

23 2022
Brumley



3/31/2022

Division of Corporations
Florida Department of State
850-245-6908

RE: L22000097072 – Electronic Articles of Organization for Florida Limited Liability Company

To Whom it may concern

This is to certify that Cognitus Consulting LLC, Dallas, TX has no intentions to revoke the dissolution of Cognitus Consulting LLC, Florida TX and would like to use that same entity name on the new Foreign LLC filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Rob Van Der Zande,
Co-CEO and Founding Partner.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Cognitus Consulting LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas 75-2975833.
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 14800 Quorum Drive, Suite #525 14800 Quorum Drive, Suite #525
(Street Address of Principal Office) (Mailing Address)

Dallas, TX 75254 Dallas, TX 75254

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Nitin Khanna

Office Address: 495 Brickell Ave, 3001

Miami 33131
(City) , Florida (Zip code)

APPROVED
AND
FILED
2022 MAY 20 PM 1:16

Registered agent's acceptance:

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 application, 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.


(Registered agent's signature)

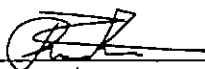
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Robert van der Zande	<input type="checkbox"/> Manager	Name: Nitin Khanna
<input type="checkbox"/> Member	Address: 3991 HOLLAND AVE	<input type="checkbox"/> Member	Address: 495 BRICKELL AVE, # 3001
<input checked="" type="checkbox"/> Authorized	DALLAS, TX 75219	<input checked="" type="checkbox"/> Authorized	MIAMI, FL 33131
Person		Person	
<input checked="" type="checkbox"/> Other Co-CEO	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other Partner and GTM	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Pratap Sathi	<input type="checkbox"/> Manager	Name: ANTONIUS WAALS
<input type="checkbox"/> Member	Address: 24352 CAVENDISH AVE	<input type="checkbox"/> Member	Address: 1239 CONCORD HUNT DR
<input checked="" type="checkbox"/> Authorized	W NOVI, MI 48375	<input checked="" type="checkbox"/> Authorized	BRENTWOOD, TN 37027
Person		Person	
<input checked="" type="checkbox"/> Other Co-CEO	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other CFO	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: FRANCISCO VERDESOTO	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 1080 BRICKELL AVENUE UT	<input type="checkbox"/> Member	Address:
<input checked="" type="checkbox"/> Authorized	MIAMI, FL 33131	<input type="checkbox"/> Authorized	
Person		Person	
<input checked="" type="checkbox"/> Other CCO	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.



Signature of an authorized person

Rob van der Zande

Typed or printed name of signee



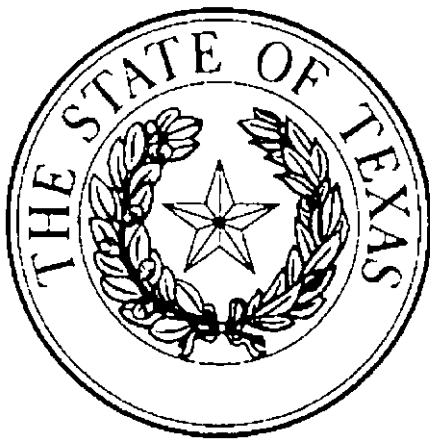
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Cognitus Consulting LLC (file number 803856223), a Domestic Limited Liability Company (LLC), was filed in this office on December 07, 2020.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 25, 2022.



A handwritten signature of John B. Scott in black ink.

John B. Scott
Secretary of State