

LO8000036176

(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:

Yasha GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT conv. entity name, named LLC,  
DATE 4/1/08 9 eff. date  
EXAM left

Office Use Only

FF \$150  
Cus. 5



600119787436

03/13/08--01015--002 \*\*130.00

04/10/08--01002--018 \*\*25.00

Effective Date

3/13/08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 13 PM 4:22

1108-13631

1208-16758

B. T. Lock APR 10 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CONSOLIDATED GROUP CO. LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

IBIS MOREJON

(Name of Person)

CONSOLIDATED GROUP

(Firm/Company)

2630 SW 28 STREET SUITE 61

(Address)

MIAMI FLORIDA 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

IBIS MOREJON

(Name of Person)

at ( 305 ) 448 1234

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2008

IBIS MOREJON  
CONSOLIDATED GROUP  
2630 SW 28 STREET SUITE 61  
MIAMI, FL 33133

SUBJECT: CONSOLIDATED GROUP CO. LLC  
Ref. Number: W08000013639

*Yailin*

*Fax: 305-448-1220  
Phone: 305-448-634*

*Converting  
PO7-134332  
into  
Fla LLC  
1st Consolidated  
Group Co. LLC*

We have received your document for CONSOLIDATED GROUP CO. LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #P03000147561, CONSOLIDATED GROUP INC..

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  
Regulatory Specialist II

Letter Number: 008A00015697

2630 SW 28 ST SUITE 61  
MIAMI, FLORIDA 33133  
305-856-1051  
305-856-6909

**FIRST  
CONSOLIDATED  
GROUP CORP LLC**

# Fax

**To:** BRENDA TADLADE

**From:** IBIS MOREJON

**Fax:** 1-850-245-6030

**Pages:** 3

**Phone:** 305-856-1051

**Date:** 03/31/2008

**Re:** NAME OF THE COMPANY

**cc:**

☐ **Urgent**

☐ **For Review**

☐ **Please Comment**

☐ **Please Reply**

☐ **Please Recycle**

*Jaefine*

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

Effective Date

3/13/08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 13 PM 4:22

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:  
Consolidated Group Corp.

P07-134332

(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 12/21/2007

(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:

FIRST CONSOLIDATED GROUP CO LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 3/13/08.  
(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 \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signature of Authorized Person: \_\_\_\_\_

Printed Name: IRIS HAZEN Title: V.PRES.

**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)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

FIRST CONSOLIDATED GROUP CO LLC

Effective Date 3/13/08

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

## ARTICLE II - Address:

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

### Principal Office Address:

2630 SW 28 ST STE 61 MIAMI FL 33133

### Mailing Address:

2630 SW 28 ST SUITE 61 MIAMI FL 33133

## 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:

IBIS MOREJON

Name

2630 SW 28 ST STE 61

Florida street address (P.O. Box **NOT** acceptable)

MIAMI FL 33133

FL

City, State, and Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 13 PM 4:22

*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.*

Registered Agent's Signature (REQUIRED)

(CONTINUED)

**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

**Name and Address:**

MGR

IBIS MOREJON

2630 SW 28 ST SUITE 61

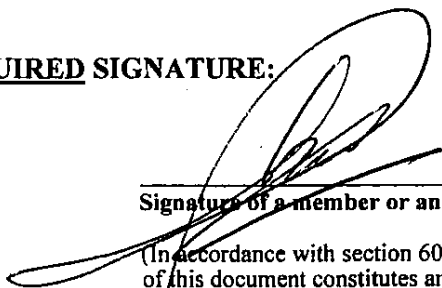
MIAMI FL 33133

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: MARCH 13, 2008 (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.)

IBIS MOREJON

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)

**ORIGINAL**