

12/23/21, 11:11 AM

Division of Corporations

M1400002575

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ACIMA CREDIT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

DEC 28 2021

S. PRATHER

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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Acima Credit, LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

5501 Headquarters Dr.Plano, TX 75024

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

5501 Headquarters Dr.Plano, TX 750242. The Florida document number of this limited liability company is: M140000025753. Jurisdiction of its organization: Utah4. Date authorized to do business in Florida: 04/16/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Acima Digital, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: C T Corporation SystemNew Registered Office Address: 1200 South Pine Island Road*Enter Florida Street Address*PlantationCityFlorida 33324Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sherry McGinnes

If Changing Registered Agent, Signature of New Registered Agent

Sherry McGinnes, Assistant Secretary

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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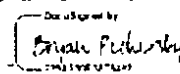
DocuSign Envelope ID: E695AEC0-E654-431C-89AD-36254CF7B7B7

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Aaron Allred	9815 S. MONROE ST., 4TH FLOOR	<input type="checkbox"/> Add
		SANDY, UT 84070	<input checked="" type="checkbox"/> Remove
AR	Tyler Montrone	9815 S. MONROE ST., 4TH FLOOR	<input type="checkbox"/> Add
		SANDY, UT 84070	<input checked="" type="checkbox"/> Remove
MGR	Mitchell Fadel	5501 Headquarters Dr., Plano, TX 75024	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Maureen Short	5501 Headquarters Dr., Plano, TX 75024	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Bryan Peckersky	5501 Headquarters Dr., Plano, TX 75024	<input checked="" type="checkbox"/> Add

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative

Bryan Peckersky

Typed or printed name of signee

Filing Fee: \$25.00

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 TALLAHASSEE, FLORIDA

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 8604040-0160
Business Name: ACIMA DIGITAL, LLC
Registered Date: MARCH 8, 2013

December 17, 2021

CERTIFICATE OF NAME CHANGE

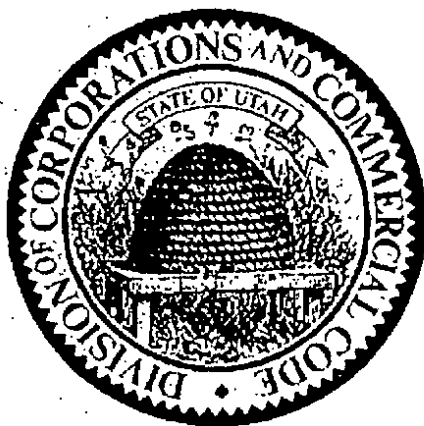
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE CERTIFICATE OF ORGANIZATION OF

ACIMA CREDIT, LLC

WAS SUBMITTED FOR APPROVAL AND FILING IN THIS OFFICE ON DECEMBER 15, 2021, AND THAT THE BUSINESS NAME WAS CHANGED THEREBY TO

ACIMA DIGITAL, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Leigh Veillette
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
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Consumer Protection
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