M25000003166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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1. STRATUS TEAM, LLC
(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stratus Team, 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:

Kendra Jenkins, Paralegal
Name of Person

c/o Meyer, Unkovic & Scott LLP
Firm/Company

535 Smithfield Street, Suite 1300
Address

Pittsburgh, PA 15222
City/State and Zip Code

____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kendra Jenkins, Paralegal at (412) 456-2531
Name of Person — Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

CR2E055 (9/15)

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

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: Stratus Team, LLC

2025 ... 23 PM 3: 03

Enter new principal office address, if applicable: N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M25000000366

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/07/2025

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

5. New name of the limited liability company: N/A
(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: N/A

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:
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
The following individuals have been appointed as Vice President of the Company:

Title/ Capacity	Name	Address	Type of Action
VP	Grace Perdomo	100 Biscayne Boulevard, 27th Floor	☒Add
		Miami, FL 33132	☐Remove
VP	Jose Murguido	100 Biscayne Boulevard, 27th Floor	☒Add
		Miami, FL 33132	☐Remove
VP	Benjamin Linkous	5228 Valleypointe Parkway	☒Add
		Roanoke, VA 24019	☐Remove
VP	Matt Marek	757 N. Eldridge Parkway, Suite 650	☒Add
		Houston, TX 77079	☐Remove
VP	Christopher Cash	3715 Northside Pkwy NW, Bldg 300, Ste. 200	☒Add
		Atlanta, GA 30327	☐Remove

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.

BEL

Signature of the authorized representative

Brandon Enochs, Chief Executive Officer

Typed or printed name of signee

Filing Fee: $25.00

STRATUS TEAM, LLC

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

SECTION 2:

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

The following individuals have been appointed as Vice President of the Company:

Title/Capacity	Name	Address	Type of Action
VP	Chase Bailey	937 3rd Ave. Huntington, WV 25701	Add

<u>CONSENT OF THE MANAGER OF STRATUS TEAM, LLC</u>

The undersigned, constituting the sole manager and sole member (the "<u>Manager</u>") of Stratus Team, LLC, a Delaware limited liability company (the "<u>Company</u>"), does hereby waive any notice requirements and consents in writing to the adoption of the following resolutions and to the actions set forth in this written consent (this "<u>Written Consent</u>"), the same as if such resolutions had been duly adopted at a meeting duly called and legally held on the date hereof, and hereby direct that this Written Consent be filed with the records of the Company.

WHEREAS, pursuant to Section (g) of the Operating Agreement of the Company dated as of October 28, 2022 (the "<u>Operating Agreement</u>"), the Manager may, from time to time, appoint one or more officers of the Company, and such officers shall have such titles, powers, duties and tenure as the Manager shall from time to time determine; and

WHEREAS, the Manager desires to appoint Grace Perdomo, Matt Marek, Benjamin Linkous, Jose Murguido, Chase Bailey and Chris Cash (collectively, the "Officers") as Vice Presidents of the Company; and

WHEREAS, the Manager believes it is in the best interests of the Company to appoint the Officers as Vice Presidents of the Company.

NOW, THEREFORE, the undersigned, with the intent to be legally bound, hereby consent and agree to the following:

1. The foregoing recitals are incorporated herein by reference.

2. All capitalized terms used herein and not otherwise defined shall have the meaning given to those terms in the Operating Agreement.

3. The following resolutions are hereby approved and adopted:

RESOLVED, that the Manager hereby appoints the Officers to serve as Vice Presidents of the Company effective as of June 19, 2025, and to hold such positions until the earlier of their resignation or removal by the Manager in accordance with the terms of the Operating Agreement; and

FURTHER RESOLVED, that the Manager or any officer or representative of the Company are hereby authorized, empowered and directed to execute and deliver, in the name and on behalf of the Company, such documents, and to take such actions as the same may consider necessary or advisable to effectuate the foregoing resolutions; and

FURTHER RESOLVED, that any and all acts in furtherance of the actions contemplated by the foregoing resolutions taken prior to the adoption of these resolutions, are hereby ratified, confirmed, approved, and adopted in all respects; and

RESOLVED, FINALLY, that any signature contained hereon which is a facsimile, email or PDF format signature may be relied upon as, and shall be deemed to be, an original.

[SIGNATURES FOLLOW]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent effective as of the 19th day of June, 2025.

PRIME ABA BUYER, INC.

By: ___________________
Name: Brandon Enochs
Title: CEO