

L22600533339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

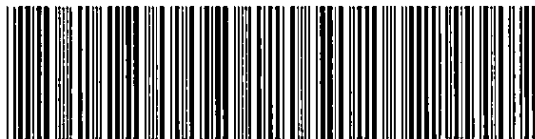
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300399345723

S. CHATHAM
DEC 27 2022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 22 PM 10:29

FILED
2022 DEC 22 PM 2:06
CLERK OF SUPERIOR COURT

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/22/2022

****WALK IN****

ENTITY NAME Squaremouth Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150

ACCOUNT #: I20160000072

E B JNO

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
FOR CONVERTING
SQUAREMOUTH, INC., A FLORIDA CORPORATION,
INTO
SQUAREMOUTH, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

December 22, 2022

These Articles of Conversion (and the attached Articles of Organization) are submitted to convert Squaremouth, Inc., a Florida corporation, into Squaremouth, LLC, a Florida limited liability company, in accordance with applicable provisions of the Florida Business Corporation Act.

1. The name of the converting eligible entity immediately prior to the filing of these Articles of Conversion is: Squaremouth, Inc.
2. The converting eligible entity is a corporation first incorporated under the laws of the State of Florida on September 14, 2005.
3. The name of the converted eligible entity as set forth in the attached Articles of Organization is: Squaremouth, LLC.
4. Notwithstanding the filing of these Articles of Conversion with the Florida Department of State, Division of Corporations prior to such time, these Articles of Conversion shall become effective at 11:59 pm Eastern Time on December 31, 2022.
5. The plan of conversion has been approved in accordance with all applicable statutes, including all applicable provisions of the Florida Business Corporation Act.

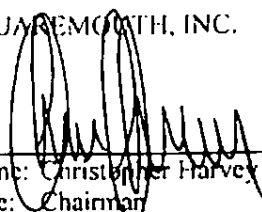
[Signatures follow on next page]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 22 PM 10:25

IN WITNESS WHEREOF, the undersigned have caused these Articles of Conversion to be executed and delivered as of the year and day first above written.

CONVERTING ENTITY:

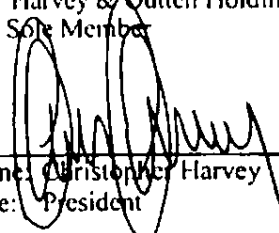
SQUAREMOUTH, INC.

By: 
Name: Christopher Harvey
Title: Chairman

CONVERTED ENTITY:

SQUAREMOUTH, LLC

By: Harvey & Outten Holdings, Inc.
Its: Sole Member

By: 
Name: Christopher Harvey
Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 22 PM 10:22

**ARTICLES OF ORGANIZATION
OF
SQUAREMOUTH, LLC**

ARTICLE I: NAME

The name of the limited liability company is: Squaremouth, LLC (the "**LLC**").

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the LLC is 200 Central Avenue, 4th Floor, St. Petersburg, Pinellas County, Florida 33701.

ARTICLE III: AUTHORIZED PARTIES

The name and address of the person authorized to manage and control the LLC is:

Authorized Member / Sole Member: Harvey & Outten Holdings, Inc.

Address: 200 Central Avenue, 4th Floor
St. Petersburg, Florida 33701

**ARTICLE IV: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S
SIGNATURE**

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

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.



David Westcott
Assistant Secretary

Registered Agent

12/22/2022

Date

ARTICLE V: EFFECTIVE DATE AND TIME

Notwithstanding these Articles of Organization being filed with the Florida Department of State, Division of Corporations prior to such time, these Articles of Organization shall be effective at 11:59 pm Eastern Time on December 31, 2022.

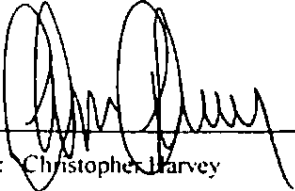
[Signatures follow on next page]

FILED
DIVISION OF CORPORATIONS
22 DEC 22 PM 10:11

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, 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 Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

SOLE MEMBER:

Harvey & Outten Holdings, Inc.

By:  _____
Name: Christopher Harvey

12/22/22
Date

Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 22 PM 10:25