

N20000000 223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700335087257

12/12/19--01028--024 **80.00

10/07/19--01010--015 **25.00

FILED

2020 JAN - 8 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MOON

JAN 05 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2020 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2019

REBECCA H. FISCHER
450 N. PARK ROAD, SUITE 500
HOLLYWOOD, FL 33021 US

SUBJECT: MY COLLABORATIVE TEAM, LLC
Ref. Number: W19000107859

We have received your document for MY COLLABORATIVE TEAM, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It seems as if your all of your Conversion documents were not included with this filing. I am sending you a copy of what is needed if you are converting your LLC into a NonProfit Corporation. If you are not planning to file as a resulting NonProfit Corporation, then please contact us so that we may send you the conversion form to convert from an LLC to a Profit Corporation.

It appears from the purpose provided in your filing, the incorrect filing type was selected. If you intended to file a Florida Profit Corporation or you wish to proceed with the NonProfit submission, please contact the number below for detailed assistance.

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) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 419A00025364



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2019

REBECCA H. FISCHER
450 N. PARK ROAD, SUITE 500
HOLLYWOOD, FL 33021 US

SUBJECT: MY COLLABORATIVE TEAM, LLC
Ref. Number: W19000102716

FILED
2020 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MY COLLABORATIVE TEAM, LLC and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$80.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

It seems as if you are wanting to file a Conversion for you entity name.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 919A00024108

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MY COLLABORATIVE TEAM CORP.
Name of Resulting Florida ~~Profit~~ Corporation
Non Profit

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida ~~Profit~~ Corporation" in accordance with ss. ~~607.11933 & 607.0202~~, F.S.
Non Profit 617

Please return all correspondence concerning this matter to:

Rebecca H. Fischer
Contact Person

Fischer + Feldman, P.A.
Firm/Company

450 N. Park Road Suite 500
Address

Hollywood, FL 33021
City, State and Zip Code

RFISCHER@LFF-LAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca H. Fischer at (954) 927-4097
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount: Previously filed

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

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

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2020 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

216080169605

Articles of Conversion
For
Converting Eligible Entity
Into
Florida ~~Profit~~ Corporation
Non Profit

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida ~~Profit~~ Corporation in accordance with ss. ~~607.143, 607.0209~~, Florida Statutes.
Non Profit 617

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

MY COLLABORATIVE TEAM LLC
Enter Name of the Converting Entity

2. The converting entity is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/12/2016
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida ~~Profit~~ Corporation as set forth in the attached Articles of Incorporation:
Non Profit

MY COLLABORATIVE TEAM CORP.
Enter Name of Florida ~~Profit~~ Corporation
Non Profit

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 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.

FILED
2020 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 3rd day of January, 20 20

Required Signature for Florida ~~Profit~~ Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Rebecca H. Fischer

Printed Name: Rebecca H. Fischer Title: Incorporator

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Rebecca H. Fischer

Printed Name: Rebecca H. Fischer Title: Chair

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
2020 JAN - 8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: MY COLLABORATIVE TEAM, CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
450 N. PARK ROAD

SUITE 500

HOLLYWOOD, FL 33021

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE MEANINGFUL, DYNAMIC, POWERFUL,
AND THOUGHT-PROVOKING RESOURCES, FOR THE PUBLIC BENEFIT AND TO COLLABORATIVE PRACTICE
GROUPS AND PRACTITIONERS WORLDWIDE SEEKING TO TRANSFORM THE PROCESS BY WHICH PEOPLE
RESOLVE DISPUTES.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: 00

provided in the bylaws of the Corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EDWARD SACHS, D, P

Address: 20533 BISCAYNE BOULEVARD
SUITE 4-224

AVENTURA, FL 33180

Name and Title: REBECCA H. FISCHER, D, CHAIR

Address: 450 N. PARK ROAD
SUITE 500

HOLLYWOOD, FL 33021

Name and Title: JEROME POLIACOFF, D

Address: 299 ALHAMBRA CIRCLE
SUITE 418

CORAL GABLES, FL 33134

Name and Title: CAROLANN MAZZA, D

Address: 12 SE 7TH STREET
SUITE 704

FORT LAUDERDALE, FL 33301

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
2020 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: REBECCA H. FISCHER
Address: 450 N. PARK ROAD, SUITE 500
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: REBECCA H. FISCHER
Address: 450 N. PARK ROAD, SUITE 500
HOLLYWOOD, FL 33021

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rebecca H. Fischer
Required Signature of Registered Agent

12/09/2019

Date

I submit this document and affirm 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 for in s.817.155, F.S.

Rebecca H. Fischer
Required Signature of Incorporator

12/09/2019

Date

FILED
2020 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA