# L13000032501

(Requestor's Name)				
(Address)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Dusiness Littly Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



100244077191

100244077191 03/01/13--01027--006 \*\*155.00

SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

C. LEWIS

MAR - 4 2013

EXAMINER

#### **COVER LETTER**

•	TO: Registration Section Division of Corporations				
	SUBJECT: MIRACLE STEPS, LLC.				
(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:				
	YANELLE M BARINAS				
	(Contact Person)				
	BARINAS & ASSOCIATES, INC.				
	(Firm/Company)				
	5701 NW 36 ST				
	(Address)				
	MIAMI, FL 33166				
	(City, State and Zip Code)				
	BARINASB@GMAIL.COM				
	E-mail address: (to be used for future annual report notifications)				
	For further information concerning this matter, please call:				
	BARINASB@GMAIL.COM at ( 305 ) 871-0889				
	(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 Certified Copy, and Certificate of Status				
	STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314				
	2001 Executive Center Circle Tanadassee, FL 32314				

Tallahassee, FL 32301

2013 MAR - 1 AM 8: 46

## "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 Limited Limity 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:  MRACLE STEPS, CORP  P1200085.835
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION.  (Enter entity type: Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
and the second of the second o
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 <u>09/24/2012</u>
(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:
MIRACLE STEPS, LUC.
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing; enter the effective date:  (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.)
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 \$1608.439, F.S. in effecting the conversion.
I The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

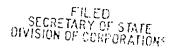
#### **Certificate of Conversion**

For

### "Other Business Entity"

Into

#### Florida Limited Liability Company



2013 MAR - 1 AM 8: 46

This Certificate of Conversion <u>and attached Articles of Organization</u> 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:  MIRACLE STEPS, CORP				
(Enter Name of Other Business Entity)				
2. The "Other Business Entity" is a CORPORATION  (Enter entity type. Example: corporation, limited partnership, 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 09/24/2012  (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:				
MIRACLE STEPS, LLC.				
(Enter Name of Florida Limited Liability Company)				
5. If not effective on the date of filing, enter the effective date:  (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.)				
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 jurisdiction under which it is

currently organized, formed or incorporated.

		,	FILED
Signed this 25	day of <u>FEBRUARY</u>	20 <u>13</u>	SECRETARY OF STATE DIVISION OF CORPORATION
Signature of Mem	ber or Authorized Repr	esentative of Limited Liab	oility Compan 2013 MAR - 1 AM 8: 46
	affirms that the facts stat degree felony as provided	ed in this document are tru for in s.817.155/F.S.	e. Any false information
Signature of Memb	er or Authorized Represe	ntative: Luon	
Printed Name: MAXI	MILIANO S MASRI	Title: MGRM	
this document are t		on constitutes a third degre	ffirm(s) that the facts stated in e felony as provided for in
Signature: X	11.5		
Printed Name: MAXIN	IILIANO S MASRI	Title: PRESIDENT	
Signature:			
Printed Name:		Title:	
Signature:			
Printed Name:		Title:	
Signature:			
Printed Name:		Title:	
Signature:			
		Title:	
Signature:			
Printed Name:		Title:	
If Florida Corpora	tion:		
Signature of Chairm	an, Vice Chairman, Direct		
If Directors or Offic	ers have not been selected,	an Incorporator must sign.	
If Florida General Signature of one Ge	Partnership or Limited I neral Partner.	iability Partnership:	
If Florida Limited Signatures of ALL		iability Limited Partnershi	i <u>p:</u>
All others: Signature of an auth	orized person.		
Fees:			
Certificate of Conv	ersion:	\$25.00	

\$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

\$125.00

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:					
MIRACLE STEPS, LLC. (Must end with the words "Limited Liability Company, the abbre	eviation "L.L.C.," or the designation "LLC.")				
ARTICLE II - Address: The mailing address and street address of the print	ncipal office of the Limited Liability Company	is:			
Principal Office Address:	Mailing Address:				
50 MENORES AVE APT 604	50 MENORES AVE	<del></del>			
CORAL GABLES, FL 33134	CORAL GABLES, FL 33134	<u> </u>			
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.)	Office, & Registered Agent's Signature: red Agent. You must designate an individual or another				
The name and the Florida street address of the registered agent are:					
MAXIMILIANO S MASRI  Name					
	Name	R <sub>-</sub>			
50 MENORES AVE					
Florida street address (	(P.O. Box NOT acceptable)	AM 8	A309		
CORAL GABLES	FL 33134	<del>[</del> .	ATIONS		
City. S	State, and Zip	తా	7.7		

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)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

2013 MAR - 1 AM 8: 46

Title:  "MGR" = Manager  "MGRM" = Managing Member	ame and Address:					
MGRM	MAXIMILIANO S MASRI					
<del></del>	50 MENORES AVE					
	CORAL GABLES, FL 33134					
**************************************						
	<del></del>					
(Use attachment if necessary)						
ARTICLE V: Effective date, if other tha	nn the date of filing: (OPTIONAL)					
/mi ee 1	(OPTIONAL)					
(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date listed therein.)						
REQUIRED SIGNATURE:						
	9					
* / free						
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. 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.)						
MAXIMILIANO S MASRI						
Typed or printed name of signee						