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.

(((H220003415063)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 Phone Fax Number : (614)573-3996

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

FLORIDA LIMITED LIABILITY CO.

Ol Digital Holdings, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu Corporate Filing Menu

Help

| The name of the Limited Liability Company is: | |
|--|--|
| , | |
| Of Digital Holdings, LLC | |
| (Must contain the words "Limited Liabi | lity Company, "L.L.C.," or "LLC.") |
| MTTO PAR Address. | |
| ARTICLE II - Address: | of the Limited Linkilly Company is |
| The mailing address and street address of the principal office | of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| 2525 Ponce de Leon Blvd, Suite 250 | 2525 Ponce de Leon Blvd, Suite 250 |
| Coral Gables, FL/33134 | Coral Gables, FL 33134 |
| | |
| | |
| ARTICLE III - Registered Agent, Registered Office, & R | |
| The Limited Liability Company cannot serve as its own Reg | istered Agent, You must designate an individual or |
| another business entity with an active Florida registration.) | |
| The same of the Physics and the same of th | |
| | ni are: |
| The name and the Florida street address of the registered age | |

Name 1200 South Pine Island Road Florida street address (P.O. Box NOT acceptable)

Plantation Florida City State - Zip

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 um familiar with and accept the obligations of my position as registered agent as provided for in Chapter 805, F.S.

C T Corporation System

Registered Agent's Signature (REQUIRED)

Kimberly Bowens, Asst. Secretary (CONTINUED)

| Title: "AMBR" = Authorized Member "MGR" = Manager | Name and Address: |
|---|---|
| | |
| | |
| | |
| | |
| ************************************** | |
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| (Use attachment if necessary) | |
| ICLE V: Effective date, if other than the date is effective date is listed, the date must be speate of filing.) | of filing: |
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| ICLE V: Effective date, if other than the date is effective date is listed, the date must be speate of filing.) If the date inserted in this block does not moreoument's effective date on the Department of ICLE VI: Other provisions, if any. | ecific and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed of State's records. |
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