

P20000026766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

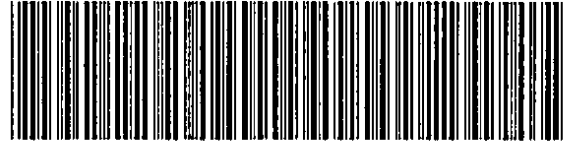
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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20 MAR 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

MAR 28 2020

W20-23594



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2020

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

SUBJECT: FLORIDA INVEST INC
Ref. Number: W20000023594

We have received your document for FLORIDA INVEST INC 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: 220A00004697

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20 MAR 10 PM 3:40
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations
FLORIDA INVEST INC

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:
FLORIDA 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**:
FLORIDA 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

9

JANUARY

2020

Signed this _____ day of _____, 20_____.

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 AMSALLEMPrinted Name: ERIC AMSALLEM Title: PRESIDENT**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: _____

Printed Name: ERIC AMSALLEM Title: MGR

Signature: _____

Printed Name: DAVID AMSALLEM Title: MGR

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME FLORIDA 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 Advisor

ARTICLE IV SHARES 1000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Eric AMSALLEM , PRESIDENT

Name and Title: _____

5435 LA GORCE DR

Address: _____

MIAMI BEACH FL 33140

David AMSALLEM , PRESIDENT

Name and Title: _____

15807 BISCAYNE BLVD #101

Address: _____

NORTH MIAMI BEACH , FL. 33160

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:

ERIC AMSALLEM 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

Required Signature/Registered Agent

01/10/2020

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

01/10/2020

Date

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TALLAHASSEE, FLORIDA