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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERICK MAGNO, P.L.
(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:

ERICK MAGNO
(Contact Person)

ERICK MAGNO & ASSOCIATES, P.A.
(Firm/Company)

1110 BRICKELL AVE, STE 310
(Address)

MIAMI, FL 33131
(City, State and Zip Code)

For further information concerning this matter, please call:

ERICK MAGNO at (305) 379-4400
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$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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Certificate of Conversion
for a Corporation
into a Florida Limited Liability Company

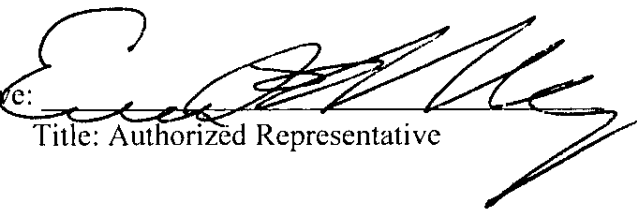
This Certificate of Conversion and attached Articles of Organization are submitted to convert a Florida Corporation into a Florida Limited Liability Company, in accordance with §608.439; §§621.04, 621.12, and 621.051, Fla. Stat. (2008).

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: ERICK MAGNO & ASSOCIATES, P.A.;
2. The "Other Business Entity" is a CORPORATION, first formed and organized under the laws of FLORIDA, on 02/14/2005;
3. The jurisdiction of the "Other Business Entity" has not changed, thus it is the same of which it is now organized and incorporated;
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **ERICK MAGNO, P.L.**;
5. The effective that is on the date of the filing of this Certificate of Conversion and attached Articles of Organization;

Signed this 20th day of April, 2009.

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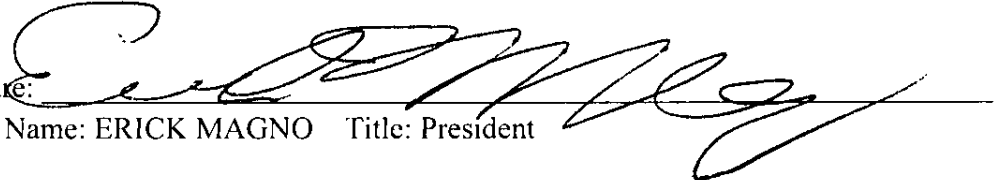
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: ERICK MAGNO

Title: Authorized Representative

Signature on behalf of Other Business Entity:

Signature: 

Printed Name: ERICK MAGNO

Title: President

**ARTICLES OF ORGANIZATION OF
ERICK MAGNO, P.L.**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Limited Liability Company (the "Company") shall be Erick Magno, P.L. and its principal place of business shall be 1110 Brickell Avenue, Suite 310, Miami, FL 33131.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Company is:

1. To engage in every phase and aspect of the business of rendering to the public the same professional services that an attorney at law duly licensed under the laws of the State of Florida is authorized to render.
2. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above described professional services; and
3. To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Organization or any amendment hereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the Company, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objectives for which the Company is formed, and to have all the powers conferred upon this Company by the laws of the State of Florida or of any other State or County and not prohibited by the Florida Professional Services Corporation and Limited Liability Company Act.

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ARTICLE III
COMMENCEMENT AND TERM OF EXISTENCE

The existence of the Company shall commence on the date of filing of the present Articles of Organization, and shall exist perpetually.

ARTICLE IV
REGISTERED OFFICE AND AGENT

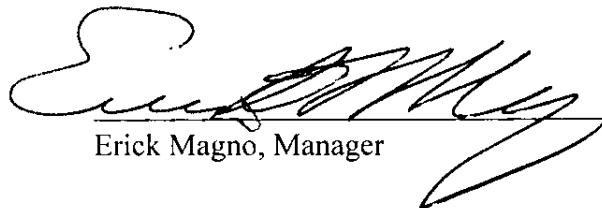
The registered office of this company shall be located at 1110 Brickell Avenue, Suite 310, Miami, FL 33131, and the registered agent of this Company at that address shall be Erick Magno, Esq.

ARTICLE V
MANAGEMENT

The Company shall be managed by its Manager(s) and is, therefore, a manager-managed company. The name and address of the initial manager is:

Erick Magno, Esq.
1110 Brickell Avenue,
Suite 310
Miami, FL 33131

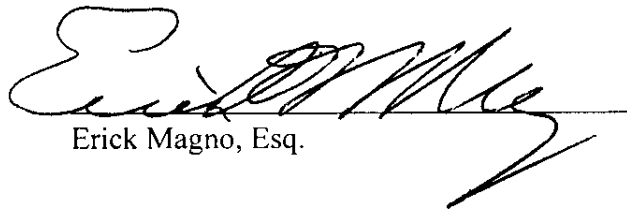
IN WITNESS WHEREOF, I have signed these Articles of Organization as manager, and acknowledge them to be my act this 20th day of April, 2009.


Erick Magno, Manager

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.



Erick Magno, Esq.

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