

L 90553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2020 DEC 28 AM 9:12  
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DEC 29 2020

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 587508 4144A

AUTHORIZATION : \

COST LIMIT : \$ 35.00

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ORDER DATE : December 24, 2020

ORDER TIME : 12:0 PM

ORDER NO. : 587508-005

CUSTOMER NO: 4144A  
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DOMESTIC AMENDMENT FILING

NAME: DOCTOR'S MEDICAL CENTER, INC.

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF AMENDMENT  
XX \_\_\_\_ RESTATED ARTICLES OF INCORPORATION/CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION  
INTO  
"OTHER BUSINESS ENTITY"**

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida profit corporation converting into the "Other Business Entity" is:  
**DOCTOR'S MEDICAL CENTER, INC.**
2. The name of the "Other Business Entity" is:  
**DOCTOR'S MEDICAL CENTER, LLC**
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
4. The above referenced Florida profit corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity".
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion is effective under the laws governing the "Other Business Entity" on December 28, 2020, at 12:01 AM.
7. This conversion shall be effective in Florida on December 28, 2020, at 12:01 AM.
8. The principal office address of the "Other Business Entity" is 5605 NW 82 Avenue Doral, FL 33166.
9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), F.S. is 5605 NW 82 Avenue, Doral, FL 33166.
10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 24th day of December, 2020

Signature: \_\_\_\_\_

Printed Name: Henry R. Roque

Title: Authorized Representative