

L14000039268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

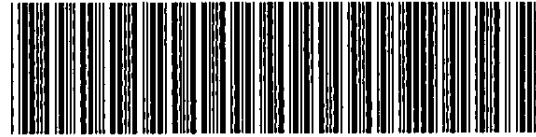
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/28/14--01027--009 **190.00

EFFECTIVE DATE 03-1-14

2014 FEB 28 AM 11:24 2014 FEB 28 PM 12:35
SUFFOLK COUNTY REGISTERED CLERK
SUFFOLK COUNTY REGISTERED CLERK

B. BOSTICK
MAR - 3 2014
EXAMINER

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Agile Thought, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status x2

NEW FILINGS

Profit

Not for Profit

Limited Liability

Domestication

Other Conversion

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

2014 FEB 26 P 12:36

FILED

Examiner's Initials

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion and the 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.

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is AgileThought, Inc. P04 000083403
2. The Other Business Entity is a Florida corporation.
First organized, formed or incorporated under the laws of Florida on May 25, 2004.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: AgileThought, LLC.
4. The plan of conversion has been approved in accordance with F.S. 605.1041 - 605.1046
5. These Articles of Conversion are effective as of 12:01 a.m., March 1, 2014.

Signed this 26 day of February, 2014.

AgileThought, Inc.

By: 

Ryan S. Dorrell, Director

AgileThought, LLC

By: 

Ryan S. Dorrell, Authorized Representative

FILED
2014 FEB 26 P 02:16
CLERK OF COUNTY OF DADE
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION
OF AGILETHOUGHT, LLC
(a Florida Limited Liability Company)**

The undersigned authorized representative of the member of AgileThought, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby submits the following Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company shall be AgileThought, LLC.

ARTICLE II - DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III - PURPOSE

The purpose for which the Company is being formed is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

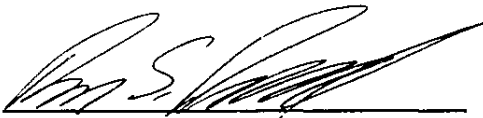
ARTICLE IV - ADDRESS

The mailing address and street address of the principal office of the Company is 2502 N. Rocky Point Drive, Suite 900, Tampa, Florida 33607.

ARTICLE V - REGISTERED AGENT

The Florida street address of the registered office of this Company shall be: 2502 N. Rocky Point Drive, Suite 900, Tampa, Florida 33607, and the name of the registered agent of the Company at that address shall be Ryan S. Dorrell.

IN WITNESS WHEREOF, the undersigned representative of the member has signed these Articles of Organization this 26 day of February, 2014.

By: 
Name: Ryan S. Dorrell
Title: Authorized Representative

Registered Agent Acceptance

I hereby accept the appointment as registered agent of AgileThought, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated this 26 day of February, 2014.



Ryan S. Dorrell, Registered Agent

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2014 FEB 28 P 12:36
CLERK OF SUPERIOR COURT
CORPORATE SERVICES DIVISION
TALLAHASSEE, FLORIDA