



DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date: 5-30-23  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO  
DEDUCT FROM ACCOUNT

\$ 25.00

Corporation Name: Ezpay Electronics, LLC  
Email Address: \_\_\_\_\_  
Entity Number: L23000046313  
Authorization: Kim Pullen

☐ Certified Copy

☐ New Filings

☐ Fictitious Name

☒ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

( X ) Call When Ready

( X ) Walk In

( X ) Call if Problem

( ) Will Wait

( ) After 4:30

( X ) Pick Up

CF Internal Use Only

Client 19080

Name R. Macaulay

Matter 68013

Office MIA

**AMENDED ARTICLES OF ORGANIZATION  
OF  
EZPAY ELECTRONICS LLC**

2023 MAY 30 AM 6:14

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Amended and Restated Articles of Organization (the "Articles"), which amend and restate the Company's initial Articles of Organization filed on January 25, 2023.

**ARTICLE I. NAME**

The name of the limited liability company is EZPAY Electronics LLC (the "Company").

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company are 175 SW 7<sup>th</sup> Street, Suite 1509, Miami, Florida 33130.

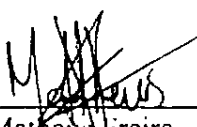
**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name of the registered agent and the street address of the registered office of the Company in the State of Florida are Matheus Freire, 175 SW 7<sup>th</sup> Street, Suite 1509, Miami, Florida 33130.

**ARTICLE IV. MANAGEMENT**

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The initial managers of the Company shall be Lucas de Paiva Ribeiro, 175 SW 7th Street, Suite 1509, Miami, Florida 33130, and Matheus Freire, 175 SW 7th Street, Suite 1509, Miami, Florida 33130.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amended and Restated Articles of Organization on May 26, 2022.

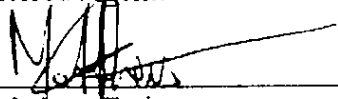
  
\_\_\_\_\_  
Name: Matheus Freire  
Authorized Representative

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent as provided for in Chapter 605, F.S.

Dated: May 26, 2022.

Registered Agent:

  
\_\_\_\_\_  
Matheus Freire