

P150000086539

(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



000291942480

RECEIVED
DIVISION OF CORPORATIONS
16 NOV 28 AM 10:29

RECEIVED
DEPARTMENT OF STATE
16 NOV 28 AM 10:02

NOV 30 2016
C McNAIR

NOV 28 2016
C McNAIR

W/211-1

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724
850-508-1891 (cell)

11/28/2016
ACCT. I20160000072

gmc DW

16 NOV 28 AM 10:29
TALLAHASSEE, FL
NOTARY PUBLIC
JENNIFER L. HARRIS

Name:	Management Health Systems, LLC
Document #:	
Order #:	10266138

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain: XX
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 35

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2016

CT CORP

SUBJECT: MANAGEMENT HEALTH SYSTEMS, INC.
Ref. Number: P15000086539

*CORRECTED
PLEASE KEEP
ORIGINAL DATE*

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

The Effective Date of the Conversion must be after date received for filing with the Department of State.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 216A00025340

RECEIVED
16 NOV 29 PM 2:35
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Management Health Systems, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Jerry L. Watts

Contact Person

Page, Scrantom, Sprouse, Tucker & Ford, P.C.

Firm/Company

1111 Bay Avenue, 3rd Floor

Address

Columbus, GA 31901

City, State and Zip Code

ljw@psstf.com

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

For further information concerning this matter, please call:

Laura Ward

at (706) 243-4047

Name of Contact Person

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

RECEIVED
DIVISION OF CORPORATIONS
16 NOV 28 AM 10:30

RECEIVED
DIVISION OF CORPORATIONS
16 NOV 28 PM 3:46

CERTIFICATE OF CONVERSION
OF
MANAGEMENT HEALTH SYSTEMS, INC.

RECEIVED
16 NOV 28 AM 10:30
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE I

The name of the Florida profit corporation converting into the "Other Business Entity" is "MANAGEMENT HEALTH SYSTEMS, INC." (the "Corporation").

ARTICLE II

The name of the "Other Business Entity" is: MANAGEMENT HEALTH SYSTEMS, LLC. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the state of Delaware.

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."

ARTICLE III

The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S. This conversion is effective under the laws governing the "Other Business Entity" on November 28, 2016. This conversion shall be effective in Florida at 12:01 a.m. on November 28, 2016.

ARTICLE IV

The "Other Business Entity's" principal office address is: 1580 Sawgrass Corporate Parkway, Ste. 100, Sunrise, Florida 33323.

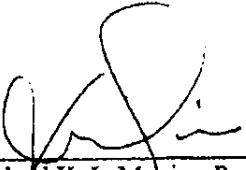
ARTICLE V

After the conversion, the "Other Business Entity" shall register to transact business in Florida and its registered agent shall be CT Corporation System, 1200 South Pine Island Rd., Plantation, FL 33324.

ARTICLE VI

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.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion, this 23rd day of November, 2016.



Michael K. LeMonier, President