

L070000032639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

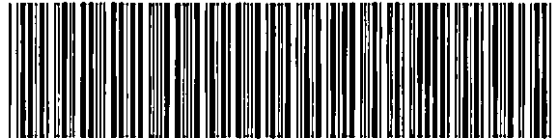
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100369592931

2021 JUN 7 AM 11:40
CLERK

2021 JUN -7 PM 3:51

JUL 1 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 895034 8188264

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : July 7, 2021

ORDER TIME : 1:50 PM

ORDER NO. : 895034-015

CUSTOMER NO: 8188264

DOMESTIC AMENDMENT FILING

NAME: MEDIAPRO US FACILITIES, 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: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MEDIAPRO US FACILITIES, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being the Manager of Mediapro US Facilities, LLC (hereinafter the "Company"), a Florida limited liability company, and desiring to amend and restate its Articles of Organization, does hereby certify:

FIRST: Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on March 27, 2007, Document No. L07000032639.

SECOND: Amended and restated articles of organization (the "Amended and Restated Articles of Organization") were adopted by all of the managers and members of the Company pursuant to Sections 605.04073 of the Florida Revised Limited Liability Company Act on June 29, 2021. The number of votes cast for the amendment to the Company's Articles of Organization was sufficient for approval.

THIRD: The text of the Articles of Organization are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Organization and all amendments to the Articles of Organization. The Amended and Restated Articles of Organization consolidate all amendments into a single document.

**ARTICLE I
NAME**

The name of the Company is Mediapro US Facilities, LLC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Company is:

7291 NW 74th Street
Miami, FL 33166

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and registered office of the Company is:

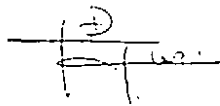
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
2021 JUL 1
11:40
TALLAHASSEE, FL

**ARTICLE IV
INDEMNIFICATION**

To the fullest extent permitted by applicable law, a Manager, Member or Officer shall be entitled to full and complete indemnification from the Company for any loss, damage or claim incurred by such Manager, Member or Officer by reason of any act or omission performed or omitted by such Manager, Member or Officer in good faith on behalf of the Company and shall not have personal liability on account thereof.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Amended and Restated Articles of Organization as of this 6th day of July, 2021.



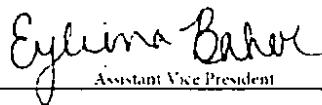
Irantzu Diez Gamboa

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Company, at the place designated in Article II of these Amended and Restated Articles of Organization of Mediapro US Facilities, LLC, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: July 7, 2021

CORPORATION SERVICE COMPANY



Assistant Vice President