

L15000081884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 MAY -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 MAY -8 PM 3:54
DIVISION OF CORPORATIONS

N. Culligan MAY 11 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Social Quant, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles 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:

Bryan Duke

(Contact Person)

Messer Caparello, P.A.

(Firm/Company)

2618 Centennial Place

(Address)

Tallahassee, FL 32308

(City, State and Zip Code)

bduke@law11a.com

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

For further information concerning this matter, please call:

Bryan Duke

at (850) 222-0720

(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

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ARTICLES OF CONVERSION
FOR
SOCIAL QUANT, INC.
Into
SOCIAL QUANT, LLC

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: SOCIAL QUANT, INC.

2. SOCIAL QUANT, INC. is a Florida corporation duly organized and formed under the laws of the State of Florida on September 22, 2014 under document number P14000078727, and is validly existing and in good standing in Florida.

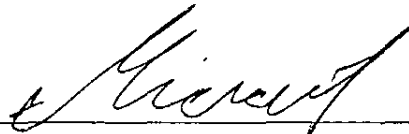
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: SOCIAL QUANT, LLC.

4. The effective date of this conversion shall be the date of filing of these Articles of Conversion.

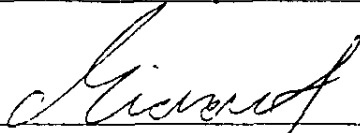
5. The plan of conversation has been approved in accordance with all applicable statutes.

SIGNED this 17th day of May, 2015.

Signature of Authorized Representative of SOCIAL QUANT, LLC

By: 
Printed Name: Morten Middelstam
Title: _____

Signature of Authorized Representative of SOCIAL QUANT, INC.

By: 
Printed Name: Morten Middelstam
Title: President

6. The principal terms of this Plan have been approved by all board members and shareholders of the Converting Corporation.

7. The Converting Corporation and Surviving Entity shall take all such further actions as may be required to complete the conversion, including the filing Articles of Conversion and any other documents required by the State of Florida. The conversion shall be effective on the date that the Articles of Conversion are accepted for filing by the Florida Secretary of State (the "Effective Date").

Executed on this 7th day of May, 2015

SOCIAL QUANT, INC.

By: 

Morten Middelfart, President and Chairman of
the Board

ARTICLES OF ORGANIZATION
OF
SOCIAL QUANT, LLC

The undersigned, pursuant to the provisions of Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

ARTICLE I - Name

The name of the Limited Liability Company is SOCIAL QUANT, LLC

ARTICLE II - Address

Principle Office Address

501 East Kennedy Blvd
Suite 801
Tampa, Florida 33602

Mailing Address:

501 East Kennedy Blvd
Suite 801
Tampa, Florida 33602

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are

Douglas Licker
501 East Kennedy Blvd
Suite 801
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related 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, Florida Statutes.

Registered Agents Signature

ARTICLE VI – Name of Authorized Member

Title:

Authorized Member (AMBR)

Name and Address

Morten Middelfart
501 East Kennedy Blvd
Suite 801
Tampa, Florida 33602

ARTICLE V – Effective Date

The effective date shall be the date shall be the date of filing of these Articles of Organization in connection with the filing of Articles of Conversion.



Signature of Member

(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 §817.155, Florida Statutes.)

Morten Middelfart

Typed or printed name of signee

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