

L190000136585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

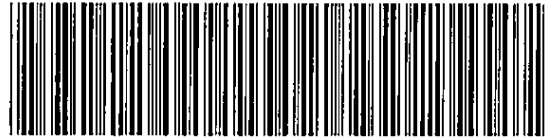
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MAY 30 2019



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RECEIVED
OFFICE OF STATE
19 MAY 30 PM 12:43

FILED
19 MAY 30 AM 9:29
CLERK OF SUPERIOR COURT
JANET M. HARRIS

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/30/19

**NAME: FULD GILAD HERRING ACADEMY OF COMPETITIVE
INTELLIGENCE LLC**

TYPE OF FILING: CONVERSION

COST: 180.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FULD GILAD HERRING ACADEMY OF COMPETITIVE INTELLIGENCE 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:

JACKIE BILLARD

(Contact Person)

ARENT FOX LLP

(Firm/Company)

800 BOYLSTON STREET, 32ND FLOOR

(Address)

BOSTON, MA 02199

(City, State and Zip Code)

jackie.billard@arentfox.com

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

For further information concerning this matter, please call:

JACKIE BILLARD

at (617) 973-6185

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$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:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
FULD GILAD HERRING ACADEMY OF COMPETITIVE INTELLIGENCE LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of DELAWARE

(Enter state, or if a non-U.S. entity, the name of the country)

on 5/25/2001

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
THE ACADEMY OF COMPETITIVE INTELLIGENCE LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.

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

6. 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.

FILED
9 MAY 30 AM 9:29
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

Signed this 29th day of MAY 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: B Gilad
Printed Name: BENJAMIN GILAD Title: MANAGER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: B Gilad
Printed Name: BENJAMIN GILAD Title: MANAGER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
19 MAY 30 AM 9:29
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE ACADEMY OF COMPETITIVE INTELLIGENCE LLC

(Must contain the words "Limited Liability Company," "LLC," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

400 PALOMA AVE.
BOCA RATON, FL 33486

Mailing Address:

400 PALOMA AVE.
BOCA RATON, FL 33486

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

TRAC - THE REGISTERED AGENT COMPANY

Name

236 E. 6TH AVENUE

Florida street address (P.O. Box **NOT** acceptable)

TALLAHASSEE

FL 32303

City

Zip

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 relating 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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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19 MAY 30 AM 9:28
TALLAHASSEE, FL 32303

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

BENJAMIN GILAD

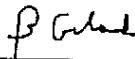
400 PALOMA AVE.

BOCA RATON, FL 33486

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

BENJAMIN GILAD

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

FILED
19 MAY 30 AM 9:29
TALLAHASSEE, FLORIDA

ACADEMY OF COMPETITIVE INTELLIGENCE, INC.
400 PALOMA AVE.
BOCA RATON, FL 33486

May 29, 2019

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Academy of Competitive Intelligence, Inc.

Dear Sir/Madam:

Academy of Competitive Intelligence, Inc., a Florida corporation, hereby consents to the use of the name "**The Academy of Competitive Intelligence LLC**" that is to register to do business in the State of Florida as a limited liability company pursuant to the Public Records filing filed herewith.

The undersigned hereby certifies that he has been duly authorized to sign and submit this letter on behalf of Academy of Competitive Intelligence, Inc.

Very truly yours.

Academy of Competitive Intelligence, Inc.

By: 

Name: Benjamin Gilad

Title: President