

L19000139579

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000011633 3)))



H200000116333ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : FLORIDA ENTREPRENEUR LAW, P.A.  
Account Number : I20190000063  
Phone : (954)882-4119  
Fax Number : (954)882-4119

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MSuarez@floridaentrepreneurlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ESECOM LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2020 JAN 13 PM 1:38

FILED

2020 JAN 13 AM 8:16

(((H20000011633 3)))

**AMENDED AND RESTATED ARTICLES OF  
ORGANIZATION OF  
ESECOM LLC**  
*A Manager-Managed Florida LLC*

The original Articles of Organization were filed on May 24, 2019. These Amended and Restated Articles of Organization of ESECOM, LLC (hereinafter the "Company" or "ESECOM") have been duly executed and are being filed in accordance with Florida Statute §605.0202. The Amendments being made apply to All Articles of the original Articles of Organization.

**I. ARTICLE I: Name**

The name of the Limited Liability Company is ESECOM, LLC.

**II. ARTICLE II: Duration**

Unless earlier terminated under by Statute or by the Operating Agreement, the period of duration of the Company shall be perpetual.

**III. ARTICLE III: Purpose**

The Company is organized for the purpose of engaging in any and all business activities related to e-commerce, and all other lawful business and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**IV. ARTICLE IV: Address Of Place Of Business**

The mailing address for the Company is 3901 NW 79<sup>th</sup> Ave., Suite 245 #538, Miami, FL 33166, and the street address of the place of business for the Company is 3901 NW 79<sup>th</sup> Ave., Suite 245 #538, Miami, FL 33166. These addresses may be changed from time to time as provided in the Operating Agreement.

**V. ARTICLE V: Registered Agent**

The registered agent in Florida for the Company is LEGALINC CORPORATE SERVICES INC., 5237 SUMMERLIN COMMONS, SUITE 400, FORT MYERS, FL 33907. I, Patty Schimenti, on behalf of LegalInc Corporate Services Inc., hereby duly accept the responsibilities and obligations of serving as Registered Agent for ESECOM LLC.

  
Signature of Registered Agent

(((H20000011633 3)))

**VI. ARTICLE VI: Capital Contributions**

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

**VII. ARTICLE VII: Members**

The Company shall have at least one member and may admit additional members as provided in the Operating Agreement. At the time of the filing of these Amended Articles of Organization, the Company has four Members: Eitan Sisso, Ian Koslow, Tyler Wolf, and Sean Alshuler.

**VIII. ARTICLE VIII: Continuity of Business**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

**IX. ARTICLE IX: Management**

This Company shall be **manager-managed** in accordance with the terms of the Operating Agreement.

**ARTICLE X: Indemnification**

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

**ESECOM LLC**  
a Florida limited liability company

  
\_\_\_\_\_  
Eitan Sisso, as Manager/Member