

L23000 448797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

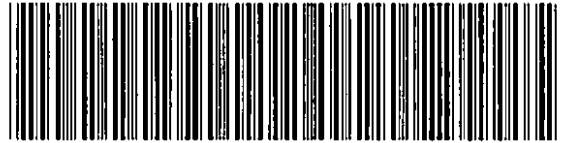
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2023 SEP 27 PM 2:35  
TALLAHASSEE, FL

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2023 SEP 27 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Healthtex Distributors LLC (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☒ Other Conversion

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

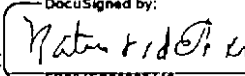
This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Healthtex Distributors Inc. **P1300006 33405**
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on May 7, 1993.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Healthtex Distributors LLC.
5. This Certificate of Conversion is effective on September 27, 2023.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

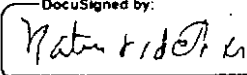
Signed this 26th day of September, 2023.

**Signature on behalf of Other Business Entity:**

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

DocuSigned by:  
By:   
Name: Natividad R. Elias  
Title: President

**Signature of Authorized Representative of the Limited Liability Company:**

DocuSigned by:  
  
Name: Natividad R. Elias  
Title: Authorized Representative

## **ARTICLES OF ORGANIZATION OF HEALTHTEX DISTRIBUTORS LLC**

The undersigned, being a duly authorized representative of the sole member (the "Member") of Healthtex Distributors LLC (the "Company"), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

### **ARTICLE I NAME**

The name of the Company is Healthtex Distributors LLC.

### **ARTICLE II ADDRESS**

The principal and mailing address of the Company is:

3555 N.W. 41<sup>st</sup> Street  
Miami, FL 33142

### **ARTICLE III REGISTERED AGENT AND OFFICE**

The Company designates 3555 N.W. 41<sup>st</sup> Street, Miami, FL 33142 as the street address of the initial registered office of the Company and names Natividad R. Elias, as the Company's initial registered agent at that address to accept service of process within this state.

### **ARTICLE IV DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Revised Florida Limited Liability Act, as amended from time to time.

### **ARTICLE V MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the initial person authorized to manage and control the Company are:

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CLERK OF COURT  
JULIA A. SELLER  
CLERK OF COURT

Title

Name and Address:

Manager

Natividad R. Elias  
3555 N.W. 41st Street  
Miami, FL 33142

**ARTICLE VII**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including activities within the United States and abroad.

**ARTICLE VIII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of all of the members of the Company.

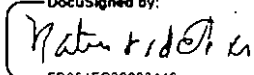
**ARTICLE IX**  
**EFFECTIVE DATE**

The effective date of these Articles of Organization is September 27, 2023.

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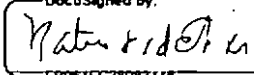
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2023 SEP 27 PM 2:35  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**IN WITNESS WHEREOF**, the undersigned has hereunto set her hand and seal this 26th of September, 2023.

DocuSigned by:  
  
FB064FC38083446  
Natividad R. Elias.  
Duly Authorized Representative of the  
Member

## **ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for Healthtex Distributors LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 26th day of September, 2023.

DocuSigned by:  
  
FB064FC38083446  
Natividad R. Elias