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The Law Offices of Richard L. Skeen

Licensed to Practice in Florida and Ohio

Florida: 4700 Hiatus Road, Suite 357 Sunrise, Florida 33351 Phone: (954) 491-5940 Facsimile: (954) 491-5940

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<u>Ohio:</u> 3996 Cypress Avenue Grove City, Ohio 43123 Phone: (614) 348-6962 Facsimile: (954) 491-5940

PLEASE REPLY TO: 4700 Hiatus Road, Suite 357 Sunrise, Florida 33351 E-mail:Richard@skeenlawoffice.com

March 6, 2011

Florida Department of State Division of Corporations, Clifton Bldg. 2661 Executive Center Cir., Tallahassee, FL 32301.

Re: MD Los Altos, Inc. Articles of Conversion

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Conversion on behalf of MD Los Altos, Inc. Please also find enclosed check # 1003 in the amount of \$150.00 for the required filing fees. Please contact the indersigned with any questions or comments.

Sincerely, Richard I. Skeen Esq.

Enclosure(s)

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CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATES

This Certificate of Conversion and attached Articles of Organization are hereby submitted to convert the following MD Los Altos, Inc., a Florida corporation (the "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: "MD Los Altos, Inc." P10000014782

2. The "Other Business Entity" is a corporation duly organized, formed or incorporated, and existing under the laws of Florida on February 24, 2010.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: MD Los Altos, LLC

5. This Certificate of Conversion shall be effective upon filing.

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the State of Florida under which it is currently dully organized, formed or incorporated.

The Individuals signing below affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signed this day 21 of February, 2011

MD LOS ALTOS, LLC, a Florida limited liability company

By: Michel Otayek, Manager By: Herman Polania, Manager MD LOS ALTOS, INC., a Florida corporation By: Michel Otayek, President/Director By: Herman Polania, Vice President/Director

FILED

ARTICLES OF ORGANIZATION OF MD LOS ALTOS, LLC, A FLORIDA LIMITED LIABILITY COMPANY EBRETARY OF STATE. TALLAHASSEE; FLORIDA

ARTICLE I NAME

The name of the Limited Liability Company is: MD, LOS ALTOS, LLC (hereinafter referred to as the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is: 14394 Commerce Way, Miami Lakes FL 33016.

ARTICLE III MANAGERS

The Company shall be Managed by one or more Managers. Initially there shall be two (2) Managers. The name and address of each of the initial Managers are as follows:

Name

<u>Address</u>

14394 Commerce Way Miami Lakes FL 33016.

Michel Otayek

Herman Polania

14394 Commerce Way Miami Lakes FL 33016

ARTICLE IV REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The Florida street address of the registered office of the company is 14394 Commerce Way, Miami Lakes FL 33016 and the name of the initial registered agent of the company at that address is $M_1 \subset H \in U$ OTAGEK

ARTICLE V DURATION

The period of duration for the company shall begin as of the effective date of the filing of these Articles of Organization, and shall continue indefinitely until the occurrence of any event which requires the dissolution of the Company under applicable law or as otherwise set for forth in the Operating Agreement of the Company

Signed this 2 Y Day of February 2011

THE UNDERSIGNED, being the authorized representative of the Members of Company, hereby makes, subscribes, acknowledges and files these Articles of Organization. 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, and that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

By Kichard L/ Skeen, Esquire authorized representative of the members.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING LIMITED LIABILITY COMPANY SUBMITS THIS STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MD LOS ALTOS, LLC

2. The name and address of the registered agent and office is:

MICHEL OTHER

14394 Commerce Way Miami Lakes FL 33016.

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 MICHEL Print Name: OTMER