

P20000026765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

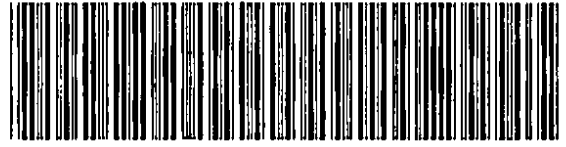
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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20 MAR 10 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

MAR 25 2020

W20-23572



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2020

ERIC AMSALLEM
FLORIDA INVEST LLC
15807 BISCAYNE BLVD #101
NORTH MIAMI BEACH, FL 33160

SUBJECT: BABYLON INVEST LLC
Ref. Number: W20000023572

We have received your document for BABYLON INVEST LLC and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 920A00004695

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations
BABYLON INVEST LLC

SUBJECT: _____
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:

ERIC AMSALLEM

Contact Person

FLORIDA INVEST LLC

Firm/Company

15807 BISCAYNE BLVD #101

Address

NORTH MIAMI BEACH, FL 33160

City, State and Zip Code

eric@florida-invest.com

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

For further information concerning this matter, please call:

Eric Amsallem

786

985 1374

at ()

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees.
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
BABYLON INVEST LLC

Enter Name of Other Business Entity
LIMITED LIABILITY COMPANY

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

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

03/13/17

on _____
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**:
BABYLON INVEST INC

Enter Name of Florida Profit Corporation

JANUARY FIRST 2020

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

(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

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.

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TALLAHASSEE, FLORIDA

Signed this 10 day of JANUARY, 2020.

Required Signature for Florida Profit Corporation:

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

Printed Name: ERIC AMSALLEM Title: Registered Agent & Incorporator

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

Signature: S. Valeix
Printed Name: VALEIX, SACHA Title: MGR

Printed Name: Title:

Signature: B. Valeix
Printed Name: VALEIX, BENOIT Title: MGR

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)

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME BABYLON INVEST INC

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

15807 BISCAYNE BLVD #101

NORTH MIAMI BEACH , FL. 33160

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment and Holding

ARTICLE IV SHARES 1000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

VALEIX, SACHA , PRESIDENT

Name and Title: _____

1934 CHEMIN DE VIENNE

Address: _____

BLAUSASC , FR 06440 FRANCE

VALEIX, BENOIT PRESIDENT

Name and Title: _____

1934 CHEMIN DE VIENNE

Address: _____

BLAUSASC , FR 06440 FRANCE

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

FLORIDA INVEST LLC

Name:

15807 BISCAYNE BLVD #101

Address:

NORTH MIAMI BEACH FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC AMSALLEM LLC

Name:

15807 BISCAYNE BLVD #101

Address:

NORTH MIAMI BEACH, FL 33160

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

01/10/2020

Required Signature/Registered Agent

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.

01/10/2020

Required Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA