

M15000008690



900296251359

04/03/17--01017--025 ++25.00

(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.
*talk to Cassandra Demasclus on
7/12/17 to confirm new principal
address as a street address.*

Office Use Only

FILED
17 JUL -6 AM 9:07
DIVISION OF CORPORATIONS

JUL 12 2017
C. SIMMONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2017

BETSY HAUSER
1000 NC MUSIC FACTORY BLVD
#C6
CHARLOTTE, NC 28206

SUBJECT: TECH TALENT SOUTH LLC
Ref. Number: M15000008690

RECEIVED
2017 JUL -6 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TECH TALENT SOUTH LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 817A00006556

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tech Talent South LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betsy Hauser
Name of Person

Tech Talent South LLC
Firm/Company

~~1000 NC Music Factory Blvd. Suite C6~~
Address

po Box 9158

Charlotte, NC 28206 28299
City/State and Zip Code

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

For further information concerning this matter, please call:

Cassandra Damasew at (203) 240 - 2976
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

FILED
17 JUL 2015
AM 9:07
DIVISION OF CORPORATE AFFAIRS

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Tech Talent South LLC

Enter new principal office address, if applicable: _____ Po Box 9158

8936 Northpointe Executive Park
Dr. #140
NC 28206 28078
Huntsville

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1000 NB Music Factory Blvd. Po Box 9158
Suite CC
Charlotte, NC 28206 28299

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: MA100 M15000008690

3. Jurisdiction of its organization: North Carolina (originally, Georgia)

4. Date authorized to do business in Florida: October 29, 2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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

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.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

North Carolina

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

DIVISION OF CORPORATIONS
 17 JUL 26 AM 9:07
 FILED

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Nina Bianchi
 Signature of the authorized representative

Nina Bianchi
 Typed or printed name of signee

Filing Fee: \$25.00



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

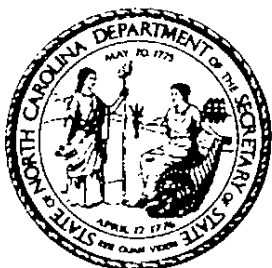
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF ORGANIZATION

OF

TECH TALENT SOUTH, LLC

the original of which was filed in this office on the 8th day of June, 2016.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of June, 2016.

Elaine F. Marshall

Secretary of State



NORTH CAROLINA Department of the Secretary of State

CERTIFICATION OF CONVERSION

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 8th day of December, 2016, Articles of Organization Including Articles of Conversion was filed in this office

CONVERTING

TECH TALENT SOUTH, LLC

GA

INTO

TECH TALENT SOUTH, LLC

NC

a limited liability company duly formed under the laws of the State of North Carolina with its period of duration being Perpetual.

The name of the resulting entity was changed by virtue of said conversion to: N/A

The effective date of said conversion, if different from the date of filing was: N/A

The resulting entity has not filed articles of dissolution and continues to be in existence in this State as of the date of this certificate.

I **FURTHER** certify that this certificate is in compliance with North Carolina General Statutes §47-18.1 and §55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the name of the resulting entity appearing in the "Grantee" index.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of April, 2017.

Elaine F. Marshall

Secretary of State



NORTH CAROLINA

Department of the Secretary of State

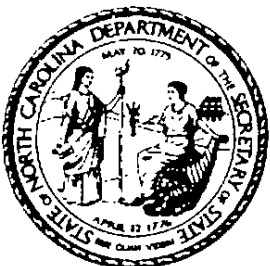
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

TECH TALENT SOUTH, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 8th day of June, 2016, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of June, 2017.

Elaine F. Marshall

Secretary of State