

L14000033212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FEB 26 2014

A. LUNT

W14-5776

Office Use Only



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TALLAHASSEE, FLORIDA

2014 FEB 24 AM 7:20

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Horan, Wallace & Higgins LLP

608 WHITEHEAD STREET
KEY WEST, FLORIDA 33040

*DAVID PAUL HORAN, P.A.
R. BRUCE WALLACE, P.A.
**CARA A. HIGGINS, P.A.
DARREN M. HORAN

January 9, 2014

(305) 294-4585
(305) 294-3488
FAX (305) 294-7822
FAX (305) 294-4593

*ALSO MEMBER COLORADO BAR
**ALSO MEMBER NEW JERSEY BAR

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

Re: M & F FLYING, INC. (Document No. 679860)
M & F FLYING, LLC

To Whom It May Concern:

Enclosed please find the executed documents for the conversion of M & F FLYING, INC., to M & F FLYING, LLC (a Florida Limited Liability Company). You will also find our firm's check in the amount of \$150.00 to cover the filing fee inclusive of Conversion and Articles of Organization.

Please return the Certificate of Conversion and any other documents to our office. In the event you have any questions, please don't hesitate to contact our office.

Respectfully yours,



DAVID PAUL HORAN
For the Firm

DPH:krh

Enclosures as stated.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2014

DAVID PAUYL HORAN, ESQ
608 WHITEHEAD STREET
KEY WEST, FL 33040

SUBJECT: M & F FLYING, LLC
Ref. Number: W14000005776

We have received your document for M & F FLYING, LLC and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

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.

Agnes Lunt
Regulatory Specialist II

Letter Number: 914A00001885

Horan, Wallace & Higgins LLP

608 WHITEHEAD STREET
KEY WEST, FLORIDA 33040

*DAVID PAUL HORAN, P.A.
R. BRUCE WALLACE, P.A.
**CARA A. HIGGINS, P.A.
DARREN M. HORAN

February 3, 2014

(305) 294-4585
(305) 294-3488
FAX (305) 294-7822
FAX (305) 294-4593

*ALSO MEMBER COLORADO BAR
**ALSO MEMBER NEW JERSEY BAR

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M & F Flying, Inc./LLC

To Whom It May Concern:

Enclosed please find your letter of January 28th, 2014 and the February 3rd, 2014 confirmation of payment from donotreply@sunbiz.org.

Please complete the conversion process for the above LLC.

Sincerely yours,



DAVID PAUL HORAN
For the Firm

DPH:krh

Enclosures as stated.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & F FLYING, 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:

DAVID PAUL HORAN, ESQ.

(Contact Person)

HORAN, WALLACE & HIGGINS, LLP

(Firm/Company)

608 WHITEHEAD STREET

(Address)

KEY WEST, FLORIDA 33040

(City, State and Zip Code)

dph@horan-wallace.com

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

For further information concerning this matter, please call:

DAVID PAUL HORAN at (305) 294-4585

(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

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:
M & F FLYING, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Florida 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 10/10/2006
(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**:

M & F FLYING, 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.

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TALLAHASSEE, FL 32304
SECRETARY OF STATE

Signed this _____ day of JANUARY _____ 20_____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Susan Cabanas
Printed Name: SUSAN CABANAS Title: P/T

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

Signature: Susan Cabanas
Printed Name: SUSAN CABANAS Title: P/T

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M & F FLYING, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

3469 SOUTH ROSEVELT BLVD

KEY WEST, FLORIDA 33040

Mailing Address:

3469 SOUTH ROSEVELT BLVD

KEY WEST, FLORIDA 33040

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

DAVID PAUL HORAN

Name

608 WHITEHEAD STREET

Florida street address (P.O. Box **NOT** acceptable)

KEY WEST

City

FL 33040

Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

Name and Address:

SUSAN CABANAS

#3 PARROT LANE

KEY WEST, FLORIDA 33040

#3 PARROT LANE

#3 PARROT LANE

KEY WEST, FLORIDA 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Susan Cabanas

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.)

SUSAN CABANAS

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)