

Division of Corporations

L2100000409
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.

((H20000443050 3)))



H200004430503ABCS

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)617-6381

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

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

Email Address: ernest.koe@proofgroup.com

FLORIDA LIMITED LIABILITY CO.

Proof Digital, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

D O'KEEFE

JAN 04 2021

(((H20000443050 3)))

**ARTICLES OF ORGANIZATION
OF
PROOF DIGITAL, LLC**

The undersigned organizer, who is the authorized representative of Proof Digital, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Proof Digital, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 1006 Holly Lane, Jacksonville, Florida 32207.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Ernest Y. Koe, and 1006 Holly Lane, Jacksonville, Florida 32207.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The name of the initial managers are Robert Todd Geist, Ernest Y. Koe and Stephen M. Ritchie.

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be January 1, 2021.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 29th day of December, 2020.



Ernest Y. Koe
Authorized Representative

(((H20000443050 3)))

(((1120000443050 3)))

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, PROOF DIGITAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Proof Digital, LLC.
2. The name and the Florida street address of the registered agent and office are Ernest Y. Koe, and 1006 Holly Lane, Jacksonville, Florida 32207.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Ernest Y. Koe hereby accepts the appointment as registered agent and agrees to act in this capacity. Ernest Y. Koe further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.



Ernest Y. Koe

Date: December 29, 2020

20 DEC 30 PM 6:11
TALLAHASSEE, FLORIDA

(((1120000443050 3)))