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****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 Consulting, LLC

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**ARTICLES OF ORGANIZATION
OF
PROOF CONSULTING, LLC**

The undersigned organizer, who is the authorized representative of Proof Consulting, 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 Consulting, 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

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PROOF CONSULTING, LLC
JACKSONVILLE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, PROOF CONSULTING, 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 Consulting, 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

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ALLIANCE
TALLAHASSEE, FLORIDA

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