

**LLC**  
**Certificate of Organization**  
**OF**  
**RedExit, LLC**

**The undersigned person(s) do hereby adopt the following Certificate of Organization for the purpose of forming a Utah Limited Liability Company.**

**Article I**

**The name of the limited liability company is to be RedExit, LLC**

**Article II**

**The purpose or purposes for which the company is organized is to engage in:**  
Escape rooms and puzzle based entertainment.

**The Company shall further have unlimited power to engage in or to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the Utah Limited Liability Company Act and any amendments thereto.**

**Article III**

**The Company shall continuously maintain an agent in the State of Utah for service of process who is an individual residing in said state. The name and address of the initial registered agent shall be:**

*(Registered Agent Name & Address)*  
BATTY INITIATIVES LLC  
134 W Main Street Suite 201  
Vernal, UT, 84078



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code

This certifies that this registration has been filed and approved on 28, June 2021 in the office of the Division and hereby issues this Certification thereof.

A handwritten signature in black ink, reading "L. Veillette".

Leigh Veillette  
Division Director

## **Article IV**

*Name, Street address & Signature of all members/managers*

Member #1

KOAH INVESTMENTS, L.L.C.

452 Nebeker Ln

Payson, UT 84651

KOAH INVESTMENTS, L.L.C.

Signature

Member #2

BATTY INITIATIVES LLC

134 W Main Street Suite 201

Vernal, UT 84078

BATTY INITIATIVES LLC

Signature

**DATED** 28 June, 2021.

## **Article V**

Management statement

This limited liability company will be managed by its Members

## **Article VI**

**Records required to be kept at the principal office include, but are not limited to the following:**

### **Article VI.1**

A current list in alphabetical order of the full name  
and address of each member and each manager.

### **Article VI.2**

A copy of the stamped certificate of Organization  
and all *certificates of amendments thereto*.

### **Article VI.3**

Copies of all tax returns and financial statements  
of the company for the three most recent years.

### **Article VI.4**

A copy of the company's operating agreement and minutes of each meeting of members.

## **Article VII**

**The street address of the principal place of business is:**

134 W Main Street Suite 201

Vernal, UT 84078

## **Article VIII**

**The duration of the company shall be perpetual**

**Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.**