

# C13000175190

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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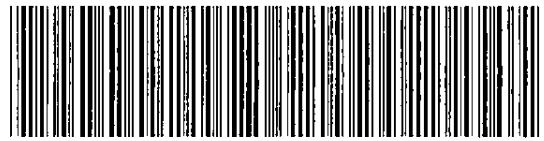
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** StoneStreet Equity, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Metzler, Esq.

\_\_\_\_\_  
Name of Person

Metzler Legal Strategies, LLC

\_\_\_\_\_  
Firm/Company

7701 Forsyth Blvd, Suite 750

\_\_\_\_\_  
Address

Saint Louis, MO 63124

\_\_\_\_\_  
City/State and Zip Code

metzler@metzlerlegalstrategies.com

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

For further information concerning this matter, please call:

Ryan Metzler

913 220-3910  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

StoneStreet Equity LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/19/2013 and assigned  
Florida document number L13000175190.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Goldstein FL Holdings, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office 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:

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

**MGR = Manager**  
**AMBR = Authorized Member**

[illegible]

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

See attached - Article V

[illegible]

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated June 2, 2023

Signature of a member or authorized representative of a

Signature of a member or authorized representative of a member

Ryan Metzler, Esq.

Typed or printed name of signee

**ARTICLE V**  
**ONEDIGITAL PROTECTIVE PROVISIONS**

**1. Addition of Members.**

Notwithstanding anything herein to the contrary, for so long as the StoneStreet Equity, L.L.C. ("**Company**") holds an equity interest in OneDigital Management Holdings LLC, a Delaware limited liability company, or OneDigital Topco LLC, a Delaware limited liability company (or any successor or assignee thereto) ("**OneDigital**"), or any derivative, contingent, or other rights related to such equity interest (each such interest or right, an "**OneDigital Interest**"), no person shall be admitted as a Member of the Company without the prior written consent of OneDigital.

**2. Restrictions on Transfers.**

Notwithstanding anything herein to the contrary, for so long as the Company holds an equity interest in OneDigital or any OneDigital Interest, no Member may, directly or indirectly (including by issuing any equity interests), sell, exchange, assign, pledge, hypothecate, gift or otherwise transfer, dispose of or encumber any membership interests or any legal, economic or beneficial interest in any membership interests (in each case, whether held in his/her/its own right or by his/her/its representative and whether voluntary or involuntary or by operation of law) without the consent of OneDigital other than to a member of such Member's "Family Group" as provided in that certain Amended and Restated Limited Liability Company Agreement of OneDigital Management Holdings LLC, dated as of November 16, 2020, subject to the satisfaction of each of the conditions therein. Any purported transfer of any membership interests or any legal, economic or beneficial interest in any membership interests shall be null and void.

**3. Amendments and Waivers.**

Notwithstanding anything herein to the contrary, any amendment, modification, supplement, restatement or waiver of any provision hereof that would affect this Article XX (collectively, the "**Protective Provisions**") shall require the prior written consent of OneDigital.

**4. Third-Party Rights.**

OneDigital shall be a third-party beneficiary of these Articles of Formation, including with respect to, and for the purposes of, the enforcement of the Protective Provisions."