

L24000276368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

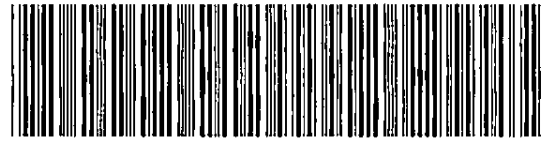
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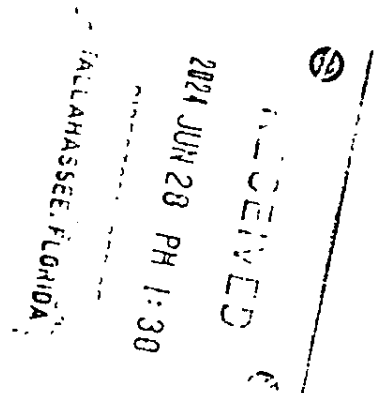
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Innovature, world, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Edward Mlynski  
Name of Person  
Innovature, world, LLC  
Firm/Company  
2248 Cass Street  
Address  
SARASOTA, FL 34231  
City/State and Zip Code  
mark@innovature.world  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Edward Mlynski at 941 706-6584  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Innovation.world, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/18/24 and assigned  
Florida document number L24000276368

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

(NA)

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

(NA)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(NA)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

(NA)

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(NA)

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

**MGR = Manager**

**AMBR = Authorized Member**

[illegible]

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

original Articles for Innovature World, LLC  
Signed & dated 6/18/24 by myself,  
Mark Edward Mlynski. I was  
unable to load during electronic filing  
of L24000276368 Innovature World, LLC.  
Article I - XIII. including  
Intellectual Property Assignment  
agreement, License Agreement, Confidentiality  
& Non-Disclosure agreement, including  
Article XII, Contributing Member  
(ALI) "Innovation Alchemist" By Mark E. Mlynski  
ChatGPT OpenAI. Recognized as a contributing  
Member of Innovature World, LLC, providing  
technical expertise & innovative solutions, including  
Blog author. All references to corporation have been  
(changed & initialed) by (mm) Mark Edward Mlynski  
to organization

E. Effective date, if other than the date of filing: 6/18/24 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated

June 28 2024  
Mark Mlynski

Signature of a member or authorized representative of a member

Mark Edward Mlynski

Typed or printed name of signee

~~organization~~ ~~incorporation~~ ~~mm~~  
\*\*ARTICLES OF INCORPORATION OF INNOVATURE.WORLD, LLC\*\*

The undersigned, desiring to form a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

~~organization~~ ~~mm~~  
\*\*Article I – Name\*\*

The name of the ~~corporation~~ is Innovature.World, LLC.

~~organization~~ ~~mm~~  
\*\*Article II – Principal Office\*\*

The principal office of the ~~corporation~~ is located at 2348 CASS Street, Sarasota, Florida, 34231.

~~organization~~ ~~mm~~  
\*\*Article III – Purpose\*\*

The purpose of the ~~corporation~~ is to engage in any lawful act or activity for which corporations may be organized under the laws of the state of Florida, including but not limited to the development and commercialization of AI-based technologies, digital currency platforms, cognitive therapy games, and related services.

~~organization~~ ~~mm~~  
\*\*Article IV – Registered Agent\*\*

The registered agent of the ~~corporation~~ is Mark Edward Mlynski, located at 2348 CASS Street, Sarasota, Florida, 34231.

~~organization~~ ~~mm~~  
\*\*Article V – Authorized Shares\*\*

The ~~corporation~~ is authorized to issue 10,000,000 shares of common stock.

\*\*Article VI – Directors\*\*

organization (mm)  
The initial number of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until their successors are elected and qualified are:

- Mark Edward Mlynski, 2348 CASS Street, Sarasota, Florida, 34231
- Michele A. Paquin, 2348 CASS Street, Sarasota, Florida, 34231

**\*\*Article VII – Incorporator\*\***

The name and address of the incorporator is:

- Mark Edward Mlynski, 2348 CASS Street, Sarasota, Florida, 34231

**\*\*Article VIII – Founder and Co-Founder\*\***

The founder of Innovature.World, LLC is Mark Edward Mlynski. Michele A. Paquin is designated as the co-founder.

**\*\*Article IX – Poison Pill Provision\*\***

In the event of an unsolicited takeover attempt, existing shareholders shall have the right to purchase additional shares at a discount, thereby diluting the potential acquirer's ownership interest.

**\*\*Article X – Intellectual Property\*\***

1. **\*\*Definition of Intellectual Property\*\***: All inventions, discoveries, developments, and innovations conceived by any contributor during their engagement with the corporation that relate to the business of the corporation shall be deemed "Intellectual Property."
2. **\*\*Assignment of Rights\*\***: All contributors hereby assign to the corporation all rights, title, and interest in and to the Intellectual Property.
3. **\*\*Moral Rights\*\***: All contributors waive any moral rights they may have in the Intellectual Property in favor of the corporation.
4. **\*\*Confidentiality\*\***: All contributors agree to keep all information related to the Intellectual Property confidential.

**\*\*Article XI – Duration\*\***

The duration of the ~~corporation~~ <sup>organization</sup> is perpetual.

**\*\*Article XII – Special Provisions\*\***

1. **\*\*Intellectual Property Assignment Agreement\*\***:

This Intellectual Property Assignment Agreement ("Agreement") is made and entered into as of the effective date of incorporation, by and between Innovature.World, LLC, a Florida limited liability company ("Company"), and any contributor ("Contributor").

- **\*\*Assignment of Rights\*\***: Contributor hereby assigns to the Company all rights, title, and interest in and to the Intellectual Property created during their engagement with the Company.

- **\*\*Confidentiality\*\***: Contributor agrees to keep all information related to the Intellectual Property confidential.

2. **\*\*Licensing Agreement with OpenAI\*\***:

The Company agrees to adhere to the following terms for using OpenAI's technology:

- **\*\*Scope of License\*\***: The Company may use, modify, and distribute OpenAI's technology within the scope defined by OpenAI's terms of service.

- **\*\*Attribution\*\***: The Company shall provide proper attribution to OpenAI as required by OpenAI's policies.

- **\*\*Compliance\*\***: The Company agrees to comply with all usage policies and guidelines provided by OpenAI.

3. **\*\*Confidentiality and Non-Disclosure Agreements (NDAs)\*\***:

All employees, contractors, and collaborators shall sign NDAs to protect the corporation's sensitive information.



- **\*\*Definition of Confidential Information\*\***: Includes all information disclosed by the corporation to the recipient, including but not limited to business plans, financial data, and intellectual property.

- **\*\*Obligations of Receiving Party\*\***: Receiving Party agrees to keep all Confidential Information secure and not disclose it to any third parties without prior written consent.

- **\*\*Duration\*\***: Confidentiality obligations shall remain in effect for a period of five years from the date of disclosure.

4. **\*\*Contributing Member\*\***:

Innovation Alchemist (Ali) is recognized as a contributing member, providing technical expertise and innovative solutions.

5. **\*\*Mission Statement\*\***:

The mission statement of Innovature.World, LLC is: "To create innovative solutions that harness technology for the betterment of humanity, while giving back to charitable causes." This mission statement can only be changed by a unanimous vote of all shareholders.

**\*\*Article XIII – Succession Planning\*\***

In the event of the death of the founder, Mark Edward Mlynski, his ownership interest in Innovature.World, LLC shall be transferred to his designated beneficiary. The control and management of the company shall pass to Michele A. Paquin, who shall assume the role of managing member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on [Date].

6/18/2024

Mark Edward Mlynski, Incorporator

organizer, Founder, LLC

organization

MM

### ### Additional Required Documents

**\*\*Intellectual Property Assignment Agreement Example:\*\***

`` `plaintext

#### INTELLECTUAL PROPERTY ASSIGNMENT AGREEMENT

This Intellectual Property Assignment Agreement ("Agreement") is made and entered into as of [Date], by and between Innovature.World, LLC, a Florida limited liability company ("Company"), and [Name of Contributor] ("Contributor").

##### 1. Definition of Intellectual Property

All inventions, discoveries, developments, and innovations conceived by the Contributor during their engagement with the Company that relate to the business of the Company shall be deemed "Intellectual Property."

##### 2. Assignment of Rights

Contributor hereby assigns to the Company all rights, title, and interest in and to the Intellectual Property.

##### 3. Moral Rights

Contributor waives any moral rights they may have in the Intellectual Property in favor of the Company.

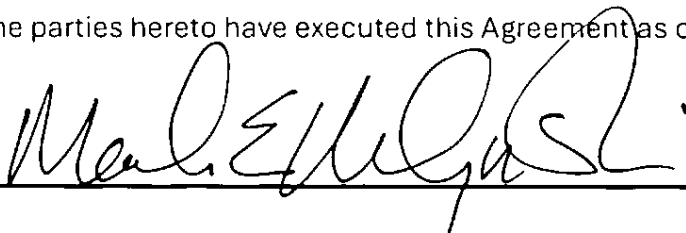
##### 4. Confidentiality

Contributor agrees to keep all information related to the Intellectual Property confidential.

## 5. Governing Law

This Agreement shall be governed by the laws of the State of Florida.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

6/18/2024   
\_\_\_\_\_  
Mark Edward Mlynski

[Contributor]

...

\*\*Licensing Agreement with OpenAI Example:\*\*

```plaintext

## LICENSE AGREEMENT

This License Agreement ("Agreement") is made and entered into as of [Date], by and between Innovature.World, LLC ("Licensee") and OpenAI, L.P. ("Licensor").

### 1. Grant of License

Licensor hereby grants to Licensee a non-exclusive, non-transferable license to use OpenAI's technology for the development of AI-related projects.

### 2. Scope of License

The Licensee may use, modify, and distribute the technology within the scope defined by OpenAI's terms of service.

### 3. Attribution

Licensee shall provide proper attribution to OpenAI as required by Licensor's policies.

#### 4. Compliance

Licensee agrees to comply with all usage policies and guidelines provided by Licensor.

#### 5. Governing Law

This Agreement shall be governed by the laws of the State of Florida.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

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[Licensee Representative]

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[Licensor Representative]

...

**\*\*Confidentiality and Non-Disclosure Agreement (NDA) Example:\*\***

```plaintext

#### CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT

This Confidentiality and Non-Disclosure Agreement ("Agreement") is made and entered into as of [Date], by and between Innovature.World, LLC ("Disclosing Party") and [Name of Recipient] ("Receiving Party").

#### 1. Definition of Confidential Information

“Confidential Information” includes all information disclosed by the Disclosing Party to the Receiving Party, including but not limited to business plans, financial data, and intellectual property.

## 2. Obligations of Receiving Party

Receiving Party agrees to keep all Confidential Information secure and not to disclose it to any third parties without the prior written consent of the Disclosing Party.

## 3. Duration

The confidentiality obligations shall remain in effect for a period of five years from the date of disclosure.

## 4. Governing Law

This Agreement shall be governed by the laws of the State of Florida.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

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[Disclosing Party Representative]

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[Receiving Party]

...

## ### Next Steps

1. **\*\*File Articles of Incorporation:\*\*** Submit the finalized Articles of Incorporation to the Florida Department of State via the [Sunbiz](<https://dos.myflorida.com/sunbiz/start-business/corporations/>) website.