

1706000006401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

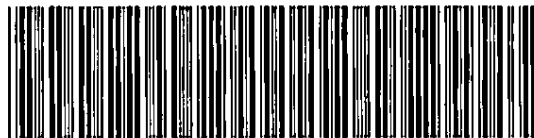
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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2021 JAN 26 P 2:11

2021 JAN -5 PM 2:10

*Merger*

JAN 27 2021

D CONNELL

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

ACCOUNT NO. : I20000000195

REFERENCE : 594842 4352697

AUTHORIZATION :

COST LIMIT : \$ 175.00

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ORDER DATE : January 4, 2021

ORDER TIME : 11:09 AM

ORDER NO. : 594842-010

CUSTOMER NO: 4352697  
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ARTICLES OF MERGER

154TH STREET MEDICAL PLAZA,  
INC.

INTO

CONVIVA MEDICAL CENTER  
MANAGEMENT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson

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

RECEIVED  
JAN 26 PM 1:58



**RESUBMIT**

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CA

January 7, 2021

ATTN: AMANDA ROBINSON  
CSC

SUBJECT: CONVIVA MEDICAL CENTER MANAGEMENT, LLC  
Ref. Number: M06000006401

We have received your document for CONVIVA MEDICAL CENTER MANAGEMENT, LLC and the authorization to debit your account in the amount of \$165.00. However, the document has not been filed and is being returned for the following:

As a condition of a merger, pursuant to s.607.1622(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

THE SURVIVING LLC IS LISTED IN THE MERGER AS A FLORIDA LLC AND IT IS A DELAWARE LLC AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. PLEASE CORRECT THE JURISDICTION TO READ: DELAWARE. SECTION FOURTH SHOULD NOT HAVE ANY BOXES CHECKED AS NONE OF THEM ARE APPLICABLE TO THE SURVIVING FOREIGN LLC. PLEASE CHECK THE BOX LOCATED IN SECTION SEVENTH OF THE MERGER. THE FILING FEE IS \$35 PER ENTITY INVOLVED IN THE MERGER. THE TOTAL DUE TO FILE THE MERGER IS \$175.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 021A00000264

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Conviva Medical Center Management, LLC

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Humana Inc.

Contact Person

Firm/Company

500 West Main Street

Address

Louisville, KY 40202

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mehrya Nawabi

Name of Contact Person

At ( 502 ) 580-3691

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

## ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Conviva Medical Center Management, LLC</u>	<u>DE</u>	<u>LLC</u>	<u>M06000006401</u>

**SECOND:** The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>154th Street Medical Plaza, Inc.</u>	<u>FL</u>	<u>Corp</u>	<u>P98000064677</u>
<u>54th Street Medical Plaza, Inc.</u>	<u>FL</u>	<u>Corp</u>	<u>S90075</u>
<u>Continucare Corporation</u>	<u>FL</u>	<u>Corp</u>	<u>J27769</u>
<u>CAC Medical Center Holdings, Inc.</u>	<u>FL</u>	<u>Corp</u>	<u>P02000085643</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FILED  
2021 JAN 26 P 2:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**1/1/2021**

**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.

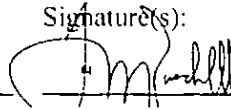
**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

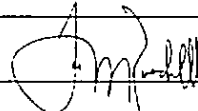
Typed or Printed  
Name of Individual:

154th Street Medical Plaza, Inc.



Joseph M. Ruschell on behalf of all

54th Street Medical Plaza, Inc.

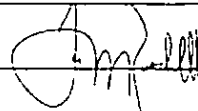


entities

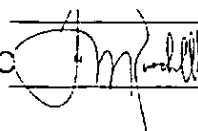
Continucare Corporation



CAC Medical Center Holdings, Inc.



Conviva Medical Center Management, LLC



Corporations:

Chairman, Vice Chairman, President or Officer

*(If no directors selected, signature of incorporator.)*

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person