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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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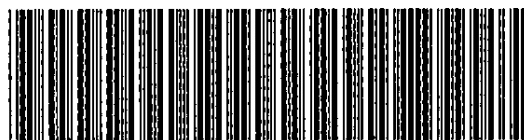
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 05 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

JULIANA AQUILINO
3961 N FEDERAL HWY
POMPANO BEACH, FL 33064

SUBJECT: MI INVESTMENTS LLC
Ref. Number: W14000075080

We have received your document for MI INVESTMENTS LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 114A00026730

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MI INVESTMENTS, LLC.

(Name of Resulting Florida Limited Company)

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.

Please return all correspondence concerning this matter to:

JULIANA AQUILINO

(Contact Person)

(Firm/Company)

3961 N FEDERAL HWY

(Address)

POMPANO BEACH, FL 33064

(City, State and Zip Code)

despachantebr@hotmail.com

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

For further information concerning this matter, please call:

Juliana Aquilino

(Name of Contact Person)

at (954) 786-7180

(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

Attn: Mr. Justin - P14006090618

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:
MI INVESTMENTS 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
on 11/05/2014 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

~~MI INVESTMENTS CORP~~ MI INVESTMENTS, LLC.

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: Jan 1, 2015.
(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 all applicable statutes.

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TALLAHASSEE, FLORIDA

signed this 9 day of DECEMBER 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: MARCELO IOELS

Title: MGR

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

Signature: 

Printed Name: MARCELO IOELS

Title: MGR

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MI INVESTMENTS, LLC.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 – NAME

The name of the Limited Liability Company is MI INVESTMENTS, LLC.

ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of the Limited Liability Company is 3905 Pinecrest CT, Weston, FL 33331.

The mailing address is the same.

ARTICLE 3 – PURPOSE

Real Estate Investments.

ARTICLE 4 – TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE 5 – DISTRIBUTION OF PROFITS

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits, unless each separate distribution is approved by the affirmative vote of member who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distributions of profits.

ARTICLE 6 – REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Juliana Aquilino – 3961 N Federal Hwy, Pompano Beach, FL 33064

DESPACHANTE BRASILEIRO

3961 N. FEDERAL HWY. • POMPAÑO BEACH • FL • 33064

TELEPHONE: (954) 786-7180 • FACSIMILE: (954) 786-8250

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TALLAHASSEE, FLORIDA

MI INVESTMENTS, LLC

ARTICLE 7 - MANAGER(S)

The Manager(s) of the Limited Liability Company is (are):

MGR: Marcelo Joels
3903 Pinecrest CT, Weston, FL 33331

ARTICLE 8 - COMPANY EXISTENCE

The company's existence is effective.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having been designated as the registered agent in the above and foregoing Articles of Organization 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.


Juliana Aquilino

Signature of member or an authorized representative

We are the members or authorized representatives submitting these Articles of Organization and affirm that the facts stated therein are true. We agree to file this information submitted in a document to the Department of State constitutes a false document felony as provided for in s.817.155, F.S. We understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

Pompano Beach, December 9, 2014


MARCELO JOELS
MANAGER

15 JAN - 2:44 PM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESPACHANTE BRASILEIRO

3961 N. FEDERAL HWY. • POMERANO BEACH • FL • 33064
TELEPHONE: (954) 784-7180 • FACSIMILE: (954) 784-8250