

L06000106136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

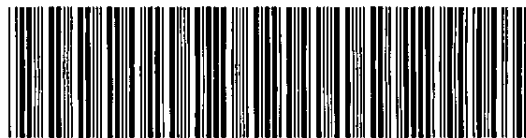
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/09/14--01002--010 **25.00

JAN-9 AM 11:17

RECEIVED

14 JAN -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Lewis
2-17-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: EQUISOLVE, LLC
Ref. Number: L06000106136

We have received your document for EQUISOLVE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have to have signatures for both business entities. You did not give a signature for the converting entity.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00000723



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2014

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: EQUISOLVE, LLC
Ref. Number: L06000106136

TO: FLORIDA DEPT.
SECRETARY OF FILING

2014 FEB 12 PM 3:01

RECEIVED
FILING & RECORDS
DIVISION
FEB 12 2014

We have received your document for EQUISOLVE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please follow the guide lines in the form I have enclosed. We have to have a signature for both entities and an address for the Florida Department Of State to send and process served on the department pursuant to 605.0117 and chapter 48.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

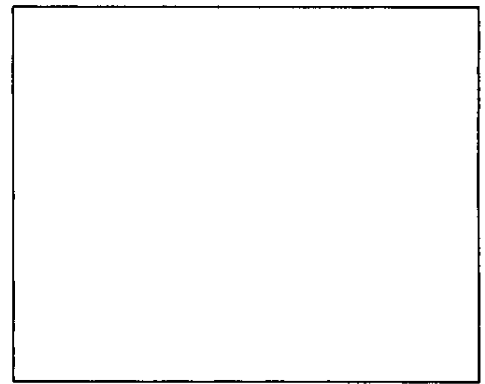
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00000723

RESUBMITTING
w/ CORRECTIONS

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

Equisolve, LLC

CK# 6291 FOR \$ 25.⁰⁰

PLEASE FILE THE ATTACHED _____ & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

*Kendra
524-1173*

Examiner's Initials

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY
COMPANY
INTO
DELAWARE CORPORATION**

APPROVED
AND
FILED

14 JAN -9 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Equisolve, LLC **L06000106136**
2. The name of the "Converted or Other Business Entity" is: Equisolve, Inc.
3. The "Converted or Other Business Entity" is a corporation incorporated under the laws of the State of Delaware on January 3, 2014.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on upon the filing of these articles of conversion.
6. The Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48 to:
 - a. Street Address: 2455 E. Sunrise Blvd., Suite 1201, Fort Lauderdale, FL 33304
 - b. Mailing Address: 2455 E. Sunrise Blvd., Suite 1201, Fort Lauderdale, FL 33304
7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 12th day of February, 2014

EQUISOLVE, LLC

By: _____

Thomas Runzo, Chief Executive Officer