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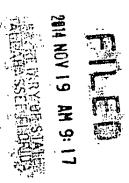
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### MARK C. PAYNE, P.A.

#### Attorney at Law

Civil Litigation-Domestic Relations-Probate-Estate Planning-Business Law

#### **BARRISTERS BUILDING**

505 E. Jackson Street, Suite 307 Tampa, Florida 33602 E-mail: mcppa@earthlink.net Tel.: (813) 223-6882 Fax: (813) 275-0882 paynelegal@hotmail.com

November 12, 2014

#### By Certified Mail to:

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

RE: MAI & Associates of Florida LLC

Ref. Number: W14000065346

Dear Sir or Madame:

Enclosed please find a copy of your letter dated October 28, 2014, along with the Articles of Conversion and Articles of Organization, and the fees were previously submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondences concerning this matter to my attention at the following office location: 505 E. Jackson Street, Suite 307, Tampa, Florida 33602, and I may be reached at the following e-mail address for future annual report notifications: mcppa@earthlink.net.

For further information concerning this matter you may contact my office and speak with my paralegal, Nicole, at (813) 223-6882.

Very truly yours,

MARK CATAYNE

MCP/nag

Enclosures as indicated



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 28, 2014

MARK C. PAYNE, P.A. 505 E JACKSON STREET, SUITE 307 TAMPA, FL 33602

SUBJECT: MAI & ASSOCIATES LLC

Ref. Number: W14000065346

We have received your document for MAI & ASSOCIATES LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is P97000036292.

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.

Deborah Bruce Regulatory Specialist II NOV 19 AM 9: 17

Letter Number: 514A00023009

## MARK C. PAYNE, P.A.

#### Attorney at Law

Civil Litigation-Domestic Relations-Probate-Estate Planning-Business Law

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505 E. Jackson Street, Suite 307 Tampa, Florida 33602 E-mail: mcppa@earthlink.net Tel.: (813) 223-6882 Fax: (813) 275-0882 paynelegal@hotmail.com

October 21, 2014

By Certified Mail to:

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

RE: MAI & Associates LLC

Dear Sir or Madame:

The enclosed Articles 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. The \$185.00 is for the filing of both Articles, certified copy, and certificate of status.

Please return all correspondences concerning this matter to my attention at the following office location: 505 E. Jackson Street, Suite 307, Tampa, Florida 33602, and I may be reached at the following e-mail address for future annual report notifications: mcppa@earthlink.net.

For further information concerning this matter you may contact my office and speak with my paralegal, Nicole, at (813) 223-6882.

Very truly yours,

MARK C DAVNE

MCP/nag

Enclosures as indicated

## Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company

The Articles 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 the Articles of Conversion is: MAI & Associates LLC.
- The "Other Business Entity" is a limited liability company.
   First organized, formed or incorporated under the laws of Virginia on May 16, 2007.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: MAI & Associates of Florida LLC.
- 4. The effective date for the LLC in Florida will be January 1, 2015.



5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 5th day of November 2014.

Signature of Manager of Limited Liability Company:

Signature of Manager:

Printed Name: Michael A. Ingrao Title: Manager

Signature(s) on behalf of Other Business Entity:

Signature:

Printed Name: Michael A. Ingrao Title: Principal

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1 - Name:**

The name of the Limited Liability Company is: MAI & Associates of Florida LLC.

#### **ARTICLE II - Address:**

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

#### **Principal Office Address:**

6268 Palma Del Mar Blvd., S. #207 St. Petersburg, Florida 33715-1281

#### Mailing Address:

6268 Palma Del Mar Blvd., S. #207 St. Petersburg, Florida 33715-1281

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

The name and the Florida street address of the Registered Agent are:

Michael A. Ingrao Name

6268 Palma Del Mar Blvd., S. #207 Florida Street address

St. Petersburg, Florida 33715-1281 City, State 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 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, FS..

(CONTINUED)

Page I of 2

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

Title:

Name and Address:

Manager

Michael A. Ingrao

6268 Palma Del Mar Blvd., S. #207 St. Petersburg, Florida 33715-1281

ARTICLE V: The effective date for the LLC in Florida is January 1, 2015

Signature of Manager

(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.)

Michael A. Ingrao, Mgr.