

P1300 0021619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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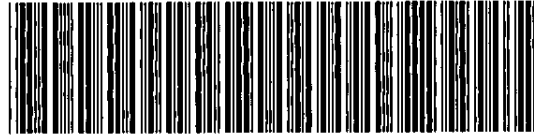
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 563541-7525808
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : March 8, 2013
ORDER TIME : 11:37 AM
ORDER NO. : 563541-005
CUSTOMER NO: 7525808

DOMESTIC AMENDMENT FILING

NAME: MT AUSTRALIA, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF CONVERSION
XX___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: MT Australia, LLC.

2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on March 19, 2012.

3. The jurisdiction of the "Other Business Entity" has not changed.

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

MT Australia, Inc.

5. The effective date is March 14, 2012.

SIGNED this 8 day of March, 2013.

MT AUSTRALIA, INC.

By: 

Printed Name: Coralee G. Penabad
Title: President

MT AUSTRALIA, LLC

By: 

Printed Name: Coralee G. Penabad
Title: Manager

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**ARTICLES OF INCORPORATION
OF**

MT AUSTRALIA, INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I - NAME

The name of the corporation shall be: MT Australia, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to perform any and all lawful business.

ARTICLE IV - SHARES

The Corporation is authorized to distribute 1000 shares of stock, par value \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Officer is:

Coralee G. Penabad, President
235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE VI - REGISTERED AGENT

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

Andrew Hellinger, Esq.
235 Altara Avenue
Coral Gables, Florida 33146

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Coralee G. Penabad
235 Altara Avenue
Coral Gables, Florida 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

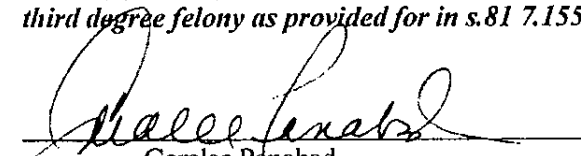


Andrew B. Hellinger, Registered Agent

3/8/2013

Date

I submit this document and affirm that the facts stated herein are true. 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.81 7.155, F.S.



Coralee Penabad

3/8/2013

Date

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