

L23000120752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

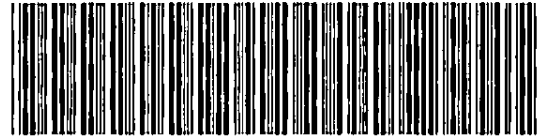
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2023

W DENIS SHELLEY, ESQ.
313 S PALMETTO AVE
DAYTONA BEACH, FL 32114 US

SUBJECT: CAT CARE CLINIC, LLC.
Ref. Number: W23000020323

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 723A00003549

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Legacy Law Associates, P.L.



Attorneys and Counsellors at Law

COVER LETTER

January 20, 2023

TO: Registration Section
Division of Corporations

SUBJECT: CAT CARE CLINIC, 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:

W. DENIS SHELLEY, ESQ.	(Contact Person)
LEGACY LAW ASSOCIATES, P.L.	(Firm/Company)
313 South Palmetto Ave.	(Address)
Daytona Beach, Florida 32114	(City, State and Zip Code)
<u>shelley@legacylaw313.com</u>	E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:
Denis Shelley at **(386) 252-2531**
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion and \$125 for Articles)

STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

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W. Denis Shelley, Esq.
Shelley@legacylaw313.com

313 South Palmetto Avenue Daytona Beach, FL 32114 Tel.: 386.252.2531 Fax: 386.258.0392

ARTICLES OF CONVERSION
FOR
"CAT DOCTORS, INC."
INTO
CAT CARE CLINIC, LLC
A 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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

CAT DOCTORS, INC.

2. CAT DOCTORS, INC. (the "Other Business Entity") is a **FLORIDA CORPORATION**, first organized, formed or incorporated under the laws of **FLORIDA** on 08/14/2015.

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

CAT CARE CLINIC, LLC

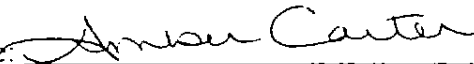
4. The effective date is the date of filing.

5. The plan of conversion has been approved in accordance with Sections 607.1112 thru 607.1114 and 605.1041-605.1046, Florida Statutes.


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Signed this 21 day of March, 202²1.

Signature of Authorized Representative of CAT CARE CLINIC, LLC:

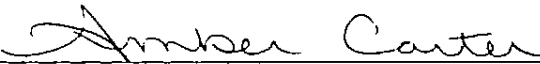
Signature of Authorized Representative: 

Printed Name: AMBER R. CARTER Title: MANAGER


Signature : 

Printed Name: KENNETH M. CARTER Title: MANAGER

Signature(s) on behalf of CAT DOCTORS, INC.:

Signature : 

Printed Name: AMBER R. CARTER Title: President/Director

Signature : 

Printed Name: KENNETH M. CARTER Title: Sec./Treas/Director

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**ARTICLES OF ORGANIZATION FOR
CAT CARE CLINIC, LLC**
A Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is:

CAT CARE CLINIC, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

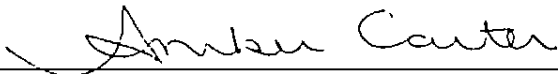
320 S. Yonge Street, Ormond Beach, Fl. 32174-6236.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name: **AMBER R. CARTER**
Address: **320 S. Yonge Street, Ormond Beach, Fl. 32174-6236**

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..



Registered Agent's Signature (REQUIRED)

ARTICLE IV- The name and address of each person authorized to manage and control the Limited Liability Company:

Title: Manager
Name : AMBER R. CARTER
Address: 320 S. Yonge Street, Ormond Beach, Fl. 32174-6236

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Title: Manager
Name : KENNETH M. CARTER
Address: 320 S. Yonge Street, Ormond Beach. Fl. 32174-6236

ARTICLE V: Effective date, if other than the date of filing: .


The effective date is the date of the filing of these Articles.

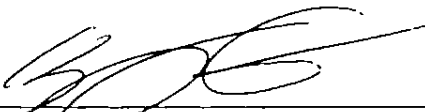
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

NONE

REQUIRED SIGNATURE:

 Print Name: AMBER R. CARTER
Signature of a member or an authorized representative of a member.

 Print Name: KENNETH M. CARTER
Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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PLAN OF CONVERSION
FROM
CORPORATION TO LIMITED LIABILITY COMPANY

Pursuant to Sections 607.1112 thru 607.1114 and 605.1041-605.1046, Florida Statutes, CAT DOCTORS, INC. shall convert from a Florida corporation to a Florida limited liability company consistent with this Plan and for the purposes as expressed herein.

WITNESSETH:

WHEREAS, CAT DOCTORS, INC. has been organized in the State of Florida on 08/14/2015 as a Florida corporation:

WHEREAS, the Corporation has determined that it would be more advantageous for it to operate as a Florida limited liability company to simplify the management of the Corporation and provide better protection to its shareholders:

WHEREAS, the financial advisors have informed the Corporation that this transaction will not affect its current status for federal or state tax purposes.

NOW THEREFORE, the Corporation hereby sets out its plan of conversion as follows:

A. The Corporation shall file Articles of Conversion and Articles of Organization changing the name and type of selected business entity of the Corporation from CAT DOCTORS, INC., a Florida corporation, to CAT CARE CLINIC, LLC, a Florida limited liability company in the form as that attached to this Plan of Conversion.

B. The effective date of this Conversion shall be the date of filing of the Articles of Conversion and Articles of Organization.

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C. Upon filing of the above Articles, the Manager and Secretary of the Company shall issue to the Shareholders of CAT DOCTORS, INC. one membership unit of CAT CARE CLINIC, LLC for each share of common stock held by that Shareholder in certificate form as that attached hereto. Thereafter, Shareholders shall be referred to as Members. All existing Certificates of Shares of the Corporation shall be cancelled upon the issuance of replacement certificates. The Corporate Seal of the Corporation may be reordered by the Manger to properly reflect the conversion to an LLC.

D. The Company shall no longer have directors and the Board of Directors is hereby eliminated. Officers of the Corporations shall be retitled as follows:

President	now known as	"Manager"
Vice-President	now known as	"Assistant Manager"
Secretary	shall continue to be known as	"Secretary"
Treasurer	shall continue to be known as	"Treasurer"

E. The Bylaws and any Shareholders Agreement shall be consolidated and restated as the Operating Agreement for CAT CARE CLINIC, LLC and otherwise cancelled of record if not otherwise provided for in the Operating Agreement.

This Plan shall be effective upon approval by the Shareholders and Board of Directors.

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