

L060000030635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

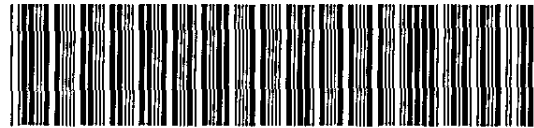
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2006 MAR 22 AM 11:31
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 23 2006

W06-7310
J. BRYAN FEB 23 2006

306A-19888
621A-130108

TRANSMITTAL LETTER

SUBJECT: M FINANCIAL GROUP LLC (CONVERSION TO LLC)

Enclosed please find an original and (1) copy of the
Conversion to a LLC and Certified Copy .

for the above corporation and check in the amount of: **\$180.00**

To: Department of State, Div. of Corporations

Attn: Mr. Joey Bryan, Document Specialist

Ref: Letter # 706A00010874

PLEASE MAIL TO: FAST CORP. AGENTS, INC.

2131 Northwest 79th Avenue

Miami, florida 33122

(305) 599-0839

Re: Miarea

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2006

FAS-T CORP. AGENTS, INC.
2131 NORTHWEST 79TH AVENUE
MIAMI, FL 33122

SUBJECT: M FINANCIAL GROUP LLC
Ref. Number: W06000007310

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2006 MAR 22 AM 11:31
TALLAHASSEE, FLORIDA

We have received your document for M FINANCIAL GROUP LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

We didn't receive this document until 02/22/06

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 506A00013068



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2006

FAS-T CORP. AGENTS, INC.
2131 NORTHWEST 79TH AVENUE
MIAMI, FL 33122

SUBJECT: M FINANCIAL GROUP LLC
Ref. Number: W06000007310

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2006 MAR 22 AM 11:31
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The effective day must be specific and cannot be prior to the date of filing.

We didn't receive this document until 02/22/06

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 706A00014902

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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2006 MAR 22 AM 11:31
TALLAHASSEE, FLORIDA

This Certificate 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 s.608.439, Florida Statutes.

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

M Financial Group INC #P06000016824
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on Feb 03, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

M Financial Group LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: March 18/2006
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 18 day of MARCH ~~FEBRUARY~~ 20 06

Signature of Authorized Person: 

Printed Name: Alberto Aiellano Title: Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I- Name:

The name of the limited Liability Company is:

M FINANCIAL GROUP LLC

Article II-Address:

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

principal Office Address:

168 SE 1st ST suite 1006

Miami FL 33131

Mailing Address:

168 SE 1st ST suite 1006

Miami FL 33131

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Article III-Registered agent, Registered office, & Registered Agent's Are:

ALBERTO ARELLANO

Name

168 SE 1ST ST SUITE 1006

Florida street address

Miami FL 33131

City, State, Zip

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 appointments 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 as provided for in chapter 608.F.S.

Registered Agent's Signature

Article IV-Manager(s) or Managing Member(s):
The name and address of each Manager Or managing Member is as follows:

Title:

"MGR"= Manager

"MGRM"= Manager

MGRM

Name and Address:

Oscar Chapa 168 SE 1st ST # 1006
Miami FL 33131

MGRM

Alberto Arellano 168 SE 1st ST #1006
Miami FL 33131

MGRM

Ana Solórzano 168 SE 1st ST # 1006
Miami FL 33131

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Alberto Arellano

Tiped or printed name of signee

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