

MR DOWD LARS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

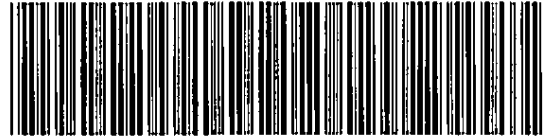
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2018 JUL 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D PRICE
JUL 28 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BELPOINTE ASSET MANAGEMENT, 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:

Kimberley Raimondo

Name of Person

Belpointe Asset Management, LLC

Firm/Company

3930 E. Ray Road Suite 155

Address

Phoenix, AZ 85044

City/State and Zip Code

operations@belpointe.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberley Raimondo

480

900-5916

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Belpointe Asset Management, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Connecticut 3. 56-2641678
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)
5. 3930 E. Ray Road 6. 125 Greenwich Avenue
(Street Address of Principal Office) (Mailing Address)
Suite 155 3rd Floor
Phoenix, AZ 85044 Greenwich, CT 06830

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Martin Lacoff

Office Address: 7301 W. Palmetto Park Road #203A

Boca Raton, Florida 33433
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

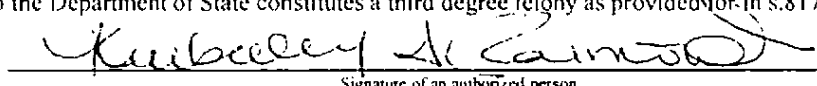
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Chief Compliance Officer</u>	<u>Kimberley Raimondo</u> <u>3930 E. Ray Road Suite 155</u> <u>Phoenix, AZ 85044</u>	<u>President</u>	<u>Gregory Skidmore</u> <u>125 Greenwich Avenue</u> <u>Greenwich, CT 06830</u>
<u>Chief Executive Officer</u>	<u>Brandon Lacoff</u> <u>125 Greenwich Avenue</u> <u>Greenwich, CT 06830</u>		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.


Signature of an authorized person

Kimberley Raimondo
Typed or printed name of signee

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2018 JUL 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

BELPOINTE ASSET MANAGEMENT, LLC

a domestic limited liability company, were filed in this office on January 18, 2007. The following is a
list of all documents filed in this office:

Filing Type:	File Date/Time:	Effective Date/Time:
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CERTIFICATE OF ORGANIZATION	January 18, 2007 08:30 AM	
CERTIFICATE OF AMENDMENT	March 06, 2007 08:30 AM	
with name change from: BEL-RAY ASSET MANAGEMENT, LLC		
to: BELRAY ASSET MANAGEMENT, LLC		
LIMITED LIABILITY INTERIM NOTICE	March 06, 2007 08:30 AM	
LIMITED LIABILITY INTERIM NOTICE	April 23, 2007 08:30 AM	
REPORT (2008)	February 13, 2008 08:30 AM	
REPORT (2009)	January 26, 2009 08:30 AM	
REPORT (2010)	January 28, 2010 08:30 AM	
REPORT (2011)	April 27, 2011 08:30 AM	
CERTIFICATE OF AMENDMENT	May 16, 2011 08:30 AM	
with name change from: BELRAY ASSET MANAGEMENT, LLC		
to: BELPOINTE ASSET MANAGEMENT, LLC		
LIMITED LIABILITY INTERIM NOTICE	March 07, 2012 08:30 AM	

Office of the Secretary of the State of Connecticut

REPORT (2012)	March 14, 2012 05:08 PM
CHANGE OF AGENT FOR SERVICE OF PROCESS	March 15, 2012 08:30 AM
REPORT (2013)	February 21, 2013 10:05 AM
REPORT (2014)	January 29, 2015 03:00 PM
REPORT (2015)	April 20, 2016 03:55 PM
REPORT (2016)	April 26, 2016 03:42 PM
REPORT (2017)	March 12, 2018 06:43 PM
REPORT (2018)	March 12, 2018 06:43 PM

Articles of dissolution have not been filed, and so far as indicated by the records of this office such limited liability company is in existence.



Secretary of the State

Date Issued: April 30, 2018

SECRETARY OF THE STATE OF
CONNECTICUT
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

BELPOINTE ASSET MANAGEMENT LLC
125 GREENWICH AVENUE
GREENWICH, CT 06830

RE: Request for Certificate or Copies

Business Name:
BELPOINTE ASSET MANAGEMENT, LLC

Type of Request:
LLC LONGFORM CERTIFICATE.

Business ID	: 0885691		
Work Order Number	: 2018215485-001	Date/Time	: 04/30/2018 08:30 AM
Work Order Payment Total	: \$100.00	Payment Received	: \$100.00
Credit on Account	: \$0.00	Customer ID	: 002782355

Attached is the information you requested.

ROSE GRAY
Commercial Recording Division
860-509-6002
www.concord-sots.ct.gov