

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000255135 3)))



H170002551353ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 857-6000
Fax Number : (305) 860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIGITAL CURRENCY GROWTH LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2017 SEP 28 AM 9:40

SUBMITTED TO
TALLAHASSEE, FLORIDA

17 SEP 28 AM 8:49

SEP 29 2017

Y SULKER

H17000255135 3

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
DIGITAL CURRENCY GROWTH LLC**

a Florida Limited Liability Company

The Articles of Organization were filed on the 19th day of September 2017 and assigned document number L17000194602.

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Amended and Restated of Articles of Organization:

ARTICLE 1 - NAME

The name of the limited liability company shall be DIGITAL CURRENCY GROWTH LLC ("Company").

ARTICLE 2 - ADDRESS

The principal place of business and the mailing address of the Company in Florida shall be 1449 Wetherington Way, Palm Harbor, Florida 34683.

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 8, the Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this Company is LINDA BATDORF at 1940 Rainbow Drive, Clearwater, Florida 33765.

H17000255135 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 860-2076
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H17000255135 3

ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members owning Class B Units of the Company and upon such terms and conditions as shall be determined by all the members owning Class B Units. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all members owning Class B Units other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all managers who will serve as manager are:

Operating Manager: ROBERT CEFAL
Secretary: LINDA BATDORF
Treasurer: LINDA BATDORF

whose addresses shall be the same as the principal office of the Company.

ARTICLE 10 - UNITS

The company shall be authorized to have two (2) classes of units of equity interest in the company: Class A limited non-voting non-management class consisting of 5,000,000 units and Class B unlimited voting management class consisting of 1,000 units.

Signed this 27 day of September 2017


ROBERT CEFAL, Operating Manager of
DIGITAL CURRENCY GROWTH LLC

H17000255135 3

