# OP \$40.00 5915287

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM620114

Stylesheet Version v1.2

SUBMISSION TYPE:NEW ASSIGNMENTNATURE OF CONVEYANCE:ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ICARE HEALTH OPTIONS, INC.		01/21/2020	Corporation: FLORIDA

#### **RECEIVING PARTY DATA**

Name:	ICARE HEALTH OPTIONS, LLC
Street Address:	7352 N.W. 34TH STREET
City:	MIAMI
State/Country:	FLORIDA
Postal Code:	33122
Entity Type:	Limited Liability Company: FLORIDA

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	5915287	MEDEGY HEALTH SYSTEMS

#### **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: laura.o'brien@hklaw.com
Correspondent Name: Holland & Knight LLP
Address Line 1: 10 St. James Ave.

Address Line 2: 11th Floor

Address Line 4: Boston, MASSACHUSETTS 02116

ATTORNEY DOCKET NUMBER:	168030.00001
NAME OF SUBMITTER:	Laura O'Brien
SIGNATURE:	/Laura O'Brien/
DATE SIGNED:	01/13/2021

#### **Total Attachments: 4**

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> TRADEMARK REEL: 007161 FRAME: 0664

## 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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is:

#### ICARE HEALTH OPTIONS, INC.

- 2. The "Other Business Entity" is a Corporation first organized under the laws of the State of Florida on July 9, 2007.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

#### ICARE HEALTH OPTIONS, LLC

- 4. The effective date shall be the date of filing.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Dated this 21st day of January, 2020.

### Authorized Representative of Limited Liability Company:

By: Francisco Maria			
Name: Sidney/J. Stern			
Title: Manager			******
Authorized Representative of Other Business Entity:	20 40 20 40 2	<u> </u>	Second
By: No. Agranda Maria		Title Titles	
Name: Sidney J. Stern		Ş	Herend
Title: President		 (23	

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REEL: 007161 FRAME: 0665

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

ICARE HEAUTH OPTIONS, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7352 N.W. 34th Street Miami, Florida 33122

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.

REGISTERED AGENT

CORPORATION SERVICE COMPANY

Name: Sarah Thomas

Title: Assistant Secretary

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#### ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

The initial managers for the company shall be:

Sidney J. Stern 7352 N.W. 34<sup>th</sup> Street Miami, Florida 33122

(In accordance with section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sidney J/Stern

Authorized Representative of a Member

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**RECORDED: 01/13/2021**