

P200 0003 1184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

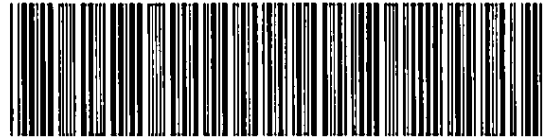
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
20 APR 17 PM 2:54  
U.S. DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
SOUTHERN DISTRICT

D O'KEEFE

APR 24 2020

W20-35455



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2020

THIBAUD DE SAINT VINCENT  
1150 SW 22ND STREET  
MIAMI, FL 33129

SUBJECT: FRENCH FLORIDA PROPERTY, INC.  
Ref. Number: W20000035455

2020 APR 17 PM 3:22  
RECEIVED  
DIVISION OF CORPORATIONS

We have received your document for FRENCH FLORIDA PROPERTY, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Articles of Conversion. Required signatures are missing.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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: 420A00007401

20 APR 17 PM 2:54  
RECEIVED  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** FRENCH FLORIDA PROPERTIES  
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

THIBAUD DE SAINT VINCENT  
Contact Person

Blac  
Firm/Company

1150 SW 22nd Street  
Address

Miami FL 33129  
City, State and Zip Code

A. BOUCARD@BARNES-INTERNATIONAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALIX BOUCARD at (305) 361 2233  
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 Status and Certified Copy Certified Copy, and  
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

T.

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

FRENCH FLORIDA PROPERTIES LLC L16000171290  
Enter Name of the Converting Entity

2. The converting 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 10/13/2017  
Enter date "Converting Entity" was first organized, formed or incorporated.

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

FRENCH FLORIDA PROPERTY, INC.  
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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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20 APR 17 PM 2:54  
TALLAHASSEE, FLORIDA

Signed this 20 day of March, 2020

**Required Signature for Florida Profit Corporation:**

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

Thibault de Saint Vincent X  
Printed Name: THIBAUD DE SAINT VINCENT Title: PRESIDENT

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Thibault de Saint Vincent X  
Printed Name: THIBAUD DE SAINT VINCENT Title: President X

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:**

Articles 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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**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be: FRENCH FLORIDA PROPERTIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
1150 SW 22nd Street  
MIAMI FL 33129

Mailing address, if different is:  
1150 SW 22nd Street  
MIAMI FL 33129

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO DO REAL ESTATE BUSINESS WITHIN THE STATE  
OF FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 20 X

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: THIBAUD DE SAINT VINCENT Name and Title: President

Address: 1150 SW 22nd St MIAMI Address: \_\_\_\_\_  
FL 33129

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

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

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

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

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**ARTICLE VI REGISTERED AGENT**


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

Name: ALVARO CASTILLO B

Address: 1390 BRICKELL AVE, Suite 200  
MIAMI, FL 33131

\*\*\*\*\*

*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

3.25.20  
Date

20 APR 17 PM 2:55