

L24000312610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

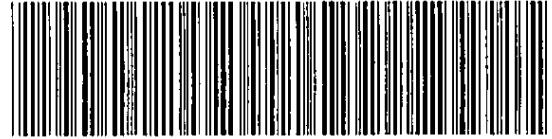
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUL 16 AM 9:47

TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DR
TALLAHASSEE, FL 32309

(850) 491-9625 Brandon

(850) 524-5437 Teresa

(850) 524-6243 Rich

Please use funds from account: I20210000160: \$180.00

Authorization Signature: 

Business Name: whatt.io intellectual property LLC

Document #

☒ **X** **Certified Copy**

☐ **Certificate of Status**

NEW FILINGS

&

AMENDMENTS

- ☐ Profit Corp
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ LLLP
- ☐ Corp
- ☐ Inc
- ☐ Other

- ☐ Amendment
- ☐ Resignation / Dissociation
- ☐ Change of Registered Agent
- ☐ Revocation of Dissolution
- ☐ Merger

☒ **X** **Articles of Conversion**

- ☐ Amended & Restated Articles of Incorporation
- ☐ Statement of Authority

APOSTILLE(s)

&

OTHER FILINGS

- ☐ Apostille(s)
- ☐ Country(s)

- ☐ Foreign Filing
- ☐ Reinstatement
- ☐ Qualification
- ☐ Fictitious Name
- ☐ Annual Report

EXAMINER'S INITIALS: _____

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STATE
TALLAHASSEE, FL

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EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: whatt.io intellectual property 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:

Yaakov Klein

(Contact Person)

Frankel, Rubin, Klein, Payne & Pudlowski, P.C.

(Firm/Company)

231 S Bemiston Ave, Ste 1111

(Address)

Clayton, MO 63105

(City, State and Zip Code)

yklein@frankelrubin.com

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

For further information concerning this matter, please call:

Yaakov Klein at (314) 725-8000
(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)

| | | | |
|---|---|--|--|
| <input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | <input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status | <input checked="" type="checkbox"/> \$180.00 Filing Fees and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status |
|---|---|--|--|

Mailing Address:

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

Street Address:

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

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2024 JUL 16 AM 9:47
TALLAHASSEE, FL

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:
whatt.io intellectual property 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 California
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/07/2022
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
whatt.io intellectual property 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.

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2024 JUL 15 AM 9:47
HALL COUNTY, FL

Signed this 12 day of July 2024

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Yaakov Klein
DocuSigned by:
0EFAE99A901140F

Printed Name: Yaakov Klein

Title: Authorized Attorney

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

Signature:

Stefan Larsson
ADFE371B678450

Printed Name: Stefan Larsson

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) |

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2024 JUL 16 AM 9:47
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FL

DOCUMENT ENVELOPE ID: 04040AF4-00CE-447D-04F0-0A7AC03FF323

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

whatt.io intellectual property LLC

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

ARTICLE II - Address:

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

Principal Office Address:

3101 NE 1st Ave

Apt 2615

Miami, FL 33137

Mailing Address:

3101 NE 1st Ave

Apt 2615

Miami, FL 33137

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:

InCorp Services, Inc.

Name

3458 Lakeshore Drive

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

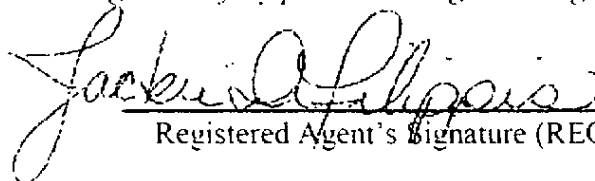
Tallahassee

FL 32312

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.



Jackie DeFilippis on behalf of InCorp Services, Inc.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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JUL 16 AM 9:47
TALLAHASSEE, FL

DocuSign Envelope ID: 04040AF4-30CE-447D-04F0-0A7AC03FF323

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:

Stefan Larsson

3101 NE 1st Ave, Apt 2615

Miami, FL 33137

(Use attachment if necessary)

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2024 JUL 16 AM 9:47
MILWAUKEE, FL

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:

Stefan Larsson

2A97E371B078430...

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.

Stefan Larsson

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)