

Dec. 6 2007 10:54 AM

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MO7000007096

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.
Account Number : I20050000131
Phone : (305) 887-9060
Fax Number : (305) 888-3192

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -6 AM 8:14

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mitral Investment Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

007-57564

Electronic Filing Menu

Corporate Filing Menu

Help

11/27 J.K. to File per BT

J. BRYAN DEC - 7 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitral Investment Group, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Max A. Adams, Esq.
(Name of Person)

The Law Offices of Max A. Adams, Esq.
(Firm/Company)

10650 Paris St.
(Address)

Cooper City, FL 33026
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Geoffrey Schuessler at (305) 8879060
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

Handwritten initials/signature

Dec. 6. 2007, 11:06AM

No. 1569 P. 8



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November 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAX A. ADAMS, ESQ.
THE LAW OFFICES OF MAX A. ADAMS, ESQ.
10650 PARIS ST.
COOPER CITY, FL 33026

SUBJECT: MITRAL INVESTMENT GROUP, LLC
REF: W07000057564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We need letter that Mitral Investment Group, LLC will not revoke dissolution that was filed on 11/21/2007 before we can file Foreign LLC,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H07000285451
Letter Number: 207A00067221

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Nov. 27. 9:22AM

Dec. 6. 2007 11:05AM

12/6/2007 7:46

PAGE 001/001

Florida No. 1569 oap. 2-ats



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SECRETARY OF CORPORATIONS
07 DEC -6 AM 8:14

December 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAX A. ADAMS, ESQ.
THE LAW OFFICES OF MAX A. ADAMS, ESQ.
10650 PARIS ST.
COOPER CITY, FL 33026

SUBJECT: MITRAL INVESTMENT GROUP, LLC
REF: W07000057564

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H07000285451
Letter Number: 707A00068798

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07 DEC -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time Dec. 6. 8:30AM

November 28, 2007

SENT VIA FACSIMILE ONLY

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

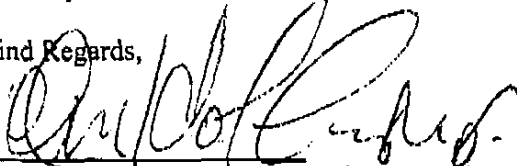
Re: Mitral Investment Group, LLC

Dear Sir or Madam:

On November 21, 2007, Mitral Investment Group, LLC filed dissolution paperwork to discontinue operation of the Florida Limited Liability Company.

Please allow this letter to serve as notice that Mitral Investment Group, LLC has no intentions of revoking said dissolution paperwork filed November 21, 2007. Further, as owner of Mitral Investment Group, LLC (the Delaware entity), I would appreciate your consideration in granting the Delaware-registered Mitral Investment Group, LLC the authority to transact business in the state of Florida.

Kind Regards,



Romualdo, J. Seguro, Jr., President of Mitral Investment Group, LLC

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Mitral Investment Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0846137

(FEI number, if applicable)

4. 8/30/07

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Not applicable.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3661 South Miami Ave., Suite 906, Miami, FL 33133

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

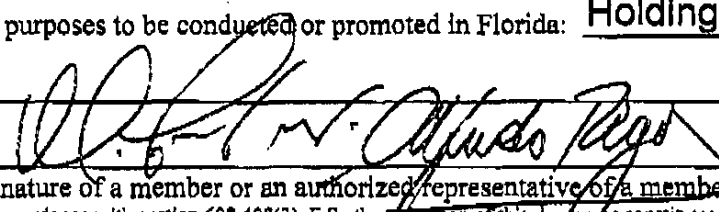
9. The name and usual business addresses of the managing members or managers are as follows:

Romualdo Segurolo, Jr., 3661 South Miami Ave., Suite 906, Miami, FL 33133.

Alfredo Rego, 3661 South Miami Ave., Suite 906, Miami, FL 33133.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Holding Real Estate


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Romualdo Segurolo, Jr.

Typed or printed name of signee

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DIVISION OF CORPORATIONS
DEC-6 AM 8:14

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DS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Mitral Investment Group, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Romualdo Seguro, Jr.

(Name)

3661 South Miami Ave., Suite 906

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

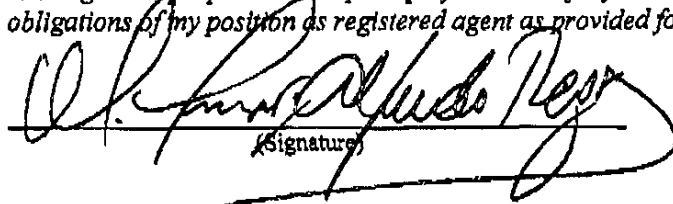
Miami

FL

City/State/Zip

33133

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 608, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITRAL INVESTMENT GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -6 AM 8:14

4415624 8300

071290335



Harriet Smith Windsor
AUTHENTICATION ON 071290335 State

DATE: 12-06-07

071290335