

L15000201672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

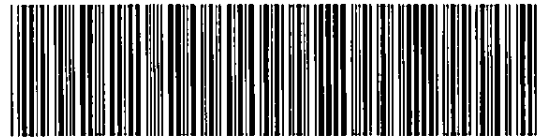
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

2017 AUG 16 PM 1:53

FILED

K SALY
AUG 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALENTIFY.IO LLC
Name of Florida Limited Liability Company

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

Please return all correspondence concerning this matter to:

Sarah Gulati, Esq.
Contact Person
Gualti Law, P.L.
Firm/Company
479 Montgomery Place
Address
Altamonte Springs, FL 32714
City, State and Zip Code

office@gulatilaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Gulati, Esq. at (407) 900-5054
Name of Contact Person Area Code and Daytime Telephone Number

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

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

FILED
2017 AUG 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

TALENTIFY.IO LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

TALENTIFY, INC.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)
on 07/19/2017
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 07/19/2017
(The effective date: 1) cannot be prior to 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 of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: A Registered Agent, Inc.
8 The Green Street Suite A, Dover, DE 199001

Mailing Address: A Registered Agent, Inc.
8 The Green Street Suite A, Dover, DE 199001

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 ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 19th day of July, 2017

Signature: *OBCF*
Must be signed by a Member or Authorized Representative

Printed Name: Othamar Batista Gama Filho Title: President

2017 AUG 16 PM 1:53
CLERK PART OF STATE
TALLAHASSEE, FL 32309

FILED



August 1, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TALENTIFY.IO LLC
189 SOUTH ORANGE AVE
SUITE 1800
ORLANDO, FL 32801US

SUBJECT: TALENTIFY.IO LLC
REF: L15000201672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

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.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H17000199681
Letter Number: 317A00015471