

P00000105309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

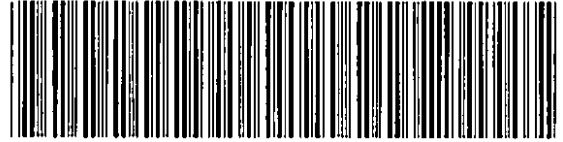
(Business Entity Name)

(Document Number)

and Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000401249500

Conversion

2023 JAN 30 AM 11:29

FILED

REGISTRAR'S OFFICE
CORPORATION
REGISTRATIONS
TALLAHASSEE, FLORIDA

2023 JAN 30 PM 4:09

RECEIVED

A. RAMSEY

JAN 31 2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 01/30/2023

Name: Merritt Walker

Reference #: 1891019

Entity Name: MARION MEDICAL EQUITY INVESTORS CORPORATION

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: \$35

Signature: mw



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Signature: *mw*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARION MEDICAL EQUITY INVESTORS CORPORATION
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Ellen Gilmore, Esq.

Contact Person

Greenspoon Marder LLP

Firm/Company

200 E. Broward Blvd., Suite 1800

Address

Fort. Lauderdale, FL 33301

City, State and Zip Code

ellen.gilmore@gmlaw.com

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

For further information concerning this matter, please call:

Ellen Gilmore

Name of Contact Person

at (954) 343-6963

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee
and Certificate of
Status

\$43.75 Filing Fee
and Certified Copy

\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

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

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

FILED

2023 JAN 30 AM 11:29

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
MARION MEDICAL EQUITY INVESTORS CORPORATION

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:
MARION MEDICAL EQUITY INVESTORS LLC

Enter Name of (Converted) Resulting Business Entity

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

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

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:
1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 30th day of January 2023.

Signature: Paul Jin

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Paul Jin Title: Senior Vice President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)