

P/5000084347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

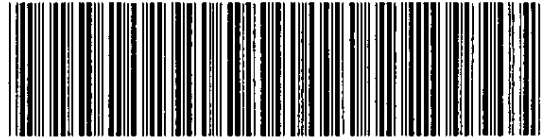
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/16--01010--006 **175.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

16 MAY -2 AM 10:44

NOT RETURNED
TO AGENCY OFFICE
SUFFICIENCY OF FILING

FILED

16 MAY 12 PM 4:02

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Conversion

MAY 18 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

SUNSHINE CORPORATE FILING OF FLORIDA INC.
WALK-IN

SUBJECT: CROTON HEALTHCARE FLORIDA, INC.
Ref. Number: P15000084347

Corrected

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

#7 OF THE DOCUMENT MUST LIST THE DATE THE CONVERSION WAS EFFECTIVE UNDER THE LAWS GOVERNING THE "OTHER BUSINESS ENTITY".

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 III

Letter Number: 216A00009130

FOR INTERVAL
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

16 MAY 12 AM 8:59

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Laiteshore Drive
Tallahassee, Florida 32312
(850) 656-4724
Toll Free: 844-541-6792

DATE: 5-2-16

WALK IN

ENTITY NAME: CROTON HEALTHCARE
FLORIDA, INC.

****PLEASE FILE THE ATTACHED AND RETURN:****

Plain Copy
 Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____
 Certified Copy of Arts & Amendments
 Certificate of Good Standing

****APOSTILLE/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION _____
NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 35-

CHECK NUMBER: 2450

PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

Tina Goff, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

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Darlene Connell
Regulatory Specialist III

Letter Number: 216A00009130

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:

CROTON HEALTHCARE FLORIDA, INC.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

CROTON INVESTMENTS, LLC

Enter Name of "Other Business Entity"

3. The "Other Business 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 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. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: 5/10/2016

FILED
16 MAY 12 PM 4:02

8. This conversion shall be effective in Florida on: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

2140 SOUTH DUPONT HIGHWAY

CAMDEN, DE 19934

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 11772 W SAMPLE ROAD

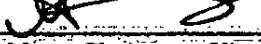
CORAL SPRINGS, FL 33065

Mailing Address: 11772 W SAMPLE ROAD

CORAL SPRINGS, FL 33065

11. 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 12 day of APRIL 20 16

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

Printed Name: GORDON BALTZER Title: CEO

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