

L23000046313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600409864106

FILED
2023 JUN 15 PM 1:14
CLERK OF STATE
TALLAHASSEE, FL

FILED
2023 JUN 15 PM 1:39
CLERK OF STATE
TALLAHASSEE, FL

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 6-15-23

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:

Authorization:

L23000046313

Kim Pullen

☐ Certified Copy

☐ New Filings

☐ Fictitious Name

☒ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 19080 Matter 68013

Name R. Madanly Office MA

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

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, as amended and restated on May 30, 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 7th 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 7th 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 manager of the Company shall be 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 June 14, 2023.



Name: Matheus Freire
Authorized Representative

FILED
2023 JUN 15 PM 1:14
CLERK OF STATE
TALLAHASSEE, FL

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: June _14_, 2023.

Registered Agent:



Matheus Freire

FILED
2023 JUN 15 PM 1:14
CLERK OF STATE
TALLAHASSEE, FL