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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

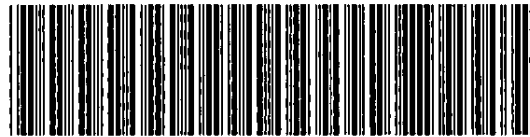
(Document Number)

Certified Copies _____

Certificates of Status _____

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Law Offices
GEOFFREY M. WAYNE, P.A. *
Penthouse 840
Merrick View
135 San Lorenzo Avenue
Miami, Florida 33146-1527

Telephone 305.381.8108

Facsimile 305.381.8109

GEOFFREY M. WAYNE

gmw@abogadomiami.com

www.abogadomiami.com

January 21, 2014

SENT VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **AEL Investment LLC and Paper Products of Florida LLC**

Dear Sirs:

Enclosed please find the following:

- Check No. 10377 in the amount of \$150.00
- Cover letter, Certificate of Conversion and Articles of Organization for AEL Investment Corp.
- Check No. 10378 in the amount of \$15.00
- Cover letter, Certificate of Conversion and Articles of Organization for Paper Products of Florida, Inc.

Should you have any questions, please do not hesitate to contact our office.

Sincerely yours,

GEOFFREY M. WAYNE, P.A.

Alexis Koratich

Alexis Koratich

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEL Investment Group 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Maggie Fleagle

(Contact Person)

Geoffrey M. Wayne, P.A.

(Firm/Company)

135 San Lorenzo Ave., PH 840

(Address)

Coral Gables, FL 33146

(City, State and Zip Code)

mf@abogadomiami.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Maggie Fleagle

at (305) 381-8108

(Name of Contact Person)

(Area Code)

(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

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2014

GEOFFREY M. WAYNE, P.A.
135 SAN LORENZO AVE PH 840
MIAMI, FL 33146-1513

SUBJECT: AEL INVESTMENT GROUP, INC.
Ref. Number: W14000006618

We have received your document for AEL INVESTMENT GROUP, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 414A00002255

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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
AEL Investment Group, Inc.

(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
on 01/22/2013
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
AEL Investment Group LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this _____ day of January 20____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Geoffrey M. Wayne
Printed Name: Geoffrey M. Wayne Title: Authorized Representative

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: X Enrique Larach
Printed Name: Enrique Larach Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **AEL Investment Group LLC**

ARTICLE II- Address:

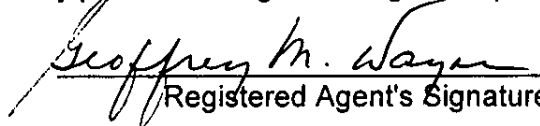
The mailing address and street address of the principal office of the Limited Liability Company is: 7710 SW 68 Terrace, Miami, FL 33134

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

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

Geoffrey M. Wayne, Esq.
135 San Lorenzo Ave.,
PH 840
Miami, Florida 33146-1513

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 605, F.S.


Registered Agent's Signature

ARTICLE IV – Management

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:
AMBR

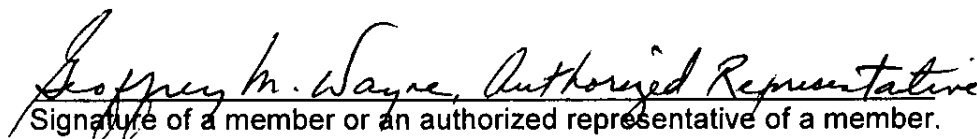
Name and Address:
Enrique Larach
7710 SW 68 Terrace
Miami, FL 33143

AMBR

Irela Larach
7710 SW 68 Terrace
Miami, FL 33143

ARTICLE V – Effective date, if other than the date of filing: _____

ARTICLE IV – Other Provisions, if any.


Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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.)

Geoffrey M. Wayne
Typed or printed name of signee