

L14000029074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

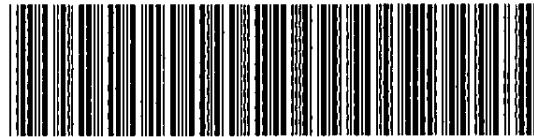
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200256503812

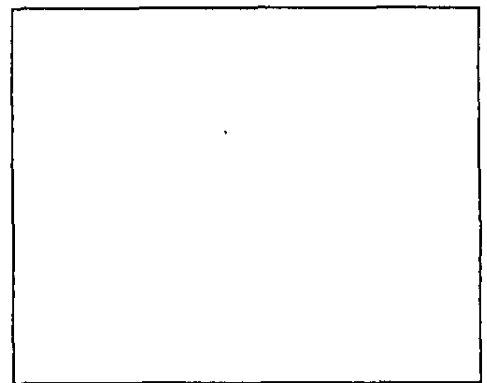
02/14/14--01002--003 **150.00

RECEIVED
02/14/14 10:00 AM
2014 FEB 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2014 FEB 13 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan FEB 20 2014

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



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

TALENTUM VENTURES, LLC

CK# 6347 FOR \$150.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALENTUM VENTURES, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

FRANK SPRINGER

(Contact Person)

DLA PIPER, LLP

(Firm/Company)

200 S. BISCAYNE BLVD., SUITE 2500

(Address)

MIAMI, FL 33131

(City, State and Zip Code)

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

FRANK SPRINGER at (**305**) **423-8500**

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2014

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: TALENTUM VENTURES, LLC
Ref. Number: W14000009588

RECEIVED
2014 FEB 13 PM 2:04
TALANTUM VENTURES, LLC
SUPERIOR FILING

We have received your document for TALENTUM VENTURES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The articles have the 608 FS.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 414A00003397

* RE-SUBMITTING
w/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 2-13-14

FILED

2014 FEB 13 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
TALENTUM VENTURES CORP. 814-10708

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **CORPORATION**
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of **FLORIDA**
on **FEBRUARY 4, 2014** (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
TALENTUM VENTURES, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 13th day of February 20 14.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Frank Springer
Printed Name: FRANK SPRINGER Title: AUTHORIZED REPRESENTATIVE OF MEMBER

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

Signature: Frank Springer
Printed Name: FRANK SPRINGER Title: INCORPORATOR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

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.

All others:

Signature of an authorized person.

Fees:

| | |
|--|--------------------|
| Articles of Conversion: | \$25.00 |
| Fees for Florida Articles of Organization: | \$125.00 |
| Certified Copy: | \$30.00 (Optional) |
| Certificate of Status: | \$5.00 (Optional) |

ARTICLES OF ORGANIZATION

OF

TALENTUM VENTURES, LLC

The undersigned Member or Authorized Representative of a Member signs these Articles of Organization and forms a limited liability company (the "**Company**") under the Florida Limited Liability Company Act (the "**Act**"), as follows:

NAME

The name of the Company is: **TALENTUM VENTURES, LLC**

MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is:

11380 Prosperity Farms Road, Suite 221E
Palm Beach Gardens, Florida 33410

NAME AND ADDRESS OF THE SOLE MANAGER

The name and address of the sole Manager of the Company is:

Talentum Global Ventures Limited
Suite 3, 280 Parnell Road
Parnell, Auckland, 1052
New Zealand

EXISTENCE

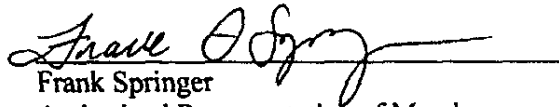
The Company's existence will commence upon filing.

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office:

Corporate Creations Network, Inc.
11380 Prosperity Farms Road, Suite 221E
Palm Beach Gardens, FL 33410

In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury 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.


Frank Springer
Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

I accept the appointment as Registered Agent of the Company to accept service of process on its behalf at the place designated in these Articles of Organization. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act.



Corporate Creations Network, Inc.
11380 Prosperity Farms Road, Suite 221E
Palm Beach Gardens, FL 33410

Dated: February 13, 2014

FILED
2014 FEB 13 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA