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**Secretary of State** 

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6052

SUBJECT: Mautoys, LLC

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:

Regal Tax Advisory Group, LLC 1500 NW 89th Ct. Suite 106 Doral, FL 33172 Ph. 305-603-8310

e: info@regaltax.us

ATTN: Luis Eugenio Davila

For further information concerning this matter, please do not hesitate to contact us.

Luis Eugenio Davila, CPA

April 20, 2017

# 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:

- 2. The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of State of Florida on September 19, 1016
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

# Mautoys, LLC

- 4. If not effective on the date of filing, enter the effective date: May 1, 2017 .
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 20 day of April 2017

Signature of Authorized Representative of Limited Liability Company:

Patricia Lozada Manager Member

Signatures on behalf of Other Business Entity:

Patricia Lozada

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is MAUTOYS, LLC

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is **7970** NW 116th Ave., Doral, FL 33178

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

The name and the Florida street address of the registered agent are Regal Tax and Business Solutions located at 1500 NW 89th Ct., Suite 106, Doral, FL 33172.

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..

Luis Eugenio Davila

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

Juan Francisco Espina – Manager - Member 7970 NW 116th Ave. Doral, FL 33178

Patricia Lozada – Manager - Member 7970 NW 116th Ave. Doral, FL 33178

ARTICLE V: Effective date:

May 1, 2017

Signature of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Patricia Lozada