FL 32216
(City, State and Zip Code)
sglazier@glaziertawfirm.com
E-mail Address: (to be used for future annual report notifications)

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SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Scott L. Glazier at (904) 997-1033
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:
FIRST COAST CARDIOVASCULAR INSTITUTE, PA

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on March 19, 2002
(date of organization, formation or incorporation)

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

First Coast Cardiovascular Institute, 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 16th day of February 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: Yazan Khatib, M.D. Title: Manager

Signature(s) on behalf of Other Business Entity: (See below for required signature(s))

Signature: _____

Printed Name: Yazan Khatib, M.D. Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

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

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION
OF
FIRST COAST CARDIOVASCULAR INSTITUTE, LLC**

The undersigned organizer, who is an Authorized Representative of FIRST COAST CARDIOVASCULAR INSTITUTE, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is FIRST COAST CARDIOVASCULAR INSTITUTE, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 7011 A.C. Skinner Parkway, Suite 160, Jacksonville, Florida 32256.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is GLAZIER, GLAZIER & DIETRICH, P.A., 8833 Perimeter Park Boulevard, Suite 1002, Jacksonville, Florida 32216.

ARTICLE IV - MANAGEMENT

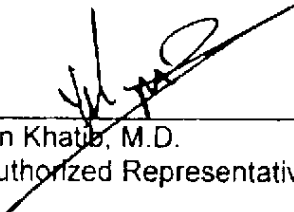
The Company shall be managed by one or more managers elected by the members. The relative rights, duties and obligations of the managers and the members and the conduct of the Company's business shall be specified in a written operating agreement to be adopted by all of the members.

ARTICLE V - DESIGNATION OF INITIAL MANAGER

The name and street address of the initial Manager of the Company is as follows:

Yazan Khatib, M.D.
7011 AC Skinner Parkway, Suite 160
Jacksonville, Florida 32256

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the foregoing Articles of Organization on the 16th day of February, 2023.

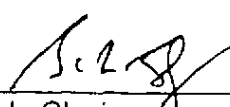


Yazan Khatib, M.D.
An Authorized Representative

**CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT**

The undersigned, having been named as registered agent, agrees to accept service of process for the above named limited liability company at the place designated in these Articles. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of its position as registered agent for FIRST COAST CARDIOVASCULAR INSTITUTE, LLC as provided for in Chapter 605, F.S.

GLAZIER, GLAZIER & DIETRICH, P.A.

By: 

Name: Scott L. Glazier
Its: President
Date: 2/16/23

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2023 FEB 17 PM 4:19
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TALLAHASSEE, FL