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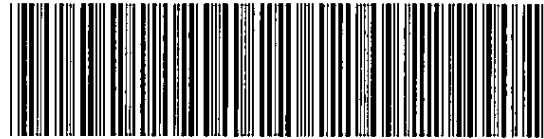
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CONVERSION

1. **OPTIMUM SOUTH, INC**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**


**ARTICLES OF CONVERSION
FOR
OPTIMUM SOUTH, INC.
(a Florida Corporation)
INTO
OPTIMUM SOUTH, LLC
(a Florida Limited Liability Company)**

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

1. The name of the Florida Corporation immediately prior to filing the Articles of Conversion is: **OPTIMUM SOUTH, INC.**
2. The Florida Corporation was first organized, formed or incorporated under the laws of Florida on August 27, 2019.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **OPTIMUM SOUTH, 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 Corporation 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 6th day of March, 2024.

OPTIMUM SOUTH, INC.

By: 
Brendan Malik, M.D., President

OPTIMUM SOUTH, LLC

By: 
Brendan Malik, M.D., Manager

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**ARTICLES OF ORGANIZATION
OF
OPTIMUM SOUTH, LLC**

The undersigned authorized representative 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 OPTIMUM SOUTH, 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 2724 5th Street West, Suite A, Lehigh Acres, Florida 33971, 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 2724 5th Street West, Suite A, Lehigh Acres, Florida 33971, and the name of the registered agent is Brendan Malik, M.D.

**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.


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**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 Operating Agreement of the Limited Liability Company. The initial Manager of the Limited Liability Company, and the address of said Manager, shall be Brendan Malik, M.D., whose mailing address is 2724 5th Street West, Suite A, Lehigh Acres, Florida 33971.

The undersigned, being the authorized representative, hereby certifies that the foregoing constitutes the Articles of Organization of OPTIMUM SOUTH, LLC.

EXECUTED by the undersigned on March 6, 2024.



Brendan Malik (March 2024 16 18 EST),
Brendan Malik, M.D., Authorized Representative

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 OPTIMUM SOUTH, 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 6th day of March, 2024.



Brendan Malik (March 2024 16 18 LST),
Brendan Malik, M.D.

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