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13 NOV 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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C. LEWIS

NOV 21 2013

EXAMINER

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. University of St. Augustine for Health Sciences, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy **X2**
☒ Certificate of Status **X2**

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other **Condensation**

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

APPROVED
AND
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CERTIFICATE OF CONVERSION 13 NOV 21 PM 12:44
FOR
FLORIDA PROFIT CORPORATION SECRETARY OF STATE
INTO TALLAHASSEE, FLORIDA
"OTHER BUSINESS ENTITY"

Pursuant to Section 607.1113 of the Florida Statutes and Section 17540.8 of the California Beverly-Killea Limited Liability Company Act, University of St. Augustine for Health Sciences, Inc., a Florida corporation (the "Company"), this Certificate of Conversion is submitted to convert the Company into University of St. Augustine for Health Sciences, LLC, a California limited liability company (the "LLC"):

1. The Company has been converted into a California limited liability company in accordance with the Florida Business Corporation Act ("the "Act") and the conversion complies with the provisions of the Act and the Beverly-Killea Limited Liability Company Act.

2. A plan of conversion was approved by the board of directors and shareholders of the Company in accordance with the Act, and there are no general partners of the surviving entity.

3. The Company has agreed to pay any shareholders of the Company having appraisal rights the amount to which they are entitled pursuant to Sections 607.1301 through 607.1333 of the Florida Statutes.

4. The name of the Company immediately prior to filing this document was University of St. Augustine for Health Sciences, Inc.

5. The date on which and the jurisdiction in which the Company was first created or otherwise came into being are:

A. Date: February 1, 1993

B. Jurisdiction: Florida

6. The name of the LLC is University of St. Augustine for Health Sciences, LLC.

7. The conversion shall become effective upon filing of this Certificate of Conversion by the Florida Secretary of State in accordance with the provisions of the Act.

8. The address of the principal office of the LLC is 700 Windy Point Dr., San Marcos, CA 92069.

[Signature page follows]

IN WITNESS WHEREOF, this Certificate of Conversion has been executed on
November 21, 2013.

UNIVERSITY OF ST. AUGUSTINE FOR
HEALTH SCIENCES, INC., a Florida corporation

By: 

Stanley V. Paris, Chief Executive Officer,
Chancellor

UNIVERSITY OF ST. AUGUSTINE FOR
HEALTH SCIENCES, LLC, a California limited
liability company

By: PATRIS OF ST. AUGUSTINE, INC., a
Florida corporation, its member

By: 

Stanley V. Paris, President

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA