

EXPEDITE

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Director, Division of Corporations and Commercial Code	Filed On September 3, 2025 02:54 PM
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**AMENDED AND RESTATED
CERTIFICATE OF ORGANIZATION
OF
PMG CONSULTING, LLC**

Pursuant to the Utah Revised Uniform Limited Liability Company Act (the "*Act*"), the undersigned manager of PMG CONSULTING, LLC hereby submits this Amended and Restated Certificate of Organization. The limited liability company filed its original Certificate of Organization on July 8, 2015.

I. Company Name

The name of the limited liability company is PMG CONSULTING, LLC (the "*Company*").

II. Principal Office

The street and mailing address of the Company's principal office is 518 W. Riverside Ave., Suite 210, Spokane, WA 99201.

III. Registered Agent

The name of the Company's commercial registered agent is Registered Agents Inc., registration no. 8589977-0250.

IV. Management

The Company shall be a manager-managed limited liability company.

Dated: September 2, 2025

By: HERITAGE IMAGING HOLDINGS LLC, a
Delaware limited liability company
Its: Manager

By: Signed by:
Steven Coppess
404CD5E51CB2437 _____
Name: Steven Coppess
Its: Chief Executive Officer

SEP 03 2025

CERTIFICATE OF ORGANIZATION

OF

PMG CONSULTING, LLC

(A Utah Limited Liability Company)

We, the undersigned natural persons acting as Members of this Utah Limited Liability Company (hereinafter "Organization") under the Utah Revised Limited Liability Company Act, adopt the following Certificate of Organization for such Organization.

ARTICLE I.
NAME & OFFICE

1.01. The name of the Organization is PMG CONSULTING, LLC.

1.02. The street address of the principal office of the Organization is 1488 N 200 W, Suite B, Logan Utah 84341.

ARTICLE II.
DURATION

2.01. The period of this Organization's duration is ninety-nine (99) years, beginning on the date of filing this Certificate of Organization.

ARTICLE III.
PURPOSES

3.01. The purposes of this Organization shall be to engage in all activities reasonably related to consulting and advising of businesses for their management and operation.

ARTICLE IV.
REGISTERED OFFICE AND AGENT

4.01. The name of the Organization's initial registered agent and the street address of the Organization's initial registered office are as follows:

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
And approved on this 8th day of July, 2015
In the office of the Secretary and hereby issued
this Certificate thereof.
Executive JAG Date 8/14/15

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David Carter
1488 North 200 West, Suite B
Logan, Utah 84341

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The Director of the Division of Corporations and Commercial Code of the Utah State Department of Commerce is hereby appointed as successor registered agent of the Organization if the agent listed above, or its successor, has resigned, such agent's authority has been revoked or the agent cannot be found or served with the exercise of reasonable diligence

ARTICLE V
MEMBERS & MEMBERSHIP INTERESTS

5 01 The Members of the Organization and addresses are as follows

David Carter 1706 East 1500 North, Logan, Utah 8341
JoLyn Carter 1706 East 1500 North, Logan, Utah 8341

ARTICLE VI
MANAGEMENT

6 01 The business and affairs of the Organization shall be managed by its members. The Members may adopt such rules and regulations for the conduct of its meetings and the management of the Organization as it deems proper.

6 02 Conflicts of Interest, Any contract or other transaction between this Organization and one or more of its Members or any contract or other transaction between this Organization and any other organization, firm, association or entity in which one or more of this Organization's Members are a member, director, officer and/or are financially interested, such contract or other transaction shall neither be void nor voidable because of such relationship or interest, nor because his or their votes are counted for such purpose if (a) the fact of such relationship or interest is disclosed or known to the Manager or the other Members with management authority who authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consent of such interested Member; (b) the fact of such relationship or interest is disclosed or known to the Members entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent, or (c) the contract or transaction is fair and reasonable to the Organization

ARTICLE VII
LIABILITY OF MEMBERS

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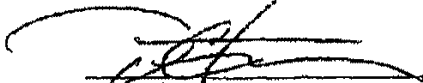
Utah Div of Corp & Comm Code

7 01 The Members of the Organization shall not be liable for any of the debts or obligations of the Organization


ARTICLE VIII.
AMENDMENT

8.01 This Certificate of Organization may be amended by the affirmative vote of the Members holding a majority of the distributive shares of the Organization at a meeting of the Members called for that purpose upon giving of not more than thirty (30) days nor less than two (2) days notice to all such Members of record, provided, however, that such a meeting may be called without notice when notice is waived in writing by all Members of the Organization.

IN WITNESS WHEREOF, the Members have executed this document as of this the 1st day of January 2015



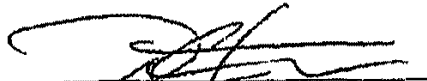
David Carter



JoLyn Carter

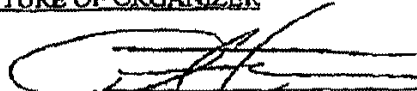
ACCEPTANCE AND VERIFICATION OF REGISTERED AGENT

David Carter, as the initial Registered Agent for PMG CONSULTING, LLC, a limited liability company, does hereby accept the appointment of Registered Agent for said company.



David Carter

SIGNATURE OF ORGANIZER



David Carter