

2/19/2021

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
DIGITAL INVESTMENT GROUP LLC

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February 22, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: DIGITAL INVESTMENT GROUP LLC
REF: W21000024508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jalesa S Dennis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H21000070622
Letter Number: 521A00003864

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ARTICLES OF ORGANIZATION
FOR FLORIDA
LIMITED LIABILITY COMPANY
DIGITAL INVESTMENT GROUP LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby form a LIMITED LIABILITY COMPANY under Chapter 605 of Florida Statutes.

ARTICLE I - NAME

The name of the Limited Liability Company is **DIGITAL INVESTMENT GROUP LLC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

204 ARSENAL ST
SUITE # 129
WATERTOWN, MA 02472

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ARTICLE III – PURPOSE OF THE LIMITED LIABILITY COMPANY

The general nature of the business and the objects and purposes to be transacted and carried on by this Limited Liability Company shall be:

3.1 This Limited Liability Company is organized with the purpose to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

3.2 To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation, town, city, county, state territory of government.

3.3 To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have and all powers above set forth as fully as natural person, whether a principals, agents trustees or otherwise.

3.4 To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.

3.5 To purchase, hold, sell and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own shares of capital; and provide further that shares of its own capitol stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or votes.

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3.6 To do all and everything necessary and proper for the accomplishment of the objectives enumerated in these Articles of Organization as necessary or incidental to the protection and benefit of this Limited Liability Company and in general to carry on any lawful business necessary or incidental to the attainment of the objectives of the Limited Liability Company whether or not such business is similar in nature to the objects set forth in the Articles of Organization and to do any things herein before set forth the same extend as natural person might or could do.

ARTICLE IV – MANAGER OR MANAGING MEMBER

The members of the Limited Liability Company shall be:

Authorized Manager: **MARIA E. CHAPARRO POBLETE**
204 ARSENAL ST
SUITE # 129
WATERTOWN, MA 02472

ARTICLE V – TERM OF EXISTENCE

This Limited Liability Company shall have perpetual existence.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT

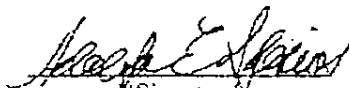
The name of the registered agent and the address of the registered office of this Limited Liability Company are as follow:

ADOLFO E. IGLESIAS
14535 SW 120th STREET
SUITE. # 201
MIAMI, FL 33186

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YE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/11/21
(Date)

ARTICLE VII – EFFECTIVE DATE

These Articles of Organization for a Florida Limited Liability Company shall be effective immediately upon approval of the Secretary of State, State of Florida.

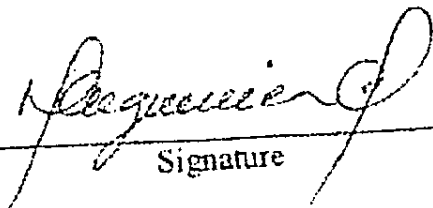
ARTICLE VIII – AMENDMENT

This Florida Limited Liability Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, or in any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of organization or may amendment hereto are granted subject to this reservation.

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ARTICLE IX – SIGNATURE(S) AND DATE


Signature

MARIA E. CHAPARRO POBLETE
AUTHORIZED MANAGER

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