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NELSON MULLINS RILEY & SCARBOROUGH LLP ATTORNEYS AND COUNSELORS AT LAW

390 North Orange Avenue, Suite 1400 Orlando, FL 32801 T 407.839.4200 F 407.425.8377 nelsonmullins.com

August 30, 2021

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We are counsel to Tie Max, LLC, which is changing its name to Praus Engineering Solutions, LLC ("Praus") and the name Tie Max, LLC will be used for a to be formed entity ("Tie Max"). Praus and Tie Max are affiliates, owned by the same beneficial owner. Enclosed are the following listed documents for filing in the order specified below:

- Articles of Amendment changing the name of 'Tie Max, LLC', a limited liability company with document number L21000090741, to 'Praus Engineering Solutions, LLC;
- Articles of Organization for a new limited liability company that will be adopting the name 'Tie Max, LLC'.

Should you have any questions or concerns, please contact me as soon as possible.

Sincerely,

NELSON MULLINS RILEY &

SCARBOROUGH LLP

Andy Garcia, Attorney

**Encs** 

#### ARTICLES OF ORGANIZATION

#### OF

### TIE MAX, LLC

The undersigned, acting as the organizer and authorized representative of Tie Max, LLC, under the Florida Revised Limited Liability Company Act, Chapter 605, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

#### ARTICLE I - Name:

The name of the limited liability company is: Tie Max, LLC (the "Company").

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is: 726 Central Florida Parkway, Orlando, FL 32824.

#### **ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the operating agreement of the Company in effect from time to time (the "Operating Agreement").

#### ARTICLE IV - Management:

The Company is to be managed by managers. The name and address of the individual serving as the initial manager of the Company until his successor is elected or appointed and qualified, is:

Name: Christopher Coghlan

Address: 1445 Panorama Drive, Vestavia
Hill, AL 35216

All managers shall be removed, and all future managers shall be elected or appointed, in the manner prescribed by the Operating Agreement.

#### ARTICLE V - Admission of Members:

The Company shall admit members only in the manner prescribed by the Operating Agreement.

#### ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement, which may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

#### ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company is: Christopher Coghlan, and the street address of the Company's initial registered office is: 726 Central Florida Parkway, Orlando, FL 32824.

#### ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of 'C Organization, which amendment shall only be effectuated in the manner prescribed by the Coperating Agreement.

#### ARTICLE IX – Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors, and assigns of such individual or entity) who was, or is, made a party to, or is involved in any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that such person is or was a member or manager of the Company (each, an "Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, each Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, or under any provision of these Articles of Organization, the Operating Agreement, or any other agreement, vote of members, or otherwise. Any repeal or amendment of this Article shall not adversely affect any right or protection of a member, manager, or officer existing at the time of such repeal or amendment.

#### ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization to be effective on the date of their filing with the Florida Secretary of State.

Christopher
Representative

Coghlan,

as

Authorized

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Tie Max, LLC.
- 2. The name and address of the registered agent and office is:

Christopher Coghlan 726 Central Florida Parkway, Orlando, FL 32824

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, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Christopher Coghlan