

L24000 222575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

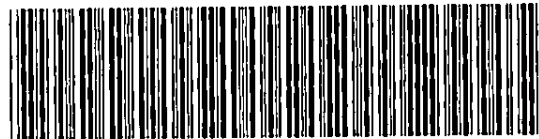
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W24000075410

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 of the Villages, 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

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TALLAHASSEE, FL

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150

ACCOUNT #: I20160000072

S. R. J. M.

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 OF THE VILLAGES, INC.** (Florida Document Number P09000077544).

2. The Other Business Entity is a corporation first organized, formed, or incorporated under the laws of Florida effective on September 16, 2009.

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

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 OF THE VILLAGES, INC.

By: 
Shane Donaldson, CEO

FLORIDA LIMITED LIABILITY COMPANY:

PINNACLE HOME CARE OF THE VILLAGES, LLC

By: 
Shane Donaldson, Manager

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**ARTICLES OF ORGANIZATION
OF
PINNACLE HOME CARE OF THE VILLAGES, 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 of the Villages, 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.

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.

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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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PINNACLE HOME CARE OF THE VILLAGES, 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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**CLERK OF STATE
TALLAHASSEE, FL**