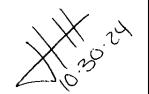
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Office Use Only





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COVER LETTER

TO:	New Filing S Division of C						
CUB	IECT: MIPE LL	•					
SUB	IECI:	(Name of Res	sulting	g Florida Lin	iited Cor	upany)	
				_		nd fees are submitted to convert an "Oth ecordance with s. 605.1045, F.S.	ıer
Please	e return all corr	espondence concernin	g thi:	s matter to:			
						I ask you to please file this conversion as soon as you can. It's vigent	9
MIGU	EL L PENA				_	the periodical	\sim
		(Contact Person)				tile time Courseisin	1
MIPE	CORP	(12)				or soon as you	
17511	ANA/ 00 AV/F	(Firm/Company)				The maint	
1/51	NW 88 AVE	(Address)			_	Can. L13 orgeres	•
BALABA	I, FL 33018	(Address)				-Thank You!	
IVIIAIVI		City. State and Zip Code)				-Thank You!	
ADMI		COUNTAX.COM					
		oe used for future annual re	port n	otifications)			
For fi	ırther informati	on concerning this ma	tter.	nlease call:			
	ARIS HERNAND	_		-		6977	
	(Name of Conta	ict Person)	att ((Area Code) :) (Day	6977 vtime Telephone Number)	
		or the following amou a bank located in the			process	sed by this office must be payable in U	S
(\$25 fc & \$125	60.00 Filing Fees or Conversion 5 for Articles anization)	☐S155.00 Filing Fees and Certificate of Status		\$180.00 Film Certified Co	•	□\$185.00 Fiting Fees, Certified Copy, and Certificate of Status	
	Mailing Add New Filing S Division of C P.O. Box 632 Tallahassee, I	ection orporations 7			New Divis	t Address: Filing Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810	OF THE TAKE

Tallahassee, FL 32303

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: MIPE 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.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of
First organized, formed or incorporated under the laws of
01/04/2011
on
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
MIPE LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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 11	day of OCTOBER	<u> </u>
Signature of Auth	norized Representative of Lir	nited Liability Company:
Ciamatuma aC Atha	mineral December management	
Signature of Author	orized Representative: JEL L PENA	THE PRESIDENT
Printed Name: MIGG	JEL L PENA	Title: PRESIDENT
Signature(s) on be	half of Other Business Entity:	[See below for required signature(s)]
Signature:	Heria.	
Printed Name: MIGE	HILLAL SEL L PENA	Title: PRESIDENT
Signature:		
Printed Name:		Title:
Signature:		
Printed Name:		Title:
Signature:		
Printed Name:		Title:
Timed Name.		Title.
Signature:		
Printed Name:		Title:
		Title:
rimed Name		11116.
If Florida Corpora		
Signature of Chairn	nan, Vice Chairman, Director, c	r Officer.
If Directors or Office	cers have not been selected, an l	ncorporator must sign.
If Florido Canarol	Partnership or Limited Liab	lity Daetnoeching
Signature of one Go		my i ai mersnip.
<i>g</i>		
	Partnership or Limited Liabi	lity Limited Partnership:
Signatures of ALL	General Partners.	
All others:		
Signature of an auth	norized person.	
Fees:		
Articles of	Conversion:	\$25.00
	orida Articles of Organization:	
Certified C	9	\$30.00 (Optional)
Certificate		\$5.00 (Optional)
		• •

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the I	ime:	
	Limited Liability Compar	ny is:
MIPE LLC		
(M	fust contain the words "Limited I	Liability Company, "L.L.C.," or "LLC.")
ARTICLE II - A The mailing addre		the principal office of the Limited Liability Company is:
Principal Office	Address:	Mailing Address:
17511 NW 88 AVE		17511 NW 88 AVE
MIAMI, FL 33018		MIAMI, FL 33016
	_	
business entity with ar	Florida street address of	
		Name
	13 E 44TH ST	(D.() Day NOT gaggetable)
		(P.O. Box NOT acceptable)
	HIALEAH —	FL 33013
	City	Zip
_	pany at the place designa	and to accept service of process for the above stated limited ted in this certificate, I hereby accept the appointment as capacity. I further agree to comply with the provisions of all

(CONTINUED)

ARTICLE IV-

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

"A MRR " = Authorized Mombos	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager MGR	MIGUEL L PENA
MGR	17511 NW 88 AVE
	MIAMI, FL 33018
	MIAWI, 1 E 00010
	· · · · · · · · · · · · · · · · · · ·
(Use attachment if necessary)	
(Use attachment if necessary)	
(Use attachment if necessary)	
(Use attachment if necessary) LE V: Other provisions, if any.	
LE V: Other provisions, if any.	
LE V: Other provisions, if any.	
LE V: Other provisions, if any.	- -
REQUIRED SIGNATURE: Signature of a member of	r an authorized representative of a member
REQUIRED SIGNATURE: Signature of a member of This document is executed in accordance.	e with section 605,0203 (1) (b), Florida Statutes, I am aware
REQUIRED SIGNATURE: Signature of a member of This document is executed in accordance.	
REQUIRED SIGNATURE: Signature of a member of This document is executed in accordance any false information submitted in a doc as provided for in s.817.155, F.S.	e with section 605,0203 (1) (b), Florida Statutes, I am aware
Signature of a member of This document is executed in accordance any false information submitted in a doc as provided for in s.817.155, F.S. MIGUEL L PENA	e with section 605,0203 (1) (b), Florida Statutes, I am aware

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)