

P97000 74337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

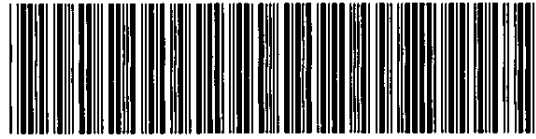
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Florida Gulf To Bay Anesthesiology Associates

P.A.

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

COVER LETTER

TO: Registration Section
Division of Corporations
Florida Gulf-To-Bay Anesthesiology Associates, P.A. converting to
SUBJECT: Florida Bulf-To-Bay Anesthesiology Associates, LLC
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:

Marc A. Chambers

Contact Person

Florida Gulf-To-Bay Anesthesiology Associates, LLC

Firm/Company

1 Tampa General Circle Suite A327

Address

Tampa, FL 33606

City, State and Zip Code

mchambers@fgtba.com

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

For further information concerning this matter, please call:

Sharon D. Danco, Esq.

Name of Contact Person

at (

813) 229-3333

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:

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

MAILING ADDRESS:

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

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CERTIFICATE OF CONVERSION
(Florida)
FOR
FLORIDA PROFIT CORPORATION
INTO
DELAWARE LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 MAR 20 AM 09 38

This Certificate of Conversion is submitted to the Florida Department of State to convert the Florida profit corporation identified below to a limited liability company in accordance with Sections 607.1112 and 607.1113 of the Florida Business Corporation Act, Chapter 607, *Florida Statutes* (the "*Florida Business Corporation Act*").

1. The name of the Florida profit corporation that is converting into a limited liability company is:
Florida Gulf-To-Bay Anesthesiology Associates, P.A.
2. The name of the limited liability company into which the Florida profit corporation is converting is:
Florida Gulf-To-Bay Anesthesiology Associates, LLC
4. The limited liability company into which the Florida profit corporation is converting is formed under the laws of Delaware.
5. The Florida profit corporation identified above is converting into a limited liability company in compliance with the Florida Business Corporation Act, and the conversion complies with the applicable laws of Delaware governing the limited liability company.
6. The Florida profit corporation identified above is converting into the limited liability company pursuant to a plan of conversion that was approved by the directors and shareholders of the Florida profit corporation in compliance with the Florida Business Corporation Act
7. The conversion will be effective in both Delaware and Florida as of March 20 2012.
7. The address of the principal office of the limited liability company in the State of Delaware is:
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808
8. The limited liability company into which the Florida profit corporation is converting has submitted to the Florida Department of State concurrently with this Certificate of Conversion an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
7. The limited liability company into which the Florida profit corporation is converting has agreed to pay to any shareholders of the Florida profit corporation who have and exercise appraisal rights the amount to which they are entitled under Sections 607.1301 through 607.1333 of the Florida Business Corporation Act.

EXECUTED: March 20, 2012

FLORIDA GULF-TO-BAY
ANESTHESIOLOGY ASSOCIATES, P.A.

By: _____

Devanand Mangar, President