

L15000082130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

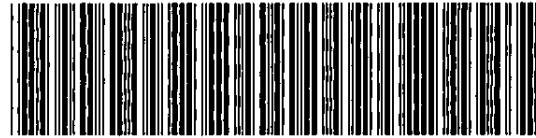
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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2015 MAY -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2015
J. HARRIS

~~STP~~ GIM

Date: 05/08/2015

Account #: 120000000088

Name: Michelle Walker

Reference #: D271236

ENTITY NAME: MLD FINANCIAL OF FLORIDA, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$150.00

Signature: Michelle Walker



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2015

NATIONAL CORPORATE RESEARCH, LTD
MICHELLE WALKER

SUBJECT: MLD FINANCIAL OF FLORIDA, LLC
Ref. Number: W15000032816

We have received your document for MLD FINANCIAL OF FLORIDA, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$150.00.

If you intend to use your Sunbiz account, you must specify an authorized amount along with an authorized signature.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 015A00009675

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

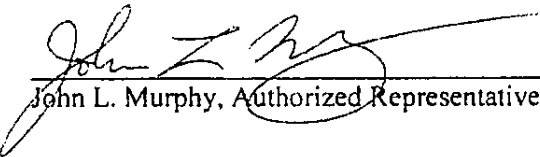
FILED

**CERTIFICATE OF CONVERSION
FROM "OTHER BUSINESS ENTITY"
INTO FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert **MLD FINANCIAL OF FLORIDA, INC.**, a Florida corporation, into **MLD OF FLORIDA, LLC**, a Florida limited liability company, in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **MLD FINANCIAL OF FLORIDA, INC.**
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on 02/04/2015, Florida document number P15000011956.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is **MLD FINANCIAL OF FLORIDA, LLC**, a Florida limited liability company.
5. The effective date of this Certificate of Conversion is the date of filing.

Dated this 7th day of May, 2015.



John L. Murphy, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
MLD FINANCIAL OF FLORIDA, LLC
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I. NAME

The name of the limited liability company is: **MLD FINANCIAL OF FLORIDA, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address of the principal office of the Company is 2 South Biscayne Boulevard, Suite 1900, Miami, Florida 33131 and the street address of the principal office of the Company is 2 South Biscayne Boulevard, Suite 1900, Miami, Florida 33131.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is F & L Corp., One Independent Drive, Suite 1300, Jacksonville, Florida 32202-5017.

ARTICLE V. MANAGEMENT

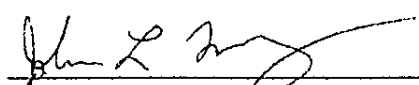
The Company shall be a manager-managed company. The manager or managers shall be appointed in accordance with the terms of the Company's Operating Agreement. The name and address of the initial managers are as follows:

Carlos de Paiva	2 South Biscayne Boulevard, #1900, Miami, Florida 33131
Hernan Marin	2 South Biscayne Boulevard, #1900, Miami, Florida 33131

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 7th day of May, 2015.


John L. Murphy, Authorized Representative

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **MLD FINANCIAL OF FLORIDA, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 7th day of May, 2015.

REGISTERED AGENT:

F & L CORP., a Florida corporation

By: 
William E. Davis, Authorized Signatory

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