

1240000722342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

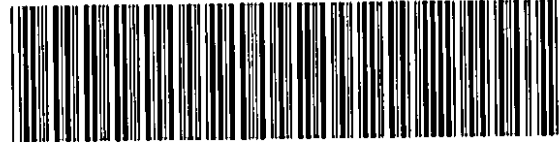
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2024 MAY 15 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA

124000075328

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/15/2024

**\*\*WALK IN\*\***

ENTITY NAME Pinnacle Home Care, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

2024 MAY 15 AM 9:47  
SUNSHINE STATE  
TALLAHASSEE, FL

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TOTAL OWED \$150

ACCOUNT #: I20160000072

*E R J*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION ("OTHER BUSINESS ENTITY")  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion are submitted to convert the following Florida Profit Corporation 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 **PINNACLE HOME CARE, INC.** (Florida Document Number P03000018114).

2. The Other Business Entity is a corporation first organized, formed, or incorporated under the laws of Florida effective on February 14, 2003.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **PINNACLE HOME CARE, LLC.**

4. The conversion will be effective upon filing.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Other Business Entity" has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

*[signature page to follow]*

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TALLAHASSEE, FL

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IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion on this 15th day of May \_\_, 2024.

**OTHER BUSINESS ENTITY:**

PINNACLE HOME CARE, INC.

By:   
Shane Donaldson, CEO

**FLORIDA LIMITED LIABILITY COMPANY:**

PINNACLE HOME CARE, LLC

By:   
Shane Donaldson, Manager

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TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION  
OF  
PINNACLE HOME CARE, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this limited liability company (the “Company”) shall be:

Pinnacle Home Care, LLC

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and mailing address of the Company shall be:

4023 Tampa Road  
Suite 2200  
Oldsmar, FL 34677

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located 4023 Tampa Road, Suite 2200, Oldsmar, Florida 34677, and the initial registered agent of the Company at such office shall be Shane D. Donaldson. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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**ARTICLE IV**

**Management**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the manager shall be as set forth in the operating agreement of the Company, and any successor or replacement managers shall be as set forth in the operating agreement of the Company.

## ARTICLE V

### Initial Manager

The name and street address of the initial manager of the Company shall be:

Shane Donaldson

4023 Tampa Road, Suite 2200  
Oldsmar, FL 34677

## ARTICLE VI

### Operating Agreement

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

## ARTICLE VII

### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization in accordance with Section 605.0203(1)(b), Florida Statutes, for the uses and purposes herein stated, and under penalties of perjury, this 15th day of May, 2024.

  
Shane Donaldson, Authorized Representative

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TALLAHASSEE, FLORIDA


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**PINNACLE HOME CARE, LLC**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 15th day of May, 2024

  
Shane Donaldson

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**SECRETARY OF STATE  
TALLAHASSEE, FL**