

P16000026128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

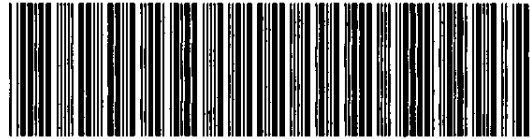
(Document Number)

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2016 MAR 15 PM 3:43
SOLICITORS
TALLAHASSEE, FLORIDA

MAR 23 2016

T. BROWN

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BAY TOWER INVESTMENTS INC.
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:

GERARDO SCHLOSSBERG

Contact Person

BAY TOWER INVESTMENTS INC.

Firm/Company

12555 BISCAYNE BLVD. SUITE 981

Address

MIAMI, FL 33181

City, State and Zip Code

g.schlossberg@baytwr.com

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

For further information concerning this matter, please call:

Gerardo Schlossberg at (305) 320-1924

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☒ \$113.75 Filing Fees and Certified Copy ☐ \$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

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:

BAY TOWER 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 22 MAY 2014
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:

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

BAY TOWER INVESTMENTS, INC.

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 7 day of MARCH, 2016

Required Signature for Florida Profit Corporation:

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

Printed Name: Gerardo Schlossberg Title: Managing Director

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

Signature: [Signature]

Printed Name: Gerardo Schlossberg Title: Member

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)

**Articles of Incorporation
For
Bay Tower Investments Inc.**

Article 1

The name of the Corporation shall be
BAY TOWER INVESTMENTS INC.

Article 2

The street address of the principal office of the Corporation is:

10143 E. BAY HARBOR DR #6B
BAY HARBOR ISLANDS, FL 33154

The mailing address of the Corporation is:

12555 BISCAYNE BLVD # 981
MIAMI, FL 33181

Article 3

The purpose of this corporation is to provide advice on and manage investments in financial and real assets of private and institutional investors and to engage in any other lawful activity for which corporations may be incorporated in this state.

Article 4

This Corporation is authorized to issue one hundred (100) common stock certificates.

Article 5

The initial Director and Manager of the Corporation will be

GERARDO SCHLOSSBERG
10143 E. BAY HARBOR DR #6B
BAY HARBOR ISLANDS, FL 33154

Article 6

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

GERARDO SCHLOSSBERG
10143 E. BAY HARBOR DR #6B
BAY HARBOR ISLANDS, FL 33154

Having been named as registered agent to accept service of process for the above stated corporation 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 provision 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.


Signature/ Registered Agent

7 March 2016
Date

Article 7

The name and address of the Incorporator is:

GERARDO SCHLOSSBERG
10143 E. BAY HARBOR DR #6B
BAY HARBOR ISLANDS, FL 33154

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.817155, F.S.

I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the Corporation and every year thereafter to maintain "active" status.


Signature Incorporator

7 March 2016
Date