

L09000100035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR

OCT 16 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 155491 7576589

AUTHORIZATION

COST LIMIT : \$ 150.00

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DIVISION OF CORPORATIONS
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ORDER DATE : October 14, 2009

ORDER TIME : 2:31 PM

ORDER NO. : 155491-005

CUSTOMER NO: 7576589

DOMESTIC AMENDMENT FILING

NAME: MDF FINANCIAL SERVICES, INC.

XX CERTIFICATE OF CONVERSION
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2009

KIMBERLY MORET
CSC
TALLHASSEE, FL

SUBJECT: MDF FINANCIAL SERVICES, LLC
Ref. Number: W09000045833

RESUBMIT
Please give original
submission date as file date.

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DIVISION OF CORPORATIONS
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We have received your document for MDF FINANCIAL SERVICES, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The wrong Certificate of Conversion has been used.

You would only use the FLORIDA PROFIT CORPORATION INTO OTHER BUSINESS ENTITY form to convert a Florida corporation into a foreign business entity.

To convert a corporation into a Florida LLC, you must use the OTHER BUSINESS ENTITY INTO FLORIDA LLC conversion certificate.

Please note that this certificate is filed under Chapter 608, NOT Chapter 607.

Also, please note that this certificate requires 2 signatures. Both the converting entity and the resulting entity must sign.

ALSO, please note that NO PRIOR EFFECTIVE DATE can be specified on this Conversion Certificate.

The reason no prior effective date is allowed is because this conversion will be filed on the date it was received in our office with an "organizational date deemed effective" as of the date of incorporation of the converting corporation.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 209A00033003

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**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.

P08000082737

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **MDF FINANCIAL SERVICES, INC.**

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on September 9, 2008, effective October 9, 2008.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **MDF FINANCIAL SERVICES, LLC.**

Dated this 15 day of October, 2009.

MDF FINANCIAL SERVICES, INC.

By: 

Marc D. Felice
Its: President

MDF FINANCIAL SERVICES, LLC

By: 

Marc D. Felice
Its: Manager

**ARTICLES OF ORGANIZATION
Of
MDF FINANCIAL SERVICES, LLC**

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**ARTICLE I
NAME**

The name of the Limited Liability Company is **MDF FINANCIAL SERVICES, LLC.**

**ARTICLE II
ADDRESS**

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

3275 W. Hillsboro Boulevard, Suite 207
Deerfield Beach, FL 33442

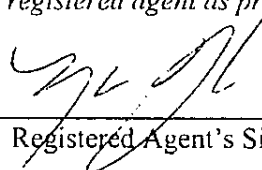
**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

MJJ Holdings, LLC
3275 W. Hillsboro Boulevard, Suite 207
Deerfield Beach, FL 33442

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.

By: X



Registered Agent's Signature

**ARTICLE IV
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore, a Manager-Managed company. The following is the name and address of the Managing Manager:

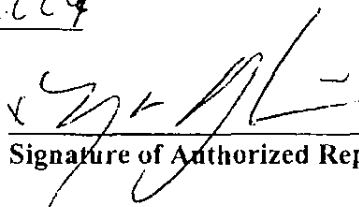
MGRM - MJJ Holdings, LLC
PO Box 970037
Coconut Creek, FL 33097

**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

The member(s) of this Limited Liability Company shall have the right to admit additional members.

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.

DATED: October 14, 2009



Signature of Authorized Representative