

L15000086924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

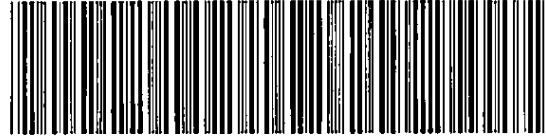
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



400362350304

771. 222 PH 3:21
STATE
FL



22 PH 3:09
22 PH 3:09

MAILED

MAR 23 2021

X

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number: FCA000000017
Date: 3-19-21
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 122.50

Conversion:

Corporation Name: Titus Human Performance Solutions, LLC
→ Spear Human Performance, Inc

Email Address: _____

Entity Number: _____

Authorization: Kim Pullen

☒ Certified Copy

☐ New Filings

☐ Fictitious Name

Conversion

☐ Plain Stamped Copy

☐ Amendments

☒ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Walk In

(X) Call if Problem

() Will Wait

() After 4:30

(X) Pick Up

CI Internal Use Only

Client: 06359 Matter: 09669

Name: T. Tarpley Office: ATL

7-010-01

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"CONVERTED OR OTHER BUSINESS ENTITY"
(Pursuant to Florida Statutes § 605.1045)**

The Articles of Conversion (the "Articles") is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045 of the Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: **Titus Human Performance Solutions, LLC.**

2. The name of the "Converted or Other Business Entity" is: **Spear Human Performance, Inc.**

3. The "Converted or Business Entity" is a Corporation organized, formed, or incorporated under the laws of Delaware on March 19, 2021, and the formation document is attached.

4. The plan of conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, Florida Statutes.

5. The principal office and mailing address of the Company (where the Florida Department of State may send and process served on the department pursuant to §605.0117 and Chapter 48 of the Florida Statutes) shall be : 1425 Village Square Blvd., Tallahassee, FL 32312.

6. The effective date of the filing of these Articles of Conversion will be the date of the filing with the Florida Secretary of State.

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 §605.1006 and §605.1061-605.1072, Florida Statute.

[Signature Page Follows]

SD
7/11/22 PM 3:21
DEPT OF STATE
TALLAHASSEE, FL

IN WITNESS WHEREOF, this Articles of Conversion of Titus Human Performance Solutions, LLC has been executed by a duly authorized person this 19th day of March, 2021.

Titus Human Performance Solutions, LLC,
a Florida limited liability company

By: 
Name: David Batka
Title: Chief Operating Officer