M25000003126

(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:

J. HORNE

AUG - 8 2025

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	CERTIFIED COPY	
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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:

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

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 removed and/or appointed as Vice Presidents of the Company:

Title/ Capacity	Name	Address	Type of Action
VP	Christopher Cash	3715 Northside Pkwy NW, Bldg 300, Ste. 200	☐ Add
		Atlanta, GA 30327	■ Remove
VP	Krista Meyers	3805 Edwards Road, Ste. 420	■ Add
		Cincinnati, OH 45209	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.

Signature of the authorized representative

Brandon Enochs, Chief Executive Officer

Typed or printed name of signee

Filing Fee: $25.00

CONSENT OF THE MANAGER OF STRATUS TEAM, LLC

The undersigned, constituting the sole manager and sole member (the "Manager") of Stratus Team, LLC, a Delaware limited liability company (the "Company"), 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 "Written Consent"), 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 "Operating Agreement"), the Manager may, from time to time, appoint or remove one or more officers of the Company, and such appointed officers shall have such titles, powers, duties and tenure as the Manager shall from time to time determine; and

WHEREAS, Chris Cash ("Cash") currently serves as a Vice President of the Company; and

WHEREAS, the Manager desires to remove Cash as Vice President and appoint Krista Meyers ("Meyers") to service as Vice President in his place;

WHEREAS, the Manager believes it is in the best interests of the Company to remove Cash and appoint Meyers as Vice President 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 removes Cash and appoints Meyers to serve as Vice Presidents of the Company effective as of July 31, 2025, and to hold such position until the earlier of Meyer's 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 31 day of July, 2025.

PRIME ABA BUYER, INC.

By: BSE

Name: Brandon Enochs

Title: CEO

4920-5305-4547

ACCEPTANCE OF VICE PRESIDENT

The undersigned hereby accept appointment to the position of Vice President of Stratus Team, LLC, a Delaware limited liability company, as set forth in the resolutions adopted by the Manager of the Company dated as of July 31, 2025.

7/31/2025	
Date	Krista Meyers