

L110000083515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

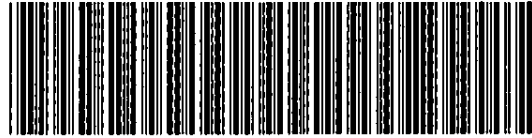
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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MADRID LOG INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ Walk in ☒ Pick up time 2.00 2 ☒ Certified Copy
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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July 19, 2011

LAZARUS

SUBJECT: MADRID LOG LLC
Ref. Number: W11000037865

RECEIVED
11 JUL 20 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MADRID LOG LLC and your check(s) totaling \$190.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Document was recieved on 07/19/2011.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 211A00017081

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Madrid Log Inc

906000092571

2. The "Other Business Entity" is a Corporation

first organized, formed or incorporated under the laws of Florida State
on 7/12/2006

(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:

Florida

4. The name of The Florida Limited Liability Company as set forth in the attached **Articles of Organization**:

Madrid Log LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 7/19/11
(The effective date: 1) cannot be prior to not 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.)
6. The conversion is permitted by the applicable law(s) governing the 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 jurisdiction under which it is currently organized, formed or incorporated.

Signed this 1ST day of July, 2011.

Signature of Members or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this documents are true. Any false information constitutes a third degree felony as provided for in s.817.155,F.S.

Signature of Member or Authorized Representative: _____

Printed Name: **Javier Madrid**

Title: **Member/Manager**

Signature (s) on behalf of Other Business Entity: Individual (s) signing affirm (s) 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. (See below for required signature (s)).

Signature: _____

Printed Name: **Fernando H. Madrid**

Title: **Member/Manager**

If Florida Corporation :

Signature of Chairman, Vice Chairman , Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signature of **ALL** General Partners.

All Others:

Signature of an authorized person.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is: Madrid Log LLC

ARTICLE II- Address:

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

5701 NW 112 AVE SUITE 112 MIAMI, FL 33178

ARTICLE III- Registered Agent, Register Office, & Registered agent's Signature:

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


JAVIER MADRID

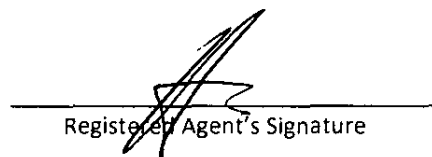
5701 NW 112 AVE SUITE 112

Florida Street address (PO Box NOT acceptable)

MIAMI, FLORIDA 33178

City, State, and Zip

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 register 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 and accept the obligations of my positions as registered agents as provided for in chapter 608, F.S.

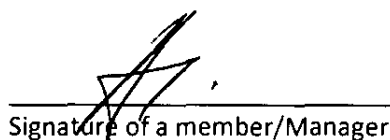

Registered Agent's Signature

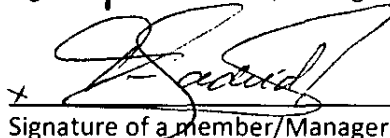
ARTICLE IV- Management (Check box If Applicable)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)

(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. I am aware 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.)


Signature of a member/Manager


Signature of a member/Manager

Signature of a member/Manager

JAVIER MADRID

Typed or printed name of signee

FERNANDO H. MADRID

Typed or printed name of signee

Typed or printed name of signee

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