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J. PATRICK ANDERSON
ATTORNEY AT LAW

July 19, 2024

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: *Animal Medical Clinic (Godwin and Joiner), P.A. (Document No. 604700)*
to Animal Medical Clinic, LLC
*Our File No. 1431***

Dear Sir or Madam:

In connection with conversion of the above-referenced Florida professional service corporation into a Florida limited liability company, enclosed please find Articles of Conversion, Articles of Organization, and this firm's check in the amount of \$150.00 (\$25.00 conversion fee, \$125.00 filing fee for Articles of Organization).

Please file the Articles and return a copy to my office.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

J. Patrick Anderson

JPA:pip
Enclosures

**ARTICLES OF CONVERSION
FOR
ANIMAL MEDICAL CLINIC (GODWIN AND JOINER), P.A.
INTO
ANIMAL MEDICAL CLINIC, LLC**

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Sections 605.1045 and 607.11930, Florida Statutes.

1. The name of the "Other Business Entity" converting into the Florida Limited Liability Company is: ANIMAL MEDICAL CLINIC (GODWIN AND JOINER), P.A., a professional service corporation first incorporated under the laws of the State of Florida on September 25, 1973.

2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: ANIMAL MEDICAL CLINIC, LLC.

3. The Florida Limited Liability Company is a limited liability company organized under the laws of the State of Florida.

4. The above-referenced Other Business Entity has converted into a Florida Limited Liability Company in compliance with Chapters 605 and 607, Florida Statutes, and the conversion complies with the applicable laws governing the Other Business Entity and Florida Limited Liability Company.

5. The Plan of Conversion was approved by the converting Other Business Entity in accordance with Chapter 607, Florida Statutes.

6. This conversion shall be effective in Florida on the date these Articles of Conversion are filed with the Florida Department of State.

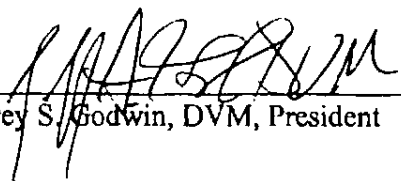
7. The Florida Limited Liability Company's principal office address, is 4020 S. Babcock Street, Melbourne, Florida 32901.

8. The Other Business Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, Florida Statutes.

Signed this 3rd day of June, 2024.

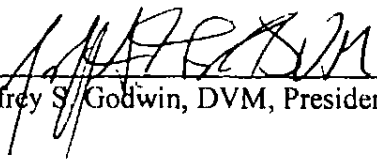
ANIMAL MEDICAL CLINIC, LLC

By: _____


Jeffrey S. Godwin, DVM, President

ANIMAL MEDICAL CLINIC
(GODWIN AND JOINER), P.A.

By: _____


Jeffrey S. Godwin, DVM, President

ARTICLES OF ORGANIZATION
OF
ANIMAL MEDICAL CLINIC, LLC

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 605 of the Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be Animal Medical Clinic, LLC (the "Company").

ARTICLE II - DURATION

The Company shall commence upon the filing of these Articles with the Florida Department of State and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV - ADDRESS

The initial street and mailing address of the principal place of business of the Company is 4020 S. Babcock Street, Melbourne, Florida 32901.

ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 2200 Front Street, Suite 301, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

ARTICLE VI - MANAGEMENT

The Company shall be managed by the Members as provided in the Company's Operating Agreement. The names and addresses of the initial Authorized Members of the Company are as follows:

Jeffrey S. Godwin, DVM
4020 S. Babcock Street
Melbourne, Florida 32901

Michael J. Thomson, DVM
4020 S. Babcock Street
Melbourne, Florida 32901

Robert E. Young, DVM
4020 S. Babcock Street
Melbourne, Florida 32901

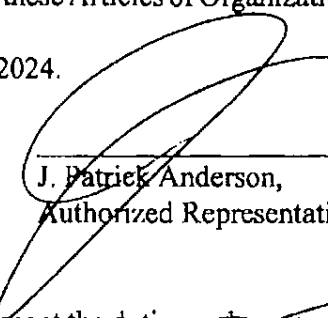
ARTICLE VII - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE VIII - AMENDMENT

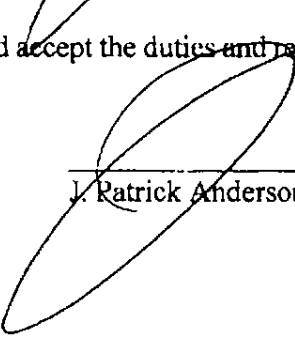
The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 3rd day of June 2024.



J. Patrick Anderson,
Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.



J. Patrick Anderson, Registered Agent

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