

L25000034041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

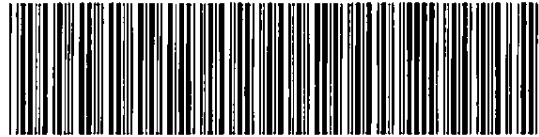
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900441212019

2025 JAN 28 PM 3:47

FILED

2025 JAN 28 AM 11:07
STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

RECEIVED

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/28/2025

****WALK IN****

ENTITY NAME Elite HH SWFL, LLC.

2025
01/28
PM
9:47

DOCUMENT NUMBER _____

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

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150.00

ACCOUNT #: I20160000072

E R H

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Sections 605.1045, Florida Statutes:

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is 360 Home Healthcare Agency, Inc., a Florida corporation.

2. 360 Home Healthcare Agency, Inc. is a corporation, first organized, formed or incorporated under the laws of Florida on January 9, 2020, and filed under document number P20000001917.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Elite HH SWFL, LLC.

4. This conversion shall be effective in Florida upon filing.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Daniel Frazer at the following Registered Agent's address: 101 Plaza Real South, Suite 213, Boca Raton, Florida 33432.

7. The "Converted or Other Business Entity" has agreed to pay any shareholders of the converting entity having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Representative of the Converted or Other Business Entity and by a duly Authorized Representative of the Member of the Limited Liability Company on this 27th day of January 2025.

360 Home Healthcare Agency, Inc., a Florida corporation



By: _____
Rudolph Mickey Jones, President

2025 JAN 29 PM 9:47

ELITE HH

Elite HH SWFL, LLC, a Florida limited liability company



By: _____
Rudolph Mickey Jones, President

ARTICLES OF ORGANIZATION

OF

ELITE HH SWFL, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is **Elite HH SWFL LLC**.

ARTICLE II – Address:

The mailing address and the principal address of the Limited Liability Company are:

101 Plaza Real South
Suite 213
Boca Raton, Florida 33432

ARTICLE III – Management:

The Limited Liability Company is to be manager-managed by one or more managers as elected and provided for in the Operating Agreement of the Limited Liability Company. The initial Manager is Rudolph Mickey Jones, with an address of 101 Plaza Real South, Suite 213, Boca Raton, Florida 33432.

ARTICLE IV – Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

ARTICLE V – Admission of Members

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Limited Liability Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

2025 JUN 25 10:34 AM
101 PLAZA REAL SOUTH
SUITE 213
BOCA RATON, FL 33432

ARTICLE VI – Transfer of Interest in Company

No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the member and acknowledged them to be my act this 27th day of January 2025.



Signature of an authorized representative.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Rudolph Mickey Jones
Typed or printed name of signee

2025 JAN 27 9:47
FIDELITY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the limited liability company is **Elite HH SWFL, LLC.**
2. The name and the Florida street address of the registered agent are:

Daniel Frazier
 101 Plaza Real South
 Suite 213
 Boca Raton, Florida 33432

2025 JUN 29 10:04:47

ELECTRONIC

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DocuSigned by:


Daniel Frazier, Registered Agent