

P/5000099819

(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



600279697856

12/07/15--01046--016 \*\*105.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 DEC -7 PM 3:57

DEC 17 2015  
T CANNON

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** BERNOTTI INVESTMENTS CORPORATION  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

PABLO A. LOPEZ

Contact Person

BERNOTTI INVESTMENTS CORPORATION

Firm/Company

6941 NW 42 STREET

Address

MIAMI, FL 33166

City, State and Zip Code

PABLO@RROBINSONLAW.COM

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

For further information concerning this matter, please call:

PABLO A. LOPEZ

at ( 305 ) 218-0631

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
--	---	---	--

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 DEC -7 PM 3: 57

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:

BERNOTTI INVESTMENTS, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on JUNE 12, 2013  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

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

BERNOTTI INVESTMENTS CORPORATION

Enter Name of Florida Profit Corporation


5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

(The effective date: 1) cannot be prior to nor more than 90 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 Incorporation, 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.

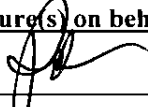
Signed this 1ST day of DECEMBER, 2015.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: ROBERTO BERNOTTI Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: 

Printed Name: ROBERTO BERNOTTI Title: MGRM

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**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.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 DEC -7 PM 3:57

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I    NAME**

The name of the corporation shall be: BERNOTTI INVESTMENTS CORPORATION

15 DEC -7 PM 3:57

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

6941 NW 42ND STREET

N/A

MIAMI, FLORIDA 33166

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

FOR INVESTMENT OF PROPERTIES

**ARTICLE IV    SHARES**

The number of shares of stock is: 1000

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ROBERTO BERNOTTI, PRESIDENT

Name and Title: \_\_\_\_\_

Address: 6941 NW 42 STREET

Address: \_\_\_\_\_

MIAMI, FLORIDA 33166

Name and Title: BRUNO R. BERNOTTI, VP

Name and Title: \_\_\_\_\_

Address: 6941 NW 42 STREET

Address: \_\_\_\_\_

MIAMI, FLORIDA 33166

Name and Title: SILVINA Y. BERNOTTI LOITEY, TR

Name and Title: \_\_\_\_\_

Address: 6941 NW 42 STREET

Address: \_\_\_\_\_

MIAMI, FLORIDA 33166

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: PABLO A. LÓPEZ  
Address: 6941 NW 42ND STREET  
MIAMI, FLORIDA 33166

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: PABLO A. LOPEZ  
Address: 6941 NW 42ND STREET  
MIAMI, FLORIDA 33166

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 DEC -7 PM 3:57

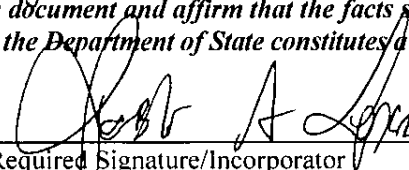
\*\*\*\*\*

*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*

  
Required Signature/Registered Agent

12/01/2015  
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.817.155, F.S.*

  
Required Signature/Incorporator

12/01/2015  
Date