

LD0000113684

00789-00524-00671

eff date - not prior to 11/20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

PD0-40685 (conversion)

(Document Number)

Certified Copies _____

Certificates of Status _____

11/20/06--01039--003 **155.00

Special Instructions to Filing Officer:

11/20

FL LC
conversion

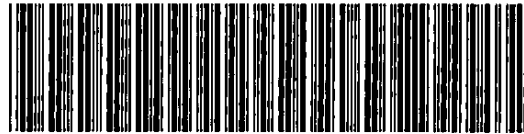
02876

eff 11/21

Office Use Only

12/6/06

W06-50985



000081910250

FILED
06 NOV 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AXEN MORTGAGE
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

NOLAN DIAZ
(Contact Person)
AXEN MORTGAGE
(Firm/Company)
18851 NE 29 AVE 7th FLOOR
(Address)
AVENTURA, FL 33180
(City, State and Zip Code)

For further information concerning this matter, please call:

NOLAN DIAZ at (786) 256-1920
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input checked="" type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2006

NOLAN DIAZ
AXEN MORTGAGE
18851 NE 29 AVE. 7TH FLOOR
AVENTURA, FL 33180

SUBJECT: AXEN MORTGAGE, LLC
Ref. Number: W06000050985

We have received your document for AXEN MORTGAGE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to 11/20/06, the date received by this office.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 506A00067920

Nov. 27. 2006 5:29PM

No. 0120 P. 2

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

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:

AXEN MORTGAGE, INC.
(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 06/29/2006
(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:

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

AXEN MORTGAGE, LLC
(Enter Name of Florida Limited Liability Company)

06 NOV 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nov. 27. 2006 5:30PM

No. 0120 P. 3

5. If not effective on the date of filing, enter the effective date: 11/21/06
(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 15 day of November 20 06

Signature of Authorized Person:



Printed Name: NOLAN DIAZ Title: PRESIDENT

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

Nov. 27. 2006 5:30PM

No. 0120 P. 4

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AXEN MORTGAGE
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

NOLAN DIAZ
(Contact Person)
AXEN MORTGAGE
(Firm/Company)
18851 NE 29 AVE 7th FLOOR
(Address)
AVENTURA FL 33180
(City, State and Zip Code)

For further information concerning this matter, please call:

NOLAN DIAZ at (786) 256-1920
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$150.00 Filing Fees
((\$25 for Conversion
& \$125 for Articles
of Organization) | <input checked="" type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
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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No. 0120 P. 5

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AXEN MORTGAGE, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

18851 NE 29 AVE. 7th FLOOR
AVENTURA, FL 33180

Mailing Address:

18851 NE 29 AVE 7th FLOOR
AVENTURA, FL 33180

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

Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

NOLAN DIAZ
Name
19390 COLLINS AVENUE APT. 1402
Florida street address (P.O. Box NOT acceptable)
SUNNY ISLES FL 33160
City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 as provided for in Chapter 608, F.S.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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" = Managing Member

PRESIDENT

VICE PRESIDENT

Name and Address:

NOLAN DIAZ

19390 COLLINS AVENUE APT 1402

SUNNY ISLES, FL 33160

JESUS FERNANDEZ

19390 COLLINS AVENUE APT 1402

SUNNY ISLES, FL 33160

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 11/21/06
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

NOLAN DIAZ

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)