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# ARTICLES OF CONVERSION FOR CARL SALVATI, DPM, PA (a Florida Professional Association) INTO CARL SALVATI, DPM, LLC (a Florida Limited Liability Company)

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Professional Association into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the Florida Professional Association immediately prior to filing the Articles of Conversion is: CARL SALVATI, DPM, PA.
- 2. The Florida Professional Association was first organized, formed or incorporated under the laws of Florida on May 2, 2013.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: CARL SALVATI, DPM, LLC
- 4. This conversion shall be effective in Florida on the date of filing.
- 5. The Plan of Conversion has been approved in accordance with all applicable statutes.
- 6. The Florida Professional Association has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this  $\frac{31}{2}$  day of July, 2023.

CARL SALVATI, DPM, PA

CAPL M. SALVALI

By: Sail M. Salvati (Jul. 31, 2024 14 10 EDT)

Carl Salvati, President

CARL SALVATI, DPM, LLC

By: Carl M. Salvati By: Carl M. Salvati (3), 2023 14 (0.EDT)

Carl Salvati, Manager

8932464

## ARTICLES OF ORGANIZATION OF CARL SALVATI, DPM, LLC

The undersigned Authorized Representative of the Members hereby executes these Articles of Organization for the purpose of forming a limited liability company (the "Limited Liability Company") in accordance with the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Limited Liability Company shall be CARL SALVATI, DPM, LLC.

## ARTICLE II. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, effective as of the date of filing these Articles of Organization with the Florida Department of State.

## ARTICLE III. MAILING ADDRESS; PRINCIPAL OFFICE

The address of the principal office and mailing address of the Limited Liability Company shall be 812 N.E. 25<sup>th</sup> Ave., Suite A. Ocala, Florida 34470, and such other places as may be designated by the Manager from time to time.

## ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 812 N.E. 25th Ave., Suite A. Ocala, Florida 34470, and the name of the registered agent is Carl Salvati.

## ARTICLE V. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

## ARTICLE VI. MANAGEMENT

The Limited Liability Company shall be a manager-managed limited liability company. The authority, and limitations on such authority, of the Manager(s) shall be specified in the Florida Revised Limited Liability Company Act. The initial Manager of the Limited Liability Company and the address of said Manager shall be Carl Salvati, whose mailing address is 812 N.E. 25<sup>th</sup> Ave., Suite A, Ocala, Florida 34470.

The undersigned, being the Authorized Representative of the Member, hereby certifies that the foregoing constitutes the Articles of Organization of Carl Salvati, DPM, LLC.

EXECUTED by the undersigned on July 31, 2023.

<u>Carl M. Salvati</u> Carl M. Salvati (Jul 31, 2023 14 10 EDT)

Carl Salvati, Authorized Representative of the Member

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 605.0113 of the Florida Statutes, I agree to act in the capacity of registered agent for Carl Salvati, DPM, LLC, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 605.0113 of the Florida Statutes.

DATED this  $\frac{31}{2}$  day of July, 2023.

Carl M. Salvati
Carl M. Salvati (Jul 31, 2023 14 10 EDT)

Carl Salvati

8932463

#### EXHIBIT A

#### ARTICLES OF ORGANIZATION

#### PLAN OF CONVERSION

THIS PLAN OF CONVERSION is adopted as of this 31st day of July, 2023, by CARL SALVATI, DPM, PA, a Florida Professional Association (the "Corporation").

WHEREAS, the Corporation is a Professional Association duly organized and existing under the laws of the State of Florida;

WHEREAS, Carl Salvati (the "Stockholder") owns all of the outstanding common stock of the Corporation;

WHEREAS, Carl Salvati is the sole Director of the Corporation (the "Director");

WHEREAS, the Stockholder and Director of the Corporation deem it advisable that the Corporation convert into a limited liability company under Florida law, and that the Corporation's existence continue as a limited liability company under the laws of the State of Florida and shall not be affected in any manner by reason of the conversion except as set forth herein; and

WHEREAS, the Plan of Conversion contained herein was approved by the Stockholder and Director of the Corporation as prescribed by the laws of the State of Florida;

NOW THEREFORE, the parties hereby adopt the following plan of conversion.

## ARTICLE I PARTIES

A. The exact name and jurisdiction of the Corporation converting to the limited liability company is as follows:

Name

Durisdiction

CARL SALVATI, DPM, PA

Florida

B. The exact name and jurisdiction of the limited liability company to which the Corporation is being converted is as follows:

Name Jurisdiction

CARL SALVATI, DPM, LLC Florida

## ARTICLE II CONTINUED EXISTENCE OF CONVERTED ENTITY

Upon the conversion becoming effective, the Corporation shall convert into CARL SALVATI, DPM, LLC and shall continue the existence of the Corporation pursuant to Florida Statutes Chapter 605. The title to all real property and other property, or any interest therein, owned by the Corporation at the time of its conversion into CARL SALVATI, DPM, LLC remains vested in CARL SALVATI, DPM, LLC without reversion or impairment. CARL SALVATI, DPM, LLC shall continue to be responsible and liable for all the liabilities and obligations of the Corporation.

## ARTICLES OF ORGANIZATION OF THE CONVERTED ENTITY

The name of the converted entity shall be CARL SALVATI, DPM, LLC. The Articles of Organization for the converted entity are attached hereto as **Exhibit A**, and shall be and remain the Articles of Organization of the converted entity until the same shall be altered, amended or repealed.

## ARTICLE IV MANAGER OF CONVERTED ENTITY

The Manager of the converted entity shall be Carl Salvati, until a successor is elected and qualified.

## ARTICLE V MANNER OF CONVERTING SHARES

The manner and basis of converting the shares of the Corporation into the interests of CARL SALVATI, DPM, LLC in whole or in part, are as follows:

Each share of common stock of the Corporation outstanding at the time of the effective date of the conversion shall be cancelled and will by virtue of the conversion and at the Effective Date, and without further action on the part of any holder thereof, be converted into one unit of membership interest in CARL SALVATI, DPM, LLC. After the conversion, the Stockholder, Carl Salvati, shall be issued 100% Membership Interest of the converted entity.

## ARTICLE VI APPROVAL OF CONVERSION BY THE STOCKHOLDER AND DIRECTOR OF CORPORATION

The Certificate of Conversion and this Plan of Conversion have been approved by the Stockholder and Director of the Corporation, as provided by Chapter 605 of the Florida Statutes, on July 31, 2023.

#### ARTICLE VII EFFECTIVE DATE OF CONVERSION

This Conversion shall become effective as of the date of filing the Articles of Conversion for the Corporation with the Secretary of the State of Florida (the "Effective Date"), for tax and accounting purposes and for purposes of Chapter 605 of the Florida Statutes.

[Signature Page Follows]

The undersigned entities have executed this Plan of Conversion as of this 31st day of July, 2023.

CARL SALVATI, DPM, PA

D.,. Carl M. Salvati (Jul 31, 2023 14:10 FDT)

Carl Salvati, President

CARL SALVATI, DPM, LLC

QUV M. VALVAEI

D.v.- Carl M. Salvati (Jul 31, 2023 14.10 EDT)

Carl Salvati, Manager

8932465