

Document Type: **Foreign Registration Amendment**

Document Fee: **\$25.00**

Entity Name: **EXOS AP ARIZONA, LLC**

Additional Fee: **\$0.00**

Entity Information

Entity Name: ATHLETES' PERFORMANCE ARIZONA, LLC

Entity ID: R10799163

Management Structure: Member - managed

Entity Email Address:

Formation Date: 07/11/2003

Status: Active

☒ Name of LLC in its state or country of organization (foreign name), with no additions or changes.

☐ Name of LLC in its state or country of organization with a corporate identifier added to it.

☐ Fictitious Name (use only if the name of the foreign LLC in the state or country of organization is not available for use in Arizona).

Add True Name:

Effective Date: 09/09/2025

Effective Time: 03:59PM

Entity Type

Change Entity Type: Foreign LLC

☒ Perpetual (forever)

Character of Business: Any legal purpose

Character of Business Sub Code:

Foreign Domicile: GA

Date of Formation in Foreign Domicile: 07/11/2003

Update Entity Information

New Entity Name

New Entity Name: EXOS AP Arizona, LLC

Statutory Agent Information

Name	Attention	Address	Email
REGISTERED AGENTS INC	Registered Agents Inc	4539 N 22ND ST, STE R, PHOENIX, AZ, 85016, USA	western@registeredagentsinc.com
Attention	Mailing Address		
Registered Agents Inc		4539 N 22ND ST, STE R PHOENIX, AZ, 85016, USA	

Principal Address

Attention Address

2629 E. Rose Garden Lane PHOENIX, AZ, 85050, USA

Principal Office or Statutory Agent Address In JurisdictionDoes the law of your jurisdiction of formation require you to maintain an office in that jurisdiction? ☐ Yes ☒ No**Statutory Agent In Jurisdiction of Formation**

Name	Attention	Address	Email
Registered Agents Inc		8735 DUNWOODY PLACE, STE R ATLANTA, GA, 30350, USA	filing@coverpin.com
Attention	Mailing Address		
	8735 DUNWOODY PLACE, STE R ATLANTA, GA, 30350, USA		

Principal Information

Management Structure: Member-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Manager	Marc Mandel		2629 E. Rose Garden Lane, PHOENIX, AZ 85050, USA		

Uploaded Attachments**You must upload the following attachments in PDF format:**

- Certified copy of the foreign domicile document

File Name

GA CC.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Marc Mandel

Title: Manager

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

EXOS AP Arizona, LLC
a Domestic Limited Liability Company

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 29894315
Date Inc/Auth/Filed: 05/22/2003
Jurisdiction : Georgia
Print Date : 09/09/2025
Form Number : 215



Brad Raffensperger

Brad Raffensperger
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 032
EFFECTIVE DATE: 05/
JURISDICTION : GEORGIA
REFERENCE : 0045
PRINT DATE : 05/22/2003
FORM NUMBER : 356

CARTER ALLEN
3361 E. TERRELL BRANCH COURT
MARIETTA, GA 30067

CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ATHLETES' PERFORMANCE ARIZONA, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State



CATHY COX
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information via the Internet
<http://www.sos.state.ga.us/corporations>

WARREN RARY
Director

QUINTILIS B. ROBINSON
Deputy Director

TRANSMITTAL INFORMATION
GEORGIA LIMITED LIABILITY COMPANY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
	P 517526	32 8158
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	031420056
	LLC Name Reservation Number
	Athletes' Performance Arizona, LLC
	LLC Name
2.	Carter Allen
	Applicant/Attorney
	3361 E.Terrell Branch Court
	Address
	Marietta GA 30067
	City State Zip Code
3.	650 S.Athletes' Place
	Principal Office Mailing Address
	Tempe AZ 85281
	City State Zip Code
4.	Paul F. Wellborn, III
	Name of Registered Agent in Georgia
	1372 Peachtree Street, N.E., Suite 204
	Registered Office Street Address in Georgia
	Atlanta Fulton GA 30309-3226
	City County State Zip Code
5.	Name and Address of each organizer (Attach additional sheets if necessary)
	Carter Allen, Esq 3361 E.Terrell Branch Ct Marietta GA 30067
	Organizer Address City State Zip Code
	Organizer Address City State Zip Code
6.	Mail or deliver to the Secretary of State, at the above address, the following:
	1) This transmittal form
	2) Original and one copy of the Articles of Organization
	3) Filing fee of \$75.00 payable to Secretary of State. Filing fees are NON-refundable.
	Authorized Signature
	5-22-03
	Date
	Member, Manager, Organizer or Attorney-in-fact (Circle one)

Articles of Organization
Of
ATHLETES' PERFORMANCE ARIZONA, LLC

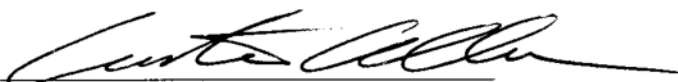
1. NAME: The name of the limited liability company is **ATHLETES' PERFORMANCE ARIZONA, LLC** (the "Company").
2. MANAGEMENT: Management of the Company is vested in one or more managers.
3. The name and address of the organizer is as follows:

Name	Address
Carter Allen For CGA Technology Counsel of Allen, PC	3361 E. Terrell Branch Court Marietta, GA 30067

4. The street address and county of the initial registered office of the Company is 1372 Peachtree Street, N.E., Suite 204, Atlanta, Georgia 30309-3226 located in Fulton County. The initial registered agent of the Company at such address is Paul F. Wellborn, III.

5. The mailing address of the initial principal office of the Company is 650 S. Athletes' Place, Tempe AZ 85281.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 22 day of May, 2003.

By: 
Carter Allen, Esq.
Organizer

CORPORATIONS DIVISION
 2003 MAY 22 P 1:33
 SECRETARY OF STATE

STATE OF GEORGIA**Secretary of State****Corporations Division****313 West Tower****2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530****CERTIFICATE OF RESTATED ARTICLES**

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ATHLETES' PERFORMANCE ARIZONA, LLC**a Domestic Limited Liability Company**

has amended and filed duly restated articles on 02/15/2017 in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of
Atlanta and the State of Georgia on 02/17/2017



Brian P. Kemp
Secretary of State

B 15 AM 11:22
CLERK OF STATE
RECORDS DIVISION

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ATHLETES' PERFORMANCE ARIZONA, LLC
FORMED UNDER THE LAWS OF THE STATE OF GEORGIA
(Under Section 14-11-210 of the Georgia Limited Liability Company Act)

To the Secretary of State
State of Georgia

Article 1. Name. The name of the limited liability company (the "Company") is Athletes' Performance Arizona, LLC.

Article 2. Date of Filing. The date the articles of organization of the Company were filed in the Office of the Secretary of State of the State of Georgia is May 22, 2003.

Article 3. Registered Office and Agent. The registered office of the Company is located at 1000 Johnson Ferry Road, Suite A-125, Marietta, Georgia 30068.

The registered agent of the Company at its registered office is Carter Allen, Esq. for Carter Allen, P.C.

Article 4. Organizer. The name and address of the organizer are as follows:
Cara Soffer, Esq. c/o EXOS, 25 Hanover Rd., Building A, Florham Park, NJ 07932.

Article 5. Principal Office. The mailing address of the principal office of the Company is 2629 E Rose Garden Ln, Phoenix, AZ 85050.

Executed on: February 14, 2017



Cara Soffer, Esq., Organizer

STATE OF GEORGIA**Secretary of State****Corporations Division****313 West Tower****2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530****CERTIFICATE OF AMENDMENT****NAME CHANGE**

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ATHLETES' PERFORMANCE ARIZONA, LLC**a Domestic Limited Liability Company**

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/01/2017 changing its name to

EXOS AP Arizona, LLC**a Domestic Limited Liability Company**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 06/12/2017



Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

2017 JUN -1 PM 4:20
SECRETARY OF STATE
CORPORATIONS DIVISION

Articles of Amendment to Articles of Organization

Article One

The name of the limited liability company ("company") is:

Athletes' Performance Arizona, LLC

Article Two

The date the articles of organization were filed was:

5/22/2003

Article Three

The company hereby adopts the following amendment to change the name of the company. The new name of the company is:

EXOS AP Arizona, LLC

Article Four

(Check, and if applicable complete, one of the following)

☒ The articles of amendment shall be effective upon the filing with the Secretary of State.

☐ The articles of amendment shall be effective on: _____ at _____
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

5/31/17

(Date)

Cara Soffer
Signature

Cara Soffer
Print Name

Capacity (choose one option only):

- ☒ Organizer
☐ Member
☐ Manager
☐ Court-Appointed Fiduciary
☐ Attorney-in-fact

Email Address: CSOFFER@TEAMEXOS.COM