

Attachment A

Business Structure and Certificate of Formation


Delaware

Page 1

The First State

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 CHANGE OF REGISTERED AGENT OF "SMARTLESS MOBILE, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2024, AT 4:21 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2790506 8100
SR# 20243053290

Authentication: 203851163
Date: 07-02-24

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "SMARTLESS MOBILE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FOURTEENTH DAY OF FEBRUARY, A.D. 2024, AT 5:11 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FARNHAM MOBILE, LLC" TO "SMARTLESS MOBILE, LLC", FILED THE THIRD DAY OF JUNE, A.D. 2024, AT 6:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "SMARTLESS MOBILE, LLC".




Jeffrey W. Bullock, Secretary of State

2790506 8100H
SR# 20242958909

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

Authentication: 203775587
Date: 06-24-24

CERTIFICATE OF FORMATION

OF

FARNHAM MOBILE, LLC

This Certificate of Formation of Farnham Mobile, LLC (the "LLC"), dated as of February 14, 2024, is being duly executed and filed by Jenifer McAleese, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. 18-101, et seq.).

FIRST: The name of the limited liability company formed hereby is Farnham Mobile, LLC.

SECOND: The address of the registered office of the LLC in the State of Delaware is 919 North Market Street, Suite 950, Wilmington, New Castle County, 19801.

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware is Incorp Services, Inc., 919 North Market Street, Suite 950, Wilmington, New Castle County, 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Jenifer McAleese
Authorized Person

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

FARNHAM MOBILE, LLC

This Certificate of Amendment to the Certificate of Formation of Farnham Mobile, LLC (the "Limited Liability Company"), is being duly executed and filed by Jenifer McAleese, as an authorized person under the Delaware Limited Liability Company Act (6 Del. C. §18-101 et seq.) in order to amend the Limited Liability Company's Certificate of Formation, which was filed on February 14, 2024 with the Secretary of State of the State of Delaware.

I. Name of Limited Liability Company. The Limited Liability Company was formed under the name "Farnham Mobile, LLC" on February 14, 2024.

II. Amendment to Certificate of Formation. Article FIRST of the Limited Liability Company's Certificate of Formation is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the Limited Liability Company formed hereby is SmartLess Mobile, LLC."

[Remainder of this page intentionally left blank]

State of Delaware

Secretary of State

Division of Corporations

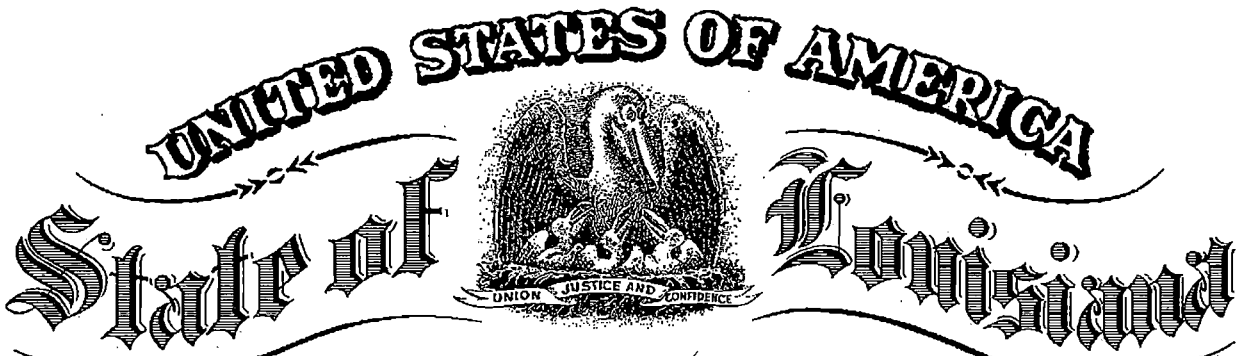
Delivered 06:23 PM 06/03/2024

FILED 06:23 PM 06/03/2024

SR 20242756977 - File Number 2790506

Attachment B

Certified Copy of Louisiana Secretary of State Certificate



Nancy Landry
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

SMARTLESS MOBILE, LLC

A limited liability company domiciled in CAMDEN, DELAWARE,

Filed charter and qualified to do business in this State on June 27, 2024,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 28, 2024

Nancy Landry

Secretary of State

Web 46002004Q



Certificate ID: 11902309#42N83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov