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MARIO A. LAMAR, P.A.

'ATTORNEY AND COUNSELOR AT LAW

MARIO A. LAMAR **GUILAINE LAMAR SOSA**

3971 S.W. 8[™] STREET MIAMI, FLORIDA 33134 Phone: (305) 442-4748 Fax: (305) 442-4737 MISHIG 29 PH 1: 03 Email:Mlamar@Lamarlaw.com

August 28, 2013

TO:

Registration Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, Florida 32301

Re: Charles J. Fernandez CPA, P.L.

Gentlemen:

Enclosed please find the Articles of Organization of Charles J. Fernandez CPA, P.L., our check for \$150.00 to cover your fees, and duly executed Certificate of Conversion for filing and converting an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with §608.439, F. S.

Please return all correspondence concerning this matter to the undersigned at the address stated in this letter.

Should you have any questions, please call me.

Very truly yours

Mario A Lamar, Esq.

MAL:nr

enclosure

Certificate of Conversion for "Other Business Entity" into Carlos J. Fernandez CPA, P. L. Florida Limited Liability Company



Pursuant to Section 608.439, Florida Statutes, Carlos J. Fernandez CPA, P. L. company, hereby submits this Certificate of Conversion to convert to a Professional Liability Company:

- 2. The "Other Business Entity" is a Florida Professional Association first created on June 11, 2004 under the laws of the State of Florida.
- 3. The name of the Florida Limited Liability Company is Carlos J. Fernandez CPA, P.L. as set forth in the attached Articles of Organization.
- 4. The effective on the date of filing, is the date listed in the attached Articles of Organization.
- 5. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such laws(s) and the requirements of §608.439, F. S., in effecting the conversion.
- 6. The "Other Business Entity" currently exists on the official records of the State of Florida.

 Signed this ______ day of August, 2013.

 Signature of Member or Authorized Representative of Carlos J. Fernandez CPA, P.L.

Print Name: Charles J. Fernandez Title: Manager

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

Signature of Member or Authorized Representative of Carlos J. Fernandez CPA, P.A.

Signed this ______day of August, 2013.

Print Name: Charles J. Fernandez Title: President

ARTICLES OF ORGANIZATION OF CARLOS J. FERNANDEZ, CPA, P.L. A FLORIDA LIMITED LIABILITY COMPANY

ALCO PARIOS

The undersigned subscribes to these Articles of Organization hereby for a Limited Liability Company under the Laws of the State of Florida.

ARTICLE ONE NAME

The name of this limited liability company is:

Carlos J. Fernandez CPA, P.L. a Florida Limited Liability Company

ARTICLE TWO NATURE OF BUSINESS

The general purpose of the business to be transacted by this company is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a certified public accountant duly licenced under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licenced under the laws of the State of Florida as Certified Public Accountant.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, 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 accomplishments of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

To do any and all activities permitted under the laws of the United States and of the State of Florida.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE THREE DURATION

The company is to exist perpetually and it shall commence its existence as of the date of execution of these Articles of Organization, provided such date is within five days from the date of filing, otherwise, on the date of filing. The company shall not be dissolved and is would not required to be wound up if, within 365 days, after the death of the last remaining member, the personal or other legal representative of the last remaining member agrees in writing to continue the limited liability company and agrees to the admission of the personal representative of such member or its nominee or designee to the limited liability company as a member, effective as of the date of the death of the last remaining member.

PREPARED BY:

Mario A. Lamar, Esq.,

3971 SW 8th Street, Suite 305

Mlami, Florida 33134

Page 1 of 3 Pages

ARTICLE FOUR PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company shall be 615 Harbor Circle, Key Biscayne, Florida 33149, and such other place or place or places as the members from time to time may determine. The mailing address shall be the same as the business address.

The initial registered agent of this limited liability company and its address is:

Charles J. Fernandez

615 Harbor Circle, Key Biscayne, Florida 33149

ARTICLE FIVE

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Charles J. Fernandez, having been named as registered agent for this limited liability company, at the place designated in these articles of organization, hereby agrees to act in the capacity if registered agent, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and certifies that it is familiar with the obligations of a registered agent.

Charles J. Fernandez, Registered Agent

ARTICLE SIX
MANAGING MEMBER

MANAGING MEMBERS OR MANAGERS

"MGR" = Manager

"MGRM" = Managing Member

The name and address of each managing member or managers is:

Title

Name & Address

MGR

Charles J. Fernandez

615 Harbor Circle, Key Biscayne, Florida 33149

Signature of a member of an authorized

representative of a member

PREPARED BY:

Mario A. Lamar, Esq.,

3971 SW 8th Street, Suite 305

Miami, Florida 33134

Page 2 of 3 Pages

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me on this day by Charles J. Fernandez, who is/are personally known to me or who produced a driver license or

as identification.

WITNESS my hand and official seal in the County and State aforesaid on this

2 + day of August, 2013.

My Commission Expires

Notary Public

MARIO A. LAMAR
MY COMMISSION # EE136637
EXPIRES October 09, 2015

FloridaNotaryService.com

FILED PH W. O.