

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: iscemmann@gunster.com

2023 APR 27 PM 1:00

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PASSWORD BOSS LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

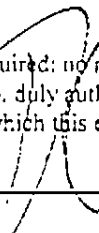
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If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Anthony Bellini</u>	<u>4925 Independence Parkway, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, FL 33634</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>David Sibiski</u>	<u>4925 Independence Parkway, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, FL 33634</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

David L. Koche

Typed or printed name of signee

FILED

2020 APR 27 PM 1:00

H23000157629

Filing Fee: \$25.00

H23000157629

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE MANAGERS OF
CYBERFOX, LLC**

The undersigned, being all of the managers (the "Managers") of CYBERFOX, LLC, a Delaware limited liability company (the "Company"), waiving any and all applicable notice requirements, do hereby consent in writing to the adoption of the following recitals and resolutions, taking such action in lieu of a meeting as permitted by the provisions of Section 18-404(d) of the Delaware Limited Liability Company Act:

WHEREAS, the Company is registered to transact business in the State of Florida under the name "Password Boss LLC"; and

WHEREAS, on April 18, 2023, simultaneously with the merger of AutoElevate, LLC, a Florida limited liability company, with and into the Company, the Company changed its name from "Password Boss LLC" to "CyberFox, LLC," a copy of such filing is attached hereto as Exhibit A; and

WHEREAS, the Company cannot be registered to do business in its own name "CyberFox, LLC" in Florida because it is not distinguishable from an existing entity that is registered to do business in Florida;

THEREFORE, BE IT RESOLVED, that the Company is hereby authorized to register to do business in the State of Florida under the name "CyberFOX.com, LLC"; and

FURTHER RESOLVED, that the Managers are hereby authorized on behalf of the Company to take all acts necessary to register to do business in the State of Florida in the name "CyberFOX.com, LLC"; and

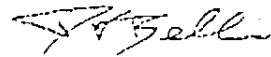
FURTHER RESOLVED, the parties may execute this Written Consent in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute one and the same instrument. The signatures of the parties need not appear on the same counterpart, and delivery of an executed counterpart signature page by facsimile, by electronic mail in "portable document format" (.pdf) form or other form of electronic transmission shall be as effective as executed and delivering this written consent in the presence of the other parties to this written consent.

[signature page follows]

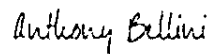
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IN WITNESS WHEREOF, the undersigned hereby execute this Action by Unanimous
Written Consent of the Managers on the 27th day of April, 2023.



DAVID BELLINI



ANTHONY BELLINI



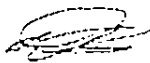
DREW MCCALLUM



ADAM SLUTSKIN



STEPHEN P. WISE



DAVID SIBISKI

H23000157629

Exhibit A

Certificate of Merger Filing

[see attached]

H23000157629

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AUTOELEVATE, LLC", A FLORIDA LIMITED LIABILITY COMPANY,
WITH AND INTO "PASSWORD BOSS LLC" UNDER THE NAME OF
"CYBERFOX, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D.
2023, AT 3:55 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3668806 8100M
SR# 20231501653

Authentication: 203173016
Date: 04-19-23

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You may verify this certificate online at: corp.delaware.gov/authver.shtml

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State of Delaware
Certificate of Merger of a Foreign Limited Liability Company
into a Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is Password Boss LLC, a Delaware Limited Liability Company.

Second: The name of the Limited Liability Company being merged into this surviving Limited Liability Company is AutoElevate, LLC
The jurisdiction in which this Limited Liability Company was formed is Florida

Third: The Agreement of Merger has been approved and executed by both Limited Liability Companies.

Fourth: The name of the surviving Limited Liability Company is Password Boss, LLC but the name shall change to CyberFox, LLC simultaneously with the filing of this document.

Fifth: The executed agreement of merger is on file at _____
4925 Independence Park, Suite 400, Tampa, Florida 33634

the principal place of business of the surviving Limited Liability Company.

Sixth: A copy of the agreement of merger will be furnished by the surviving Limited Liability Company on request, without cost, to any member of the Limited Liability Company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by an authorized person, this 18th day of April, A.D., 2023.

By: W. J. Bell
Authorized Person

Name: David Bellini
Print or Type

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CYBERFOX, LLC" IS DULY FORMED UNDER
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A
LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF
THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYBERFOX, LLC"
WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



3668806 8300

SR# 20231665919

H23000157629 Verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203227361

Date: 04-27-23