

L14000035268

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

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EFFECTIVE DATE 03-1-14

2014 FEB 28 AM 11:24 2014 FEB 28 PM 12:35  
SOUTH CAROLINA  
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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 #

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**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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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

2014 FEB 26 P 12:16

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**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 COURT  
JANUARY 2014