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# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE_01/28/2025	_		**W/A	LK IN**	
entity name_Elite	HH SWFL. LLC.		2025		
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	Certified Copy of Arts & Amendments Certificate of Good Standing				
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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 Sections 605.1045, Florida Statutes:

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1. The name of the "Other Business Entity" immediately prior to the filing of the  $\vec{I}$  Articles of Conversion is 360 Home Healthcare Agency, Inc., a Florida corporation.

2. 360 Home Healthcare Agency, Inc. is a corporation, first organized, formed or incorporated under the laws of Florida on January 9, 2020, and filed under document number P20000001917.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Elite HH SWFL, LLC.

4. This conversion shall be effective in Florida upon filing.

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

6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Daniel Frazer at the following Registered Agent's address: 101 Plaza Real South, Suite 213, Boca Raton, Florida 33432.

7. The "Converted or Other Business Entity" has agreed to pay any shareholders of the converting entity 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]

**IN WITNESS WHEREOF**, these Articles of Conversion have been executed by a duly Authorized Representative of the Converted or Other Business Entity and by a duly Authorized Representative of the Member of the Limited Liability Company on this 27<sup>th</sup> day of January 2025.

360 Home Healthcare Agency, Inc., a Florida corporation



Elite HH SWFL, LLC, a Florida limited liability company

By:

Rudolph Mickey Jones, President

#### ARTICLES OF ORGANIZATION

#### OF

#### ELITE HH SWFL, LLC

## ARTICLE I – Name:

2025 ..... 20

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The name of the Limited Liability Company is Elite HH SWFL LLC.

#### **ARTICLE II – Address:**

The mailing address and the principal address of the Limited Liability Company are

101 Plaza Real South Suite 213 Boca Raton, Florida 33432

#### **ARTICLE III – Management:**

The Limited Liability Company is to be manager-managed by one or more managers as elected and provided for in the Operating Agreement of the Limited Liability Company. The initial Manager is Rudolph Mickey Jones, with an address of 101 Plaza Real South, Suite 213, Boca Raton, Florida 33432.

## **ARTICLE IV – Indemnification:**

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

#### **ARTICLE V – Admission of Members**

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Limited Liability Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

# **ARTICLE VI – Transfer of Interest in Company**

No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the member and acknowledged them to be my act this 27<sup>th</sup> day of January 2025.

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Signature of an authorized representative.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Rudolph Mickey Jones Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PÚRSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is Elite HH SWFL, LLC.	2025
2.	The name and the Florida street address of the registered agent are:	5. 
	Daniel Frazier 101 Plaza Real South Suite 213	:- ب:
	Boca Raton, Florida 33432	سي. ل د

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DocuSigned by:

Daniel Frazier, Registered Agent