

S-35902

2/18/2021

HD Carrier LLC

Attachment A

Articles of Organization



091203



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov

**Amendment to
 Articles of Organization**
 (PURSUANT TO NRS 86.221)

Filed in the office of <i>Barbara K. Cegavske</i>	Document Number 20180369775-58
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 08/21/2018 8:06 AM
	Entity Number E0568492011-9

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Organization
For a Nevada Limited-Liability Company
(Pursuant to NRS 86.221)

1. Name of limited-liability company:

HD Carrier LLC

2. The company is managed by: ☐ Managers **OR** ☒ Members
 (check only one box)

3. The articles have been amended as follows: (provide article numbers, if available)*

Article Document Number: 20110743718-64

- Remove Josh Lowenthal and Dimitry Bondar as managing members.
- Change address to 170 S. Green Valley Parkway, Suite 300, Henderson, NV 89074.
- Add Kathryn Glaser, 170 S. Green Valley Parkway, Suite 300, Henderson, NV 89074 as managing member.
- Add Scott Southron, 170 S. Green Valley Parkway, Suite 300, Henderson, NV 89074 as managing member.

4. Effective date and time of filing: (optional) Date: _____ Time: _____
 (must not be later than 90 days after the certificate is filed)

5. Signature (must be signed by at least one manager or by a managing member):

X *Kathryn Glaser*
 Signature

* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited," or the abbreviations "Ltd.," "L.L.C.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."

2) If adding managers, provide names and addresses.

FILING FEE: \$175.00**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 86.221 LLC Amendment
 Revised: 1-5-15



ROSS MILLER
Secretary of State
206 North Carson Street
Carson City, Nevada 89701-4299
(775) 684 5708
Website: www.nvsos.gov

Articles of Organization Limited-Liability Company

(PURSUANT TO NRS CHAPTER 86)

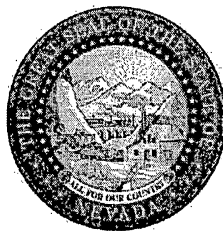
USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Limited-Liability Company: (must contain approved limited-liability company wording; see instructions)	HD Carrier LLC		Check box if a Series Limited-Liability Company <input type="checkbox"/>	
2. Registered Agent for Service of Process: (check only one box)	<input type="checkbox"/> Commercial Registered Agent: Name <input checked="" type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) Jeff Holoubek Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity 701 North Green Valley Parkway Suite 200 Henderson Nevada 89074 Street Address City State Zip Code Mailing Address (if different from street address) City State Zip Code			
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual):			
4. Management: (required)	Company shall be managed by: <input type="checkbox"/> Manager(s) OR <input checked="" type="checkbox"/> Member(s) (check only one box)			
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) HD Carrier Holdings LLC Name 701 North Green Valley Parkway Suite 200 Henderson NV 89074 Street Address City State Zip Code 2) Name Street Address City State Zip Code 3) Name Street Address City State Zip Code			
6. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	Matt Pfleging, Legalzoom.com, Inc. Name 101 N. Brand Blvd., 11th Floor Glendale CA 91203 Address City State Zip Code X Organizer Signature			
7. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. X <i>Jeff Holoubek</i> Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date 10/17/11			

STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

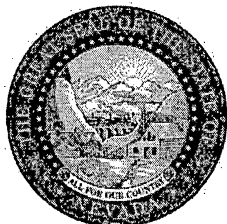
Certified Copy

November 9, 2011

Job Number: C20111104-0434
Reference Number: 00003305138-43
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20110743718-64	Articles of Organization	2 Pages/1 Copies



Respectfully,

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20111104-0434
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



Articles of Organization
Limited-Liability Company
(PURSUANT TO NRS CHAPTER 86)

(This document was filed electronically.)

**Certificate of
Acceptance of
Appointment of
Registered Agent:**

Nevada Secretary of State NRS 86.DLLC Articles
Revised: 8-31-11

Articles of Organization

(PURSUANT TO NRS CHAPTER 86)

CONTINUED

*Includes data that is too long to fit in the fields on the NRS 86 Form and
all additional managers and organizers*

ENTITY NAME: HD CARRIER LLC

FOREIGN NAME Not Applicable
TRANSLATION:

REGISTERED HD CARRIER, LLC
AGENT NAME:

STREET 701 NORTH GREEN VALLEY PKWY., SUITE 200,
ADDRESS: HENDERSON, NV 89074

MAILING , ,
ADDRESS:

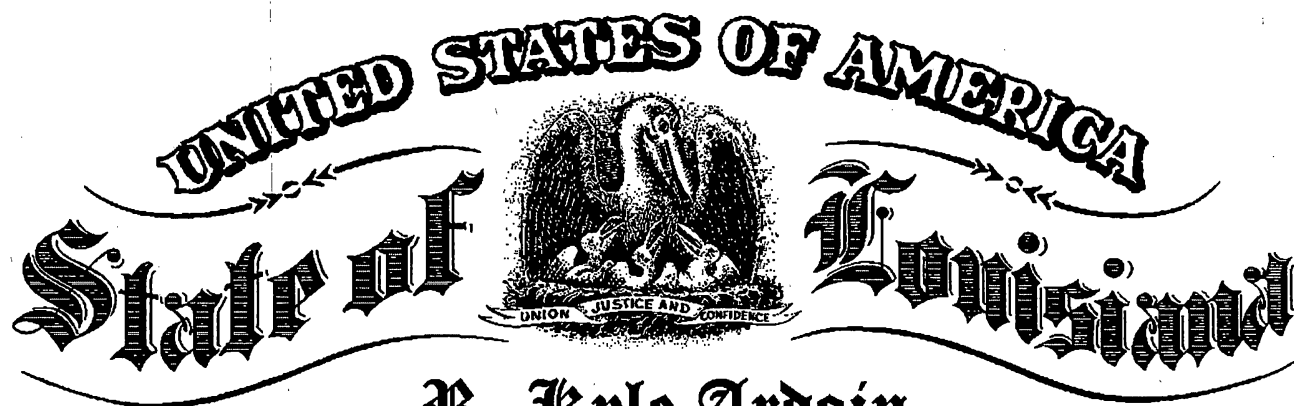
ADDITIONAL	Managers or Managing Members
Name: JOSH LOWENTHAL	Name: DIMITRY BONDAR
Address: 701 NORTH GREEN VALLEY PKWY., SUITE 200	Address: 701 NORTH GREEN VALLEY PKWY., SUITE 200
City: HENDERSON	City: HENDERSON
State: NV	State: NV
Zip Code: 89074	Zip Code: 89074

ADDITIONAL	Organizers
Name: JOSH LOWENTHAL	
Address: 701 NORTH GREEN VALLEY PKWY., SUITE 200	
City: HENDERSON	
State: NV	
Zip Code: 89074	

HD Carrier LLC

Attachment B

Louisiana Secretary of State Certificate



R. Kyle Ardoin

SECRETARY OF STATE

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

the Application Form for Certificate of Authority of

HD CARRIER LLC

Domiciled at HENDERSON, NEVADA,

Was filed and recorded in this Office on October 25, 2019.

Thus authorizing the limited liability company to exercise the same rights and privileges accorded similar domestic limited liability companies, subject to the provisions of R. S. Title 12, Chapter 22, Part VIII.

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,

October 25, 2019



Certificate ID: 11133522#WYB42

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

R. Kyle Ardoin

Secretary of State

WEB 43650089Q