

M22000014227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

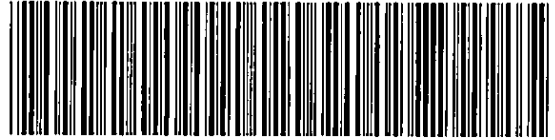
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JUN 1 2024

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FILED
2024 MAY -9 AM 10:37
CLERK OF COURT
JULIA A. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adpearance Holdings, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Milleman

Name of Person

Adpearance Holdings, LLC

Firm/Company

525 3rd St, Suite 311

Address

Lake Oswego, OR 97034

City/State and Zip Code

legal@foureyes.io

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alison Milleman at (503) 924-1266
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Adpearance Holdings, LLC

Enter new principal office address, if applicable: 525 3rd St. Suite 311

(Principal office address
MUST BE A STREET ADDRESS) Lake Oswego, OR 97034

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M22000014227

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/14/2022

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

5. New name of the limited liability company: On & Up Holdings, 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:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip 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.

If Changing Registered Agent, Signature of New Registered Agent

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	David Steinberg	525 3rd St, Suite 311	<input checked="" type="checkbox"/> Add
		Lake Oswego, OR 97034	<input type="checkbox"/> Remove
MGR	Aaron James	525 3rd St, Suite 311	<input type="checkbox"/> Add
		Lake Oswego, OR 97034	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Alison Milleman

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF FORMATION

The undersigned authorized person, desiring to amend the limited liability company formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Adpearance Holdings, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Section 1: The name of the limited liability company is hereby amended to:

On & Up Holdings, LLC

By: DocuSigned by:
Jimmy Sharp
F107402ADE69427...
Authorized Person

Name: Jimmy Sharp
Print or Type