

LD7000090889

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FIRST LAW GROUP^{sc}
A Limited Liability Service Corporation

2900 Hoover Avenue, Suite A
Stevens Point,
Wisconsin 54481-5678

E. John Buzza
Attorney at Law

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Facsimile 715-341-7255
E-mail buzza@firstlawgroup.com

Ellen Hardin
Legal Assistant

October 31, 2007

VIA OVERNIGHT EXPRESS

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

MAXCAP INVESTMENT GROUP LLC (Doc. No. L07000090889)

Ladies & Gentlemen:

Enclosed please find the following items:

Standard Form Cover Letter;

Certificate of Conversion for MAXCAP INVESTMENT GROUP LLC; and

Check in the amount of \$60.00 for filing fee, certified copy and certificate of status.

Please promptly process this filing. Questions may be directed to the undersigned by email at buzza@firstlawgroup.com or telephone (toll free) (877) 347-7852.

Thank you.

Sincerely,

FIRST LAW GROUP S.C.
a limited liability service corporation

E. John Buzza

EJB:ej
Enclosures
C: Shashi Patel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAXCAP INVESTMENT GROUP LLC
(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

E. John Buzza
(Contact Person)

First Law Group S.C.
(Firm/Company)

2900 Hoover Avenue, Suite A
(Address)

Stevens Point WI 54481-5678
(City, State and Zip Code)

For further information concerning this matter, please call:

E. John Buzza at (715) 341-7855
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 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

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

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

MAXCAP INVESTMENT GROUP LLC

(Enter Name of Florida Limited Liability Company)

2. The name of the "Other Business Entity" is:

MaxCap Investment Group, LLC

(Enter Name of "Other Business Entity")

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

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

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **November 1, 2007**

8. This conversion shall be effective in Florida on: November 1, 2007
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

2900 Hoover Avenue, Suite A

Stevens Point, Wisconsin 54481-5678

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

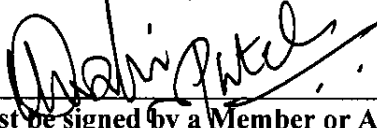
Street Address: 4040 Flowering Stream Way

Oviedo, FL 32766

Mailing Address: (same as above)

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 26th day of October, 2007

Signature: 

(Must be signed by a Member or Authorized Representative.)

Printed Name: Shashi P. Patel Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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