

L150000391084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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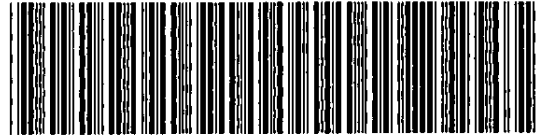
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR - 3 PM 3:29

EFFECTIVE DATE
3/2

MAR 04 2015

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 521239 4375305

AUTHORIZATION :

COST LIMIT : \$160.00

Spencer
P150.00 Fee

ORDER DATE : March 2, 2015

ORDER TIME : 2:45 PM

ORDER NO. : 521239-005

CUSTOMER NO: 4375305

DOMESTIC CONVERSION FILING

NAME: QGISTIX, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

CERTIFICATE OF CONVERSION

For

"Other Business Organization"

Into

Florida Limited Liability Company

THIS CERTIFICATE OF CONVERSION and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **QGISTIX, INC.** (the "Converting Entity").

SECOND: The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on March 27, 2012.

THIRD: The name of the Florida limited liability company as set forth in the attached Articles of Organization is **QGISTIX, LLC**.

FOURTH: The conversion was approved as required by Chapter 605, *Florida Statutes*.

FIFTH: The effective date of the conversion shall be March 2, 2015.

SIXTH: The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of Section 605.1045 *Florida Statutes*, in effecting the conversion.

SEVENTH: The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 2nd day of March, 2015.

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Signature of Member or Authorized Representative of Limited Liability Company

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.



(Signature of Member or Authorized Representative)

Printed Name: Mark Sherman Title: Authorized Representative

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.



(Signature of an Authorized Person)

Printed Name: Mark Sherman Title: President

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
QGISTIX, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions of, and subject to the requirements of, the State of Florida (Chapter 605, Sections 605.0201, inclusive, of the Florida Statutes and any acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Florida Limited Liability Company Act"), hereby affirms under the penalties of perjury that:

1. Name. The name of this limited liability company is **QGISTIX, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. Mailing Address and Street Address of Principal Office. The mailing and street address of the Company's principal office is **74 Southwoods Parkway, Suite 100, Atlanta, GA 30354.**

3. Registered Agent and Office. The name of the initial registered agent of the Company is **Mark Sherman**. The street address of the initial registered agent of the Company is **2037 High Ridge Road, Boynton Beach, FL 33426.**

4. The effective date of filing shall be March 2, 2015.

The undersigned has executed these Articles of Organization on the 2nd day of March____, 2015.

In accordance with Section 605.0203 (1) (b), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Mark Sherman.

Authorized Representative of Member

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Mark Sherman

Dated: March 2, 2015.

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