

L170001221414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300296975283

03/27/17--01029--019 **150.00

17 JUN -5 PM 9:37

STATE

M. MOON

JUN 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2017

SABDRA B. MASSO
16475 GOLF CLUB RD., STE. 304
WESTON, FL 33326

SUBJECT: CTM INVESTMENT LLC
Ref. Number: W17000027356

We have received your document for CTM INVESTMENT LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L04000071970.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

Matthew Moon
Regulatory Specialist II

Letter Number: 417A00006151

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED

17 JUN -5 PM 15:32
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

17 JUN -5 PM 15:32
SECRETARY OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CTM INVESTMENT REAL ESTATE LLC

(Name of Resulting Florida Limited Company)

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:

SANDRA B. MASSO

(Contact Person)

PEAK CORP

(Firm/Company)

16475 Golf Club Rd Suite # 304

(Address)

Weston, FL 33326

(City, State and Zip Code)

peakcorp@hotmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

SANDRA B. MASSO

at (305) 282-8251

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States).

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center
Circle Tallahassee, FL
32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:
CTM INVESTMENT LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a _____
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of DELAWARE
on 11/14/2014
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

CTM INVESTMENT REAL ESTATE LLC

(Enter Name of Florida Limited Liability Company)

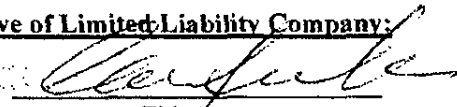
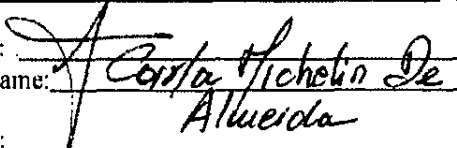
4. If not effective on the date of filing, enter the effective date: 05-22-2017
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

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.

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STANDARD
FILED

Signed this 22 day of March 20 17.**Signature of Authorized Representative of Limited Liability Company:**Signature of Authorized Representative: Printed Name: CARLOS H. DEALMEIDA Title: PARTNER-MANAGER**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**Signature: Printed Name: Carla Michelin De Almeida Title: Partner ManagerSignature: _____
Printed Name: _____ Title: _____Signature: _____
Printed Name: _____ Title: _____Signature: _____
Printed Name: _____ Title: _____Signature: _____
Printed Name: _____ Title: _____Signature: _____
Printed Name: _____ Title: _____**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:Signatures of ALL General Partners.**All others:**

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRET
NO FORN DISSEM
DATE 10/17/00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CTM INVESTMENT Real Estate LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1308 Chenille Cr.
Weston, FL 33327

Mailing Address:

1308 Chenille Cr.
Weston, FL 33326

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

PEAK CORP.

Name

16475 Golf Club Rd.

Florida street address (P.O. Box **NOT** acceptable)

Weston

FL 33326

City

Zip

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..

Sandra B. Masso
Registered Agent's Signature (REQUIRED)

17 JUN -5 AM 9:38
-SEC 605, F.S.
-ALL 605, F.S.

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGRMGR**Name and Address:**CARLOS H. DE ALMEIDA1308 Chenille CR.Weston, FL 33327Carla Michelin De Almeida1308 Chenille CR.Weston FL 33327


(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.**TRANSFER OF A COMPANY FROM DELAWARE TO FLORIDA****REQUIRED SIGNATURE:**


 Signature of a member or an authorized representative 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.

CARLOS H. DE ALMEIDA

Typed or printed name of signer

Filing Fees

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

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SECRETARY OF STATE

CTM INVESTMENT LLC

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF CTM INVESTMENT LLC

The special meeting of the Board of Directors of CTM INVESTMENT LLC ., was held on the date and time and at the place set for the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed, and prefixed to the minutes of this meeting.

There were present at the meeting: Mrs. CARLA MICHELIN DE ALMEIDA, Mr. CARLOS ENRIQUE DE ALMEIDA. Being all the members of the Board of Directors.

The meeting was called to order by: Carlos Enrique De Almeida, the President of the Corporation, who served as Chairperson of meeting, and the Secretary of the Corporation assumed the duties of Secretary of the meeting.

The Chairperson presented to the meeting a copy of the letter received from FLORIDA DEPARTMENT OF STATE-DIVISION OF CORPORATIONS. We're required to change or may add words to the name of the corporation that make distinguishable from other stablish entities in Florida.

RESOLVED FURTHER, that the President or the Chief Financial Officer of this corporation are hereby authorized, directed and empowered to execute, for and on behalf of this corporation and in its name, any and all documents required in connection with the change of name of the corporation from : CTM INVESTMENT LLC to

CTM INVESTMENT REAL ESTATE LLC.

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

CTM INVESTMENT LLC

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated:


CARLOS ENRIQUE DE ALMEIDA

05/22/17
Date:


CARLA MICHEIN DE ALMEIDA

05/22/2017
Date:

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SECRETARY
STATE