

1122000004790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

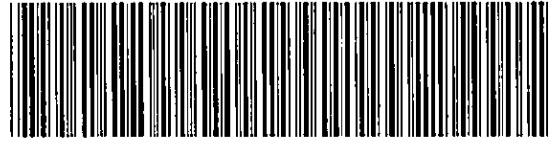
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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T. LEMIEUX

MAR 31 2022



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **March 30, 2022**

Account#: I200000000088

Name: **GREG PINTACUDA**

Reference #: **1605829**

Entity Name: **HOODOO DIGITAL, LLC**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

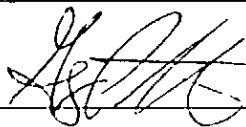
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Apon filing please provide certified copy**

Authorized Amount: **\$155**

Signature: 

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HOODOO DIGITAL, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Utah 3. 81-5275554
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/30/2021
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 132 South State Street 6. 1155 Avenue of the Americas, 4th Fl.
(Street Address of Principal Office) (Mailing Address)
Salt Lake City, UT 84111 New York, NY 10036

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun St. Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

Karen McKeown Karen McKeown, Asst. Sec.
(Registered agent's signature)

FILED
2022 MAR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

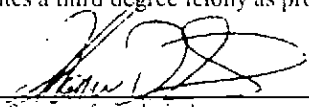
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Genpact USA, Inc.</u>	<input type="checkbox"/> Manager	Name: <u>Thomas D. Scholtes</u>
<input checked="" type="checkbox"/> Member	Address: <u>1155 Avenue of the</u>	<input type="checkbox"/> Member	Address: <u>1155 Avenue of the</u>
<input type="checkbox"/> Authorized	<u>Americas, 4th Floor</u>	<input checked="" type="checkbox"/> Authorized	<u>Americas 4th Floor</u>
Person	<u>New York, NY 10036</u>	Person	<u>New York, NY 10036</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Lucinda Full</u>	<input type="checkbox"/> Manager	Name: <u>Ronald Shamah</u>
<input type="checkbox"/> Member	Address: <u>1155 Avenue of the</u>	<input type="checkbox"/> Member	Address: <u>29 North Wacker Dr</u>
<input checked="" type="checkbox"/> Authorized	<u>Americas 4th Floor</u>	<input checked="" type="checkbox"/> Authorized	<u>4th Floor</u>
Person	<u>New York, NY 10036</u>	Person	<u>Chicago, IL 606063</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Naris Apichai</u>	<input type="checkbox"/> Manager	Name: <u>Kem Elbrader</u>
<input type="checkbox"/> Member	Address: <u>29 North Wacker Dr</u>	<input type="checkbox"/> Member	Address: <u>132 South State Street</u>
<input checked="" type="checkbox"/> Authorized	<u>4th Floor</u>	<input checked="" type="checkbox"/> Authorized	<u>Salt Lake City, UT 84111</u>
Person	<u>Chicago, IL 606063</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

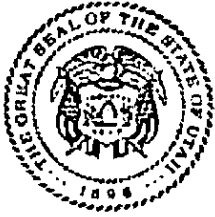
Thomas D. Scholtes

Typed or printed name of signee

HOODOO Digital, LLC – Attachment

Additional Authorized Individuals

Andrew Wakefield	Authorized Person	132 South State Street Salt Lake City, UT 84111 USA
Jobin Ephrem	Authorized Person	29 North Wacker Drive, 4th Floor Chicago, IL 60606 USA



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

03/30/2022
10257987-016003302022-824025

CERTIFICATE OF EXISTENCE

Registration Number: 10257987-0160
Business Name: HOODOO DIGITAL, LLC
Registered Date: February 08, 2017
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code