

L17000099251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

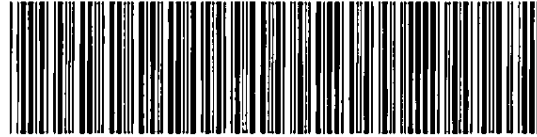
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Certified Copies _____

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LLC Amended &
Restated Articles

2023 JUN -2 AM 10:47
DEPARTMENT OF REVENUE
CLERK OF COURTS

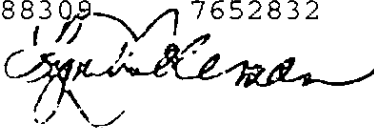
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A. RAMSEY

JUN .5 2023

2023 JUN -2 AM 11:42
DEPARTMENT OF REVENUE
CLERK OF COURTS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 788309 7652832
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : June 2, 2023
ORDER TIME : 9:21 AM
ORDER NO. : 788309-010
CUSTOMER NO: 7652832

DOMESTIC AMENDMENT FILING

NAME: VALIDIFI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

FILED

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VALIDIFI, LLC
(A Florida Limited Liability Company)

2023 JUN -2 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FL 32301

ValidiFi, LLC, a Florida limited liability company, formed on May 4, 2017 by the filing of its Articles of Organization with the Florida Department of State and assigned Florida document number L17000099251, hereby amends and restates its Articles of Organization in their entirety as follows:

ARTICLE I - Name

The name of the limited liability company is ValidiFi, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 2300 Corporate Blvd, Suite #241, Boca Raton, FL 3343.

ARTICLE III - Registered Agent and Office

The name and Florida street address of the registered agent is:

<u>Name</u>	<u>Address</u>
Corporation Service Company	1201 Hays Street Tallahassee, FL 32301

ARTICLE IV - Management

The management of the Company shall be vested in its member. The Company's sole member is:

<u>Name</u>	<u>Address</u>
Project 18 IntermediateCo, Inc.	5166 College Corner Pike Oxford, OH 45056

Dated this 31st day of May, 2023.

PROJECT 18 INTERMEDIATECO, INC.

DocuSigned by:
By: Greg Rable
F8D2D7C155A8414...
Name: Greg Rable
Title: President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for ValidiFi, LLC, at the place designated in these Amended and Restated Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 31st day of May, 2023.

CORPORATION SERVICE COMPANY

By: Francheska Lalondriz
Name: Francheska Lalondriz
Title: Assistant Secretary