4/8/2020 Flortia Department of Stati Division of Congrudons Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA

Account Number : 076424000767 Phone : (305)442-3334 Fax Number : (305)443-3292

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

Email Address: Jcatalano@ Siegfriedrivera. Com

FLORIDA LIMITED LIABILITY CO. 77 BELLE LLC

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COVER LETTER

Registration Department TQ: **Division of Corporations**

SUBJECT: 77 BELLE LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Catalano, Esq. Slegfried, Rivera 201 Alhambra Circle, 11th Floor Coral Gables, Florida 33134 icatalano@siegfriedrivera.com

For further information concerning this matter, please call:

John Catalano, Esq. Telephone: 305-442-3334.

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ARTICLE I - NAME:

The name of the Limited Liability Company is: 77 BELLE LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2980 McFarlane Road Miami, Florida 33133 Mailing Address:

2980 McFarlane Road Mlami, Florida 33133

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The Name and the Florida Street address of the Registered Agent is THEODORE CAPLOW, 2980 McFarlane Road, Miami, Florida 33133.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S.

Theodore Caplow, Registered Agent

ARTICLE IV - MANAGER/DIRECTORS

Title: Name and Address

MGR GRAYSCALE PARTNERS LLC

2980 McFarlane Road Miami, Florida 33133 [H20000104479 3]

REQUIRED SIGNATURE:
Todos (Apr 6, 2029)
Signature of a member or authorized representative of a member
[In accordance with section 605.0203(1) (b), Fiorida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.)
Theodore Caplow
Type or printed name of signee