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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ADJECTIVE HEADQUARTERS, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ADJECTIVE HEADQUARTERS, LLC

In accordance with the provisions of the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605 (the "Act"), the undersigned authorized representative of the Members of the Company hereby certifies as follows:

### ARTICLE I: NAME

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

# ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is:

> 320 1st Street North Suite 707 Jacksonville Beach, FL 32250

# ARTICLE III: REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is:

NAME	ADDRESS
Verb Ventures, LLC	320 1street North, Suite 707 Jacksonville Beach, FL 32250

The Company may designate another registered agent at any time.

# ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE

The Company will exist perpetually, commencing on April 22, 2020, in accordance with the original Articles of Organization of the Company. These Amended and Restated Articles of Organization were approved as of June 1, 2020 and shall be effective upon filing with the Florida Department of State.

# ARTICLE V: OFFICERS

The name, address and title of each current officer of the Company is:

NAME	ADDRESS	TITLE(S)
Autumn Berrang	320 1 <sup>st</sup> Street North, Suite 707 Jacksonville Beach, FL 32250	President
Taylor Harkey	320 1 <sup>st</sup> Street North, Suite 707 Jacksonville Beach, FL 32250	Secretary, Treasurer

The Member(s) may elect or appoint additional officers, and remove the current officers, from time to time as set forth in the Operating Agreement, without the requirement of amending these Articles.

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#### ARTICLE VI: OWNERSHIP

Ownership interests in the Company by its Members may, but need not, be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of certificates are restricted by the terms of the Operating Agreement among the Members of the Company. The Members of the Company shall have the right to admit additional members pursuant to the terms and conditions contained in the Operating Agreement; any new member agrees to be bound by and to such Operating Agreement.

#### ARTICLE VII: OPERATING AGREEMENT

An Operating Agreement, the power to adopt, alter, amend or repeal which shall be vested in the Members of the Company, shall govern the management, operation, and ownership of the Company.

# ARTICLE VIII: LIMITED LIABILITY

No member, officer, agent or employee of the Company shall be personally liable for the debts or liabilities of the Company or for the acts or omissions of any other member, officer, agent or employee of the Company.

# ARTICLE IX: INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken and omissions made by such person in the capacity of member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses related to any such proceeding.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this  $\frac{17}{2}$  day of July 2020, and in accordance with Section 605.0203, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct and further affirms that the Company has or will have at least one member at the time these Articles of Organization become effective.

Autumn Befrang

Authorized Representative