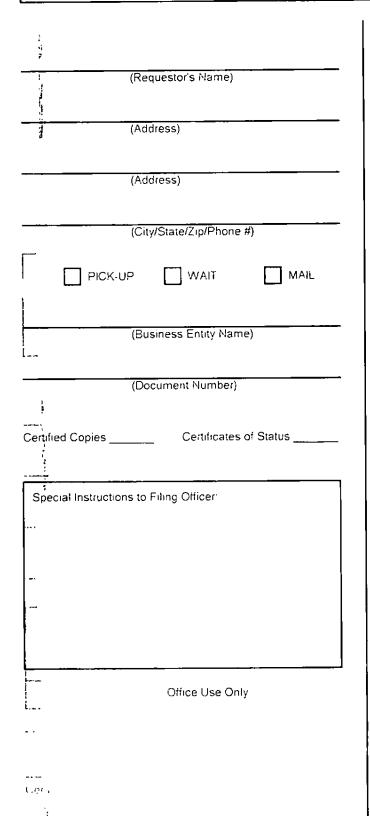
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ALLAHASSEE, FLORIDA

## **CORPORATE** ACCESS,

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INC.

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P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

|  | WALK IN   |
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| PICK UP:   | JENA (2) 2  |
| CERTIFIED COPY PHOTOCOPY                         |   |
| cus  |   |
| FILING   | CONVERSION  |
| IFESTYLE MEDICAL MA<br>ORPORATE NAME AND DOCUMEN | NAGEMENT CORP. POWOODISU890   |
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# Articles of Conversion For "Other Business Entity" Into

### Florida Limited Liability Company

The Articles 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 the Articles of Conversion is: Lifestyle Medical Management Corp.   |
|---|
| (Enter Name of Other Business Entity)   |
| 2. The "Other Business Entity" is a   |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)   |
| First organized, formed or incorporated under the laws of   |
| (Enter state, or if a non-U.S. entity, the name of the country)   |
| January 1, 2007 on  |
| (date of organization, formation or incorporation)  |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:   |
| Lifestyle Medical Management, LLC   |
| (Enter Name of Florida Limited Liability Company)   |
| 4. If not effective on the date of filing, enter the effective date:  |
| (The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| 5. The plan of conversion has been approved in accordance with all applicable statutes.   |

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

| Signed this 26 day of November  | ~ 76 <u>   </u>                       |
|---|---------------------------------------|
| Signature of Authorized Burney  | VI. I                                 |
| Signature of Authorized Representative of Limit                                     | IV /                                  |
| Signature of Authorized Representative:   | MM                                    |
| Printed Name: Sheri U. Wainstein  | Title: President                      |
| Signature(s) on behalf of Other Business Entity:                                    | [See below for required signature(s)] |
| $\sim$ 11 VIII  | [See below for reduited signature(s)] |
| Signature:  |                                       |
| Printed Name Sheri L Weinstein  | Title: President                      |
|   |                                       |
| Signature:  | OP-1                                  |
| Printed Name:   | little:                               |
| Signature:  |                                       |
| Printed Name:   | Title:                                |
|   |                                       |
| Signature:  |                                       |
| Printed Name:   | Title:                                |
| 0.  |                                       |
| Signature:  | great                                 |
| Printed Name:   | little:                               |
| Signature:  |                                       |
| Printed Name:   | Title:                                |
|   |                                       |
| If Florida Corporation:   |                                       |
| Signature of Chairman, Vice Chairman, Director, or                                  | Officer.                              |
| If Directors or Officers have not been selected, an In-                             | corporator must sign.                 |
| If Florido Conoral Dominoushin on Limited Links                                     | An Double world                       |
| If Florida General Partnership or Limited Liabili Signature of one General Partner. | ty rarmersmp:                         |
| organica of one constant at their.  |                                       |
| If Florida Limited Partnership or Limited Liabili                                   | tv Limited Partnershin:               |
| Signatures of ALL General Partners.   |                                       |
|   |                                       |
| All others:   |                                       |
| Signature of an authorized person.  |                                       |
| Fees:   |                                       |
| Articles of Conversion:   | \$25.00                               |
| Fees for Florida Articles of Organization:  | \$125.00<br>\$125.00                  |
| Certified Copy:   | \$30.00 (Optional)                    |
| Certificate of Status:  | \$5.00 (Optional)                     |

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name:  |  |
|--|--|
| The name of the Limited Liability Company is:  |  |
| Lifestyle Medical Management, LLC  |  |
| (Must contain the words "Limited Liability Comp  | any. "L.I.C." or "I.I.C.")   |
| ,  |  |
| ARTICLE II - Address:  | t or the transfer of the trans |
| The mailing address and street address of the principal  | I office of the Limited Liability Company is:  |
| Principal Office Address: Ma   | ling Address:  |
| 2650 Bahia Vista, Suite 102 265  | 0 Bahia Vista, Suite 102   |
|  | asota, Florida 34239   |
|  |  |
| (The Limited Liability Company cannot serve as its own Registered Agbusiness entity with an active Florida registration.)  The name and the Florida street address of the registe  Winderweedle Haines Ward & Wood  Name   | red agent are:   |
|  |  |
| 329 Park Avenue North, 2nd Floor   |  |
| Florida street address (P.O. Box   | NOT acceptable)  |
| Winter Park F  | _ 32789<br>  |
| City   | Zip  |
| Having been named as registered agent and to acceptiability company at the place designated in this cregistered agent and agree to act in this capacity. It statutes relating to the proper and complete performaccept the obligations of my position as registere    Description of the proper and complete performaccept the obligations of my position as registered by:   Description of the proper and complete performaccept the obligations of my position as registered by:   Description of the proper and complete performance to the proper and complete performance the property of the property o | ertificate, I hereby accept the appointment as further agree to comply with the provisions of all nance of my duties, and I am familiar with and I agent as provided for in Chapter 605, F.S   |

(CONTINUED)

#### ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| Title:   |  |
|--|--|
| "AMBR" = Authorized Member   |  |
| "MGR" = Manager  | OLIVIAD II IV. O   |
| MGR  | SLW MD Holding Corp  |
|  | 615 N. Owl Drive   |
|  | Sarasota, Florida 34236  |
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| (Use attachment if necessary)  |  |
| (Use attachment if necessary)  LE V: Other provisions, if any.   |  |
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| LE V: Other provisions, if any.  |  |
| LE V: Other provisions, if any.  |  |
| REQUIRES SIZNATURE.  |  |
| REQUIRED SIGNATURE.  Signature of a member or  | an authorized representative of a member   |
| REQUIRED SIGNATURE.  Signature of a member or This document is executed in accordance  | with section 605 0203 (1) (b) Florida Statutes I am gumenth  |
| REQUIRER SIGNATURE:  Signature of a member or  This document is executed in accordance any false information submitted in a document in a docu | with section 605 0203 (1) (b) Florida Statutes I am gumenth  |
| REQUIRED SIGNATURE.  Signature of a member or This document is executed in accordance  | with section 605 0203 (1) (b) Florida Statutes I am gumenth  |
| REQUIRED SIGNATURE:  Signature of a member or  This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S.  | with section 605.0203 (1) (b), Florida Statutes. I am aware the ment to the Department of State constitutes a third degree felo            |
| REQUIRED SIGNATURE:  Signature of a member or  This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S.  | with section 605.0203 (1) (b), Florida Statutes. I am aware the ment to the Department of State constitutes a third degree felo  Weinstein |
| Signature of a member or This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S.  | with section 605 0203 (1) (b) Florida Statutes, Lam gumm the   |

\* 5.00 Certificate of Status (Optional)

\*\*CURLIANASSEE, FLORIDA

\*\*PROPRESED TO THE PROPERTY OF STATE OF STATE